

Minutes of the Executive
April 9, 1974

The meeting was called to order at 5:15 by Jean Rands.

The minutes of the April 2 executive meeting were read and adopted.

Jean Rands read a letter about extended health care benefits in reply to a letter to the Labour Relations Board from the UBC. The letter was approved.

It was decided that the agenda of the April 11 membership meeting would include:

- Constitutional amendments
- Notice of motion for wages
- Report from Notre Dame University
- Financial report
- Vice President nominations
- Bar from 6 to 10

Dianne Winrib and Sandy Lundy volunteered to help sell beer tickets.

It was decided to have a contract committee noon on April 11 in the Sedgewick conference room.

The meeting adjourned at 6:15.