

# GENERAL MEMBERSHIP MEETING

20th September, 1990

## MINUTES

Chair called the meeting to order at 12:40 p.m.

### 1. ROLL CALL OF OFFICERS

<b>Greg Fisher</b>	<b>President</b>
<b>Shirley Irvine</b>	<b>1st Vice President</b>
<b>Ann Hutchison</b>	<b>2nd Vice President</b>
<b>Polly Diether</b>	<b>Secretary-Treasurer</b>
<b>Stephen Montgomery</b>	<b>Health &amp; Safety</b>
<b>Lynn Jenkinson</b>	<b>Sergeant-at-Arms</b>
<b>Ann Chatwin</b>	<b>Sergeant-at-Arms</b>
<b>Denise Field</b>	<b>Trustee</b>
<b>Joe Denofreo</b>	<b>CUPE Representative</b>
<b>Paul Tetrault</b>	<b>Business Agent</b>

### 2. ADOPTION OF AGENDA

**MOVED:**Erickson/**SECONDED:**Motani  
That the agenda be adopted.

**CARRIED**

### 3. ADOPTION OF MINUTES

**MOVED:**Erickson/**SECONDED:**McConachy  
That the minutes of July 26th, 1990 be adopted.

**CARRIED**

### 4. BUSINESS ARISING FROM THE MINUTES

None

### 5. NOMINATIONS FOR THE 1990/91 EXECUTIVE

Recording Secretary - no nominations  
Trustee (3 year term ending Dec. 1992) - no nominations  
Trustee (Term ending Dec. 1990) - no nominations

### PRESIDENT'S REPORT

Because of the contract proposals Greg Fisher cut back on his report. Greg reiterated the need for a part time Clerk II in the Union office and that anyone interested should call the Union office. He also stated that this clerk could also be booked off their job to do the Union clerical duties.

### 7. SECRETARY-TREASURER'S REPORT

Polly Diether reported that the July & August financial statements will appear in the October newsletter. Polly also reported that the University has upped the monthly dues advance from \$25,000 to \$30,000. Polly will be representing the Union for the 1991 United Way Campaign.

### 8. BUSINESS AGENT'S REPORT

Paul reported that the Union has officially submitted the Section 34 application to the IRC to acquire back approximately 180 positions that have been removed from our Bargaining Unit. The Union will meet with the Employer to go through the disputed positions. Paul reported that we currently have approximately 30 grievance that are at the arbitration stage and out of those grievances 6 to 7 will be heard within the next 4 to 5 months. Paul also reported on the Tech Change Committee, which will be a committee to advise the Executive concerning computer related jobs. This Committee has had some meetings and everyone is very enthusiastic.

### 9. COMMITTEE REPORTS

#### i. Grievance Committee

Shirley reported that the Grievance Committee has a new member, Liam McConachy.

#### ii. Health and Safety Committee

Stephen Montgomery reported that the Health & Safety Committee is still looking for volunteers to tabulate all the answers on the VDT questionnaire. Stephen also is requesting that the Contract Committee include, in the new proposals, that the WCB Industrial Health & Safety Regulations Art. 8.24 be written out in full in the new contract.

#### iii. Communications Committee

Richard Melanson reported that the newsletter will be pasted together on October 4th, and the deadline for submissions is Friday, Sept. 21, 1990.

#### iv. Shop Steward Report

Vic Wilson reported that they had a Shop Steward meeting on Sept. 13, and the turnout was a success. The Shop Stewards are currently going through a training process and that if any members have any problems to call the Union office and a steward will be assigned to you.

#### v. Contract Committee Report

The meeting was turned over to Ann Hutchison, who went through the proposals for the 1991 Contract. Each article was explained and discussed in detail. The last article discussed was Article 30.06 and the discussions will resume at the next Membership meeting in October. No changes or proposals taken at this meeting, there will be a chance to make amendments or additions at the following two Membership meetings.

**MOVED:**Erickson

That the meeting be adjourned.

**CARRIED**

The meeting was adjourned at 2:25 p.m.

member/32.min