

EXECUTIVE MEETING

September 25th, 1990

MINUTES

PRESENT:

Greg Fisher
Shirley Irvine
Ann Hutchison
Polly Diether
Vic Wilson
Stephen Montgomery
Jan Taggart
Ann Chatwin
Lynn Jenkinson
Denise Field
Paul Tetrault

President
1st Vice President
2nd Vice President
Secretary-Treasurer
Chief Shop Steward
Chair, H & S Committee
Commun. Ctte.
Sergeant-at-Arms
Sergeant-at-Arms
Trustee
Business Agent

The meeting was called to order at approximately 2:40.

1. ADOPTION OF AGENDA

MOVED:Diether/SECONDED:Hutchison
That the agenda be adopted.
CARRIED

2. ADOPTION OF MINUTES

MOVED:Hutchison/SECONDED:Diether
To adopt the minutes of September 12, 1990 as amended.
CARRIED

MOVED:Hutchison/SECONDED:Diether
To adopt the minutes of September 19, 1990.
CARRIED

3. BUSINESS ARISING (from minutes)

Greg Fisher's letter to Harvie Andre was approved with the addition of "when" in the third sentence.

MOVED:Diether/SECONDED:Montgomery
To book off and send Vic Wilson to the WCB Benefits course on December 6th & 7th.
CARRIED

MOVED:Hutchison/SECONDED:Jenkinson
To send \$50.00 to VDLC for Civic elections.
CARRIED

4. CORRESPONDENCE

i. Dunwoody Contracts

Greg was to speak to Dunwoody about the inclusion of their actual rates in contract.

5. PRESIDENT'S REPORT

MOVED:Wilson/SECONDED:Diether
To approve the vacations as per the amended schedule.
CARRIED

6. BUSINESS AGENT'S REPORT

MOVED:Hutchison/SECONDED:Montgomery
To purchase "Taking Control of our Future"
CARRIED

7. SECRETARY TREASURER'S REPORT

i. Ticket

There was a discussion about Greg Fisher's parking ticket at VGH - a \$15 ticket.

MOVED:Hutchison/SECONDED:Montgomery
That we pay the parking ticket of \$15 and look at other alternatives for parking.
CARRIED

ii. United Way Campaign

Polly asked that the United Way Campaign logo be put in the newsletter

Polly Diether made a brief report on the budget.

The Executive decided not to enter into a telephone service contract.

MOVED:Diether/SECONDED:Wilson
To book Polly Diether off on Oct. 17, 1990 for the month-end accounting.
CARRIED

MOVED:Montgomery/SECONDED:Wilson
To book off 6 people for 1 hour each for the analysis of the H & S VDT questionnaire.
CARRIED

8. COMMITTEE REPORTS

Grievance Committee

No report

Contract Committee

Ann Hutchison expressed some concern regarding the amount of time it was taking to go through the proposals at the membership meetings.

Health & Safety Committee

Stephen Montgomery reported on the joint H & S committee meeting. Nov. 6/90 has been designated to the date for the DABS/Joint H & S Committee. There was a discussion about further procedures of how to deal with H & S.

Communication Committee

The Committee has decided to have 1 editorial meeting per month. Sept. 20 was the first meeting and Jan Taggart was elected chairperson. The new cut-off date for the Oct. newsletter is Sept. 28th, and the paste up date is Oct. 4, 1990. The editorial meeting for the November issue is Oct. 25/90.

9. OTHER BUSINESS

i. Booking Off Policy

Lynn Jenkinson has brought up the point that the Trustee is not part of the Executive and therefore is not properly being booked off; the motion currently in force just allows for the Executive to be booked off.

MOVED:Hutchison/SECONDED:Diether
To book off Trustee for Executive Committee meetings until the Executive Committee makes a decision on the question.
CARRIED

ii. Office Staffing

Ann Hutchison stated we need to have a recommendation for office staffing at the November meeting.

There will be a special Executive meeting on Oct. 30th to resolve the issue of office staffing.

There was a general discussion on what the issues will be at this special meeting:

- elected or hired
- if elected can they hold a second position on Executive (dual position)
- vote on Executive
- permanent/temporary
- part-time/full-time
- position duties
- salary & funding
- to whom is this person responsible
- salary or overtime

The meeting was adjourned at approximately 4:30 p.m.

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