

EMERGENCY EXECUTIVE MEETING

June 12, 1989

MINUTES

The Chair called the meeting to order at 5:00 P.M.

PRESENT:

Shirley Irvine	1st Vice President (Chair)
Greg Fisher	Chief Shop Steward
Kitty Byrne	Grievance Ctee.
Pat Fornelli	Health & Safety
Denise Field	Trustee
Sandy Lundy	Trustee

1. OFFICE COVERAGE

MOVED:Fisher/**SECONDED:**Fornelli

That the CUPE regional office be asked to provide someone with appropriate qualifications and experience to fill in our office until the new business agent is ratified.

CARRIED

MOVED:Byrne/**SECONDED:**Fornelli

That the CUPE regional office be asked to provide us with someone with appropriate qualifications and experience that we (CUPE 2950) will pay to fill in our office until the new business agent is ratified.

CARRIED

2. HIRING COMMITTEE

MOVED:Byrne/**SECONDED:**Fisher

That the hiring committee be struck at the June 15 membership meeting and that it consist of 5 persons, 2 of which should be the President and Vice-President and the remaining 3 to be committee members or members at large.

CARRIED

3. ORIENTATION

Greg will ask the members of the Contract Committee if they will assume the orientation meetings on a rotating basis for the next while.

MOVED:

That the meeting be adjourned.

CARRIED