



association of university and college employees

EXECUTIVE MEETING
April 19, 1983

1. Adoption of agenda
2. Adoption of minutes
3. Business arising from the minutes
4. Secretary-Treasurer's report
5. Union Co-Ordinator's report
6. Executive report
7. Health & Safety Representative's report
8. Grievance Committee report
9. Contract Committee report
10. Provincial report
11. Next Executive meeting
12. Next membership meeting
13. Other business

EXECUTIVE MEETING
April 19, 1983

MINUTES

PRESENT: Nancy Wiggs, Shirley Irvine, Suzan Zagar, Karen Shaw, Kitti Cheema, Wendy Osborne, Patricia House, Fairleigh Wettig

Chair: Nancy Wiggs

Secretary: Patricia House

1. Adoption of the agenda

Moved by Wendy Osborne

Seconded by Shirley Irvine

THAT THE AGENDA BE ADOPTED AS CIRCULATED.

The motion was CARRIED.

2. Adoption of the minutes

Deferred.

3. Business arising out of the minutes

Deferred.

4. Secretary-Treasurer's report

a) subscribing to the student newspaper....no one was interested because of the cost.

b) NDP has been harrasing the Union to make a contribution or allow a speaker at a membership meeting.....Patricia has turned them down because of the membership's policy of not making political contributions or allowing political speakers.

c) Proposal from Investors Syndicate....agreed to have Patricia & Nancy look into it further

d) Patricia asked what are we going to do about the Union office until the new Organizer starts her job?

Moved by Suzan Zagar

Seconded by Kitti Cheema

THAT THE EXECUTIVE BOOK AN EMERGENCY LEAVE OF ABSENCE FOR AN EXECUTIVE MEMBER TO FILL IN FOR THE ORGANIZER UNTIL FAIRLEIGH WETTIG ASSUMES THE DUTIES.

There was some discussion. Kitti Cheema was the only person willing to accept the position temporarily. Fairleigh was phoned and asked for her input.

The motion was CARRIED.

Kitti will start as soon as leave can be arranged. It was decided that she would be paid the Union Organizer's rate of pay.

Moved by Wendy Osborne

Seconded by Karen Shaw

THAT INTERESTED EXECUTIVE MEMBERS EACH SPEND A WEEK IN THE OFFICE ON A ROTATING BASIS.

The motion was CARRIED.

e) Patricia outlined what duties she presently was trying to handle and asked for some agreement/direction from the Executive as to the priorities. Shirley Irvine made the same request and outlined what things she was presently trying to handle.

Moved by Suzan Zagar

Seconded by Wendy Osborne

THAT THE EXECUTIVE DIRECTS SHIRLEY TO FIND STEWARDS TO ATTEND THE RECLASSIFICATION APPEALS WITH MEMBERS AS SHIRLEY WILL HAVE ALREADY HELPED THE MEMBER PREPARE THE APPEAL.

The motion was CARRIED.

It was decided to accept Bonnie Solen's offer (former AUCE member and recent law school grad.) to help the Grievance Committee by doing research.

