

Executive Meeting

November 19, 1990

MINUTES

PRESENT:

Greg Fisher	President
Shirley Irvine	1st Vice President
Ann Hutchison	2nd Vice President
Polly Diether	Secretary-Treasurer
Stephen Montgomery	Chair, H & S Committee
Vic Wilson	Chief Shop Steward
Ann Chatwin	Sergeant-At-Arms
Lynn Jenkinson	Sergeant-At-Arms

The meeting was called to order at approximately 3:04 p.m.

1) ADOPTION OF AGENDA

MOVED:Diether/SECONDED:Montgomery

That the agenda be adopted as amended.

CARRIED

2) ADOPTION OF MINUTES

MOVED:/SECONDED:

That the minutes of Oct. 31st be adopted as amended

CARRIED

BUSINESS ARISING:

Decision to send out reminders by campus mail for the December 6 meeting - must go out by November 27. Vic will create transparencies of the new position recommendations and job description for the meeting.

4) CORRESPONDENCE:

- i) Executive looked over CLC Winter School offerings. Greg encouraged everyone to attend something. We will apply for both CUPE and CLC scholarships.
- ii) Discussion of request from Wayne Green for CUPE 2950 representation on Staff Development Plan Committee. We are interested in learning more about it, but question the University's motives. The committee doesn't appear as though it would be truly representative.

5) PRESIDENT'S REPORT

Greg reported on his WCB course.

- i) Discussion on the EAP Committee. They now agree that the office should be off-campus (hurray) and things seem to be going well. Greg and Ann Hutchinson have been asked to serve on the President's Advisory Committee on an Employee Assistance Plan. They will agree if quantifying the cost savings is removed from the terms of reference.

6) BUSINESS AGENT'S REPORT

No report.

7) SECRETARY TREASURER'S REPORT

- i) **MOVED:Wilson/SECONDED:Irvine**

Motion to book Polly off all day on the 20th of November to meet with the Dunwoody bookkeeper.

CARRIED

- ii) Polly will discuss the budget with Cecilia and Greg but cannot finalize it until we know for sure about the dues increase and the new position.

10) NEW BUSINESS

- i) **Library Planning**

Good turnout at the library meeting on the 7th. Ann H., Avron, Catherine Martell, Seonaid Christopherson and Marilyn MacPherson are going to be members of a library committee to deal with the library planning strategy being engineered by Dr. Patrick. Ann will announce the formation of the committee and its membership at the meeting on the 22nd. There will also be a call for more members. The executive remains wary of the great library plan and will monitor future developments carefully.

MOVED:Hutchison/SECONDED:Irvine

To book off members of this new committee on December 4 from 1:30 to 4:30 for their first meeting.

CARRIED

The meeting ajourned at 5:50 p.m.