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Minutes of the Executive
January 8, 1974

The meeting was called to order by Jean Rands at 5:15.

The minutes of the December 11, 1973 Executive meeting were read and adopted.

Jean Rands read a letter in response to a submission to the Labour Relations Board by people in the Law library.

It was decided to meet with Harry Rankin on Jan. 9.

It was decided to contact some people about the bargaining unit.

It was decided to do leaflet to urge people to continue signing up.

It was decided to make phone lists by division and Jean Rands volunteered to help.

Jean Rands discussed the agenda for the membership meeting which would include:

- a report on the progress of the LRB.
- discussion about preparations for negotiations
and election of contract committee
- report on the office
- a report on SFU

The meeting adjourned at 6 o'clock.