

SPECIAL EXECUTIVE MEETING

November 13, 1984

MINUTES

Union Office

12:30-4:30 p.m.

Chair: Fairleigh Wettig

Secretary: Patricia House

Present: Shirley Irvine, Ted Byrne, Patricia House, Fairleigh Wettig,
Philip Hall, Mary Vorvis, Kitty Byrne, Adrien Kiernan,
Richard Melanson, Mary McKenna-Forkin

1. Union Organizer's Report

- a) Movie Theatre Employees Union - The Theatre Employees need picketeers. It was decided that the Union Office staff should seek volunteers.
- b) Another excluded position has been proposed to the Executive - a Secretary II. It was decided to defer discussion on this until the next Executive Meeting.
- c) Solidarity Coalition Meeting will be held November 28, 1984 at 3:00 p.m. at Robson Square.
- d) There is an Operation Solidarity Workshop on November 25, 1984 from 1:00-4:30 p.m. The topic of the Workshop is Community Action. Fairleigh volunteered to attend.
- e) The Trustees will be counting the ballot on Monday, November 19, 1984. Mary McKeena-Forkin volunteered to start on Thursday. Mary Vorvis and Kitty Byrne also volunteered to help.

2. Union Coordinator's Report

- a) B.C. Federation Convention - The Convention will be held the week of November 28, 1984. Ted will attend one day. Kitty, Phil and Mary McKenna-Forkin all expressed interest in attending. The Union office staff will make the arrangements.
- b) The Public Sector Committee - The next meeting of the Public Sector Committee will be December 4, 1984 at 9:30 a.m. Phil will attend as Ted will not be available. There will also be an Education Sector Negotiating Conference on January 9, 1985. Ted had volunteered to attend.
- c) A telegram was approved to be sent protesting the jailing of some trade unionists in Chile.

