SPECIAL EXECUTIVE MEETING

November 13, 1984

MINUTES

Union Office 12:30-4:30 p.m.

Chair: Fairleigh Wettig

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.

Secretary: Patricia House

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3. Secretary/Treasurer's Report

- a) It was decided to give the non-union technicians list to both the OTEU and CUPE 116.
- b) Moved by Adrien Kiernan Seconded by Kitty Byrne THAT THE QUOTE FROM FRASER ELECTRIC FOR RENOVATIONS TO THE UNION OFFICE BE APPROVED.

 The motion was CARRIED.
- c) Overtime Report
 Moved by Kitty Byrne Seconded by Mary Vorvis
 THAT THE OVERTIME BE AUTHORIZED AS PRESENTED.
 The motion was CARRIED.
- d) Exclusions from bumping Ted recommended that we attempt to re-negotiate the Letter of Agreement to include that someone with the qualifications can bump. Ted gave his recommendations on the following positions
 - 1. Canadian Literature recommended against excluding, but stated that it is clearly under-classified.
 - 2. French Department the Secretary IV should be excluded.
 - 3. Continuing Education none should be excluded
 - 4. The Library the Music L.A. IV, the Law Library position and the Map Library position should not be recommended for exemption. The graphics position should not be recommended for exemption, however, it does appear to be mis-classified.
 - 5. The Asian Studies Library a recommendation is not prepared yet.
 - 6. Housing the Clerk IV properly belongs in the OETU bargaining unit.

Moved by Adrien Kiernan Seconded by Shirley Irvine THAT WE TURN DOWN THE EXEMPTION REQUEST FROM THE FRENCH DEPARTMENT.

The motion was DEFEATED.

Moved by Ted Byrne Seconded by Phil Hall THAT WE EXEMPT THE SECRETARY IV IN THE FRENCH DEPARTMENT BUT NOT THE SECRETARY II.
The motion was CARRIED.

It was agreed to turn down Continuing Education and the Library with the exemption of investigating the Asian Studies Library further. Ted will do that.

Moved by Ted Byrne Seconded by Mary Vorvis
TO GIVE THE HOUSING MAINTENANCE SCHEDULER POSITION TO
OTEU.
The motion was CARRIED

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d) 6. Cont'd.

Moved by Adrien Kiernan Seconded by Shirley Irvine THAT THE EXECUTIVE SEND A LETTER TO THE UNIVERSITY SAYING THAT WE NOW CONSIDER THE LIST OF EXEMPTED POSITIONS COMPLETE. The motion was CARRIED.

- e) TCU Credit Union The executive agree that Patricia should investigate what is going on at the Credit Union with regard to the internal fight between the Credit Union and the BCTF.
- f) Merger Committee Recommendation The recommendation of the Merger Committee is to sign a two year Service Contract with CUPE. Under the Service Contract we would remain as AUCE.

 Moved by Ted Byrne Seconded by Phil Hall THAT THE EXECUTIVE RECOMMEND MOTION NUMBER 2 ON THE MERGER COMMITTEE REPORT.

There followed a thorough discussion of the finances.

Moved by Shirley Irvine Seconded by Adrien Kiernan
TO TABLE THE PREVIOUS MOTION UNTIL WE HAVE MORE FINANCIAL
INFORMATION.

The motion was CARRIED.

Moved by Adrien Kiernan

THAT TWO SUB-COMMITTEES BE STRUCK - ONE A JOB AUDIT SUB-COMMITTEE
AND TWO A FINANCIAL AND PROJECTED BUDGET SUB-COMMITTEE. THESE
SUB-COMMITTEES TO REPORT BACK TO THE NEXT EXECUTIVE MEETING ON
NOVEMBER 27, 1984 WITH WRITTEN REPORTS IN BY NOVEMBER 24, 1984.
The motion was CARRIED.

Shirley, Phil and Mary McKemna-Forkin agreed to do the job audit. Adrien, Patricia and Fairleigh agreed to do the Financial Report. Moved by Adrien Kiernan Seconded by Richard Melanson THAT THE NEXT MEETING HAVE ONLY THE MERGER AND FINANCIAL REPORT ON THE AGENDA.

The motion was CARRIED.

The meeting was adjourned.