EXECUTIVE MEETING

February 1, 1990

MINUTES

PRESENT:

Greg Fisher
Shirley Irvine
Steve Montgomery
Sandy Lundy
Ann Chatwin

Denise Field

President
1st Vice President
H & S Chair
Recording Secretary
Sergeant-at-Arms
Trustee

The meeting was called for the sole purpose of discussing the Employment Equity Census Questionnaire, and formulating a statement to be circulated to the membership.

MOVED:Irvine/SECONDED:Montgomery
That the Union put out an information sheet to the members stating the Union's position on the Employment Equity questionnaire.

CARRIED

The following wording was than agreed upon.

The Union wants you to be aware that the information you provide on your Employment Equity Committee census questionnaire <u>will</u> be linked with the personal information already contained in your UBC Personnel file. Although the Office of Employment Equity assures confidentiality please be aware that should a breach of confidentiality occur, then the information you will have provided in response to question #4 (regarding disabilities) could be detrimental to your continued employment with UBC.

If you have already returned your questionnaire please be aware that you can amend your responses.

To amend your responses contact Sharon E. Kahn, the Director of Employment Equity at 228-5454 or Room 119, Old Administration Building.

Meeting was adjourned.

Sandy Lundy Recording Secretary

SL/lch

exec/71.min