

Executive Meeting

January 10, 1991

MINUTES

*MJ.*

PRESENT:

Greg Fisher  
Shirley Irvine  
Ann Hutchison  
Polly Diether  
Stephen Montgomery  
Vic Wilson  
Jennifer Martin  
Lynn Jenkinson  
Paul Tetrault

President  
1st Vice President  
2nd Vice President  
Secretary-Treasurer  
Chair, H & S Committee  
Chief Shop Steward  
Recording Secretary  
Sergeant-At-Arms  
Business Agent

The meeting was called to order at approximately 2:47 p.m.

1) ADOPTION OF AGENDA

MOVED:Diether/SECONDED:Irvine  
That the agenda be adopted as amended.  
CARRIED

2) ADOPTION OF MINUTES

MOVED:Irvine/SECONDED:Jenkinson  
That the minutes of Dec. 12th be adopted as amended.  
CARRIED

3) BUSINESS ARISING:

None

4. CORRESPONDENCE

Staff Development Project Advisory Committee

We really wanted the Staff Development Project Committee's specific terms of reference...try again!

North Shore Crisis Society

MOVED:Diether/SECONDED:Hutchison  
That \$100 be donated to "End Legislative Poverty"

Metro Council Meeting

Note & file

5. PRESIDENT'S REPORT

Medical Premium

Alert members to the fact that premium billing is getting worse & worse with some months as high as \$2700. We need to contact these members using a response form. Call those members who don't reply to the letter. Give them a 2 week deadline for replies with self addressed stamped envelopes. Why can't members get on to LTD since they should qualify after 6 mos? Go after the University (at a Labour Committee Meeting) re: them paying first 6 mos. premiums.

6. BUSINESS AGENT'S REPORT

i. Office Staffing (Clerk II)

eg. 1300 positions to be alphabetized & filed, old 1990 files and set up 1991 files

MOVED:Wilson/SECONDED:Hutchison  
That we hire Leslie's sister for 5 days to do Clerk II work in the office.  
CARRIED

Clerk II position -- advertise in postings as well as in newsletter

ii. Booking Off

Whereas Paul is in Arbitration and Greg will be at Winter school...

MOVED:Hutchison/SECONDED:Taggart  
That Vic Wilson be booked off from Jan. 28 - Feb. 1, 1991.  
CARRIED

MOVED:Hutchison/SECONDED:Jenkinson  
That the Executive have Vic Wilson booked off all day Jan. 15th (8:30 - 4:30) for covering office since Greg & Paul busy.  
CARRIED

MOVED:Hutchison/SECONDED:Diether  
That Library Committee members be booked off Jan. 15th (Catherine 4:00 - 5:00, Phil 4:15 - 5:00)  
CARRIED

MOVED:Fisher/SECONDED:Wilson  
Library Committee to have a blanket booking off of 10 hours. Booking off notices (over and above 10 hours) subject to Executive approval.  
CARRIED

Concern was raised regarding accountability and responsibilities of Committees. Polly will look into a form used in the past to check up on who was booked off, when & why & if they showed up.

7. SECRETARY-TREASURER'S REPORT

i. Budget  
Feb. 21st - 1 hour general meeting

ii. Letter re: dues increase  
To notify UBC of this increase.

8. COMMITTEE REPORTS

i. Grievance Committee  
Dec. 19th last meeting, so no report (because of UBC closure Jan. 9th)

ii. Contract Committee  
Almost nothing to report  
- meeting Monday morning to go over the Union's proposals  
- comments in newsletter on University proposals, probationary employees, the increase % of LTO (temp pool - hire more), sessional employees, seniority out of hiring, stewards work not beyond 10%, days notice contacting people at work re: grievance, reclassification grievances to start at Step II rather than Step III.

iii. Health & Safety  
Heat at Woodward Library 12 hrs. Jan 30th a member fell on Campus - leg & elbow, WCB Claim - supervisor to send off, pamphlet re: VDT from WCB 1500 copies.

iv. Shop Stewards Report  
Monthly meetings for stewards Feb. 14th, Mar. 14, April 18th, 12:30 - 1:30

MOVED:Diether/SECONDED:Hutchison  
That lunch be provided for at a cost up to \$75 for the monthly steward meetings.  
CARRIED

v. Communication Committee  
Thanked Greg for doing Dec. newsletter, Desk top publishing software - Jan will find out from friend, Feb. newsletter deadline - Jan. 28th. Jan. 31st paste-up, March newsletter paste-up on March 7th.

vi. Education Committee  
1 scholarship - \$700.00 from CUPE

9. TRUSTEE'S REPORT

None

10. NEW BUSINESS

Appointment Books

MOVED:Fisher/SECONDED:Wilson  
That Committee Chairs get weekly planner, (Paul & Greg to get daily), other Committee members can ask their Chairs.  
CARRIED

EAP  
cost sharing - 70% UBC, 30% all other member groups.

MOVED:Martin  
That the meeting be adjourned.  
CARRIED