

EXECUTIVE COMMITTEE MEETING

NOVEMBER 7, 1991

AGENDA

1. **ADOPTION OF AGENDA**
2. **ADOPTION OF MINUTES** of October 22nd & November 5th
3. **BUSINESS ARISING** from the minutes
 - i. Action List
 - ii. Elections
 - iii. Steward Seminar
 - iv. Office Support
4. **UNFINISHED BUSINESS**
5. **CORRESPONDENCE**
 - i. B.C. Federation Package
6. **PRESIDENT'S REPORT**
 - i. ProShred
 - ii. 116 Contract
 - iii. Xmas Vacations
7. **OFFICE STAFF REPORTS**
 - i. Business Agent
 - ii. Union Organizer
8. **TREASURER'S REPORT**
 - i. Dues Deductions by Payroll
 - ii. Xmas Party
9. **COMMITTEE REPORTS**
 - i. Chief Shop Steward
 - ii. Contract
 - iii. Education - CUPE Metro - Advanced Effective Stewarding (Ahlay Chin approval)
 - iv. Grievance
 - v. Health & Safety
 - vi. Newsletter
10. **NEW BUSINESS**
 - i. Women's Committee