

AGENDA

SEPTEMBER 8, 1987

EXECUTIVE MEETING

1. Adoption of Agenda
2. Adoption of Minutes of August 4, 1987
3. Business Arising from the Minutes
4. Committee Reports
 - a. Contract Committee ✓
 - b. Grievance Committee ✓
 - c. Education Committee ✓
 - d. Health and Safety ✓
 - e. Communication Committee ✓
 - f. Chief Steward's Report ✓
 - g. Treasurer's Report ✓
 - h. Trustee's Report ✓
 - i. President's Report
6. New Business

Exec Comm. Sept 8.

m/s/c: Agenda: Ludwigans / Berry.

m/s/c: Mins: ^{Aug 4th} Ludwigans / Berry.

1. Contract Committee

Full update in Newsletter.

Sub Committee A34 - Adrian, Rod, Colin, Pamela.

- 4 UBC rep. team

- Friday 11 Sept. 2:30 - 4:30.

Susan Zagar - signed away ability to file policy grievances beyond 30 days.

Pamela - first knowledge then 30 days

Susan was invited to be a member of the Committee but she wanted to think about it.

Joe - says not his understanding but will clarify.

2. Grievance Committee

- Allannah has resigned

- Susan Berry will chair until a new chair is found.

- No update:

- ~~Alt~~ Allannah to do Orientation Meetings - m/s/c. Phonetic.

- m/s/c: Zagar / Diana to send a letter of thanks +
→ continuing on: (AK to write).

Education Committee

- + Stress Course - rescheduled - See Diana on this.
- AK: her understanding that this would be for Stewards who would be stress counselling.
- : Offered \$st to Stewards for Stress and Substance abuse (4-6).

+ MTS - courses.

- + UBC Continuing Ed Calendar. One for Sally \$180⁰⁰:

m/s/ : Diana: Susan Berry.

: Pam thinks a waste of \$. ~~She~~ could help Sally out.

Failed

Tabled for further investigation.

- + ALC weekend Tabled until people have time to look at courses.

+ BC Fed boycott =

m/s/c: Diane / Btelle. To send Rod.

Joe to cover one day; any emergency, Chief S.S. to field emergencies

H&S.

- Karen Shaw (?) Stress Rept. SZ
- Mins of all H&S Committees wanted.
m/s/e: Send letter to thank KS. Diana / SZ.
- VST Questionnaire - report will be typed, copy to cabinet committee.

Communication Reports:

Tabled until next exec meeting.

- SZ - concern about Sandy Lundy's letter.

m/ / : Diana to explain "loss of money" ...
no recorder.

Joe - some liability. Disclaimer needed so that union is not liable for statements of members.
Elizabeth - All letters like this should go before the executive before published. m/s/c : Elizabeth/Estelle.

m/s/c = AK/Estelle - SZ to draft for next exec.
put aside -

Stewards Rept.

Presented by Susan Berg on organizing

Treasurer.

- \$740⁰⁰ per newsletter, cost decreases over time.
\$2233 total
- memberships cards all typed; some members are not on dues check-off. Estelle can we look at Workstudy
- Computer : \$737.50 for repairs etc.
Printer - not returned yet. Unreliable repair people.
Diana will phone B.B.
- \$1950⁰⁰ for printer we have on loan;
- Another P.C: Sept 25 meeting.
- MTS M/C: depends on university rates.
- m/s/c : Diana/Estelle. To purchase present printer.
Agenda next membership meeting - subject to their approval.
- other printer - disposal is tabled.

CUPE Convention: notice of motion about Rod.

United Way - want more participation wanted.

Want meeting with Trustee to file report to CUPE.

TRUSTEES REPORT.

Status of By-laws - AK need major revisions, when can a report be expected. Shilee a sub-committee. Not agreed to. SZ will give report at next Exec meeting.

President

Business Arising

1. Involuntary transfer item E2: what is status + she terminated herself.

SZ we do not have the right authority to change the CA, We do have the right to go to the membership, to change something. Our job is to uphold the CA!!

2. ~~CA Pat House~~: BA role: Dore Hansen - Rod directs work to Sally.

Doesn't set policy.

3. m/s/11: AK/Estelle: Reconsider Exec Meeting on Monday. Tabled.

- 22nd Sept next Exec. Meeting, -

4. Pat. Trustee will put together history of PH. case.

President's Rept.

5. Ann Helton: BC Health Care Research -

6. Jas - sent a letter. Rod/Sally.