

AGENDA - Executive Meeting - Tues., Oct. 30, 1979

1. Adoption of Agenda
2. Adoption of Minutes
3. OTEU Clerical Workers  
- motion to seat and allow them to speak
4. Business Arising from Correspondence
5. Treasurer's Report
6. Union Co-ordinator's Report
7. Grievance Committee Report
8. Contract Committee Report
9. Communications Committee
10. Next General Membership Meeting
11. Next Executive Meeting  
- who will chair  
- who will take minutes
12. Other Business

October 30, 1979 Executive meeting

Present: Michelle McCaughran, Marcel Dionne, Ray Galbraith, Lid Strand, Lexie Clague

1. Adoption of agenda

Moved Ray Galbraith  
Seconded Lid Strand CARRIED

2. Adoption of minutes from September 5 and October 2, 1979 Executive meeting

Moved Ray Galbraith  
Seconded Michelle McCaughran CARRIED

3. Motion to seat O.T.E.U.

Moved Lid Strand  
Seconded Marcel Dionne CARRIED

A general discussion followed re their labour situation in Physical Plant - but no executive motion or direction was given.

4. A statement was presented by Ray Galbraith re dues increases - and a motion to adopt the statement

Moved Marcel Dionne  
Seconded Lid Strand CARRIED

5. Business arising from correspondence:

a) re Benefacts: Ann Hutchison will report back to the Executive

b) Marcel Dionne That AUCE be a member of the  
Lid Strand support group Coalition for a  
Safe Campus CARRIED

6. Treasurer's Report given by Ray Galbraith

7. P.M. Washbucket - the cost of once per week cleaning is \$60.00 per month. Marcel will investigate and report on alternatives.

8. The Grievance Committee report was given.

9. The Contract Committee report was given.

10. There was no Communications Committee report given.

11. The next executive meeting will be ehld in the Union Office on November 22 at 12:00 noon.

12. Meeting adjourned.