

Executive meeting, November 26, 1979, 5:00 p.m.

Present: Carole Cameron, Michelle McCaughran, Richard Melanson, Lid Strand,
Ann Hutchison, Jet Blake, Marcel Dionne

1. Carole Cameron That the agenda be adopted
Michelle McCaughran

CARRIED

2. The minutes of the October 30 executive meeting deferred to next executive meeting.
- 2A. Benefacts program reported on by Ann Hutchison
 - it is subsidiary of T.A. Associates, consulting actuaries, 200 Granville, 685-2285
 - the University was approached by Benefacts
 - Grant says sick and vacation leave will be eventually added to Benefacts program too,
 - the cost to the University is little, it is cheaper than if the University maintained such a program themselves
 - Grant will send a letter to Katy giving her information on Benefacts
 - contracting out is not really an issue unless we had people on the Recall list - besides it is unknown how many people will be doing bargaining unit work at Benefacts
 - the information going to Benefacts is owned by the University
 - the Union will have information on the program made available if Employee Relations agrees

Michelle McCaughran That the subject be tabled until we have
Richard Melanson information from Grant via Katy Young

CARRIED

3. Correspondence received for the period October 31 to November 26, 1979.
4. Treasurer's report - none given
5. Union Organiser's report:
 - Carole advised that she will start doing one-hour explanations again when the Secretary-Treasurer comes into the Union Office
 - the problem with the removal of the Main Library staff room attendant was discussed along with the questionnaire sent out to members. Michelle, Marcel and Carole will be meeting with the U. again
 - Carole announced that she would be absent from the office from December 24 to January 6. A phone message will be left on in the Union office giving the names of three Executive members to contact in the event of emergencies
 - Carole asked the Executive for \$30.00 to take 12 weeks of correspondence courses from the Labour College of Canada

Lid Strand That Carole be allotted \$30.00 to take Labour
Marcel Dionne College of Canada correspondence courses

CARRIED

a) Job Evaluation Committee report - Marcel reported that this Cmtte is meeting and investigating word processing

6. Grievance Cmtte report - nothing new to report
7. Contract Cmtte report - there will be a general membership meeting, Thursday, November 29th to discuss this year's contract proposals

8. Communications Committee report - none given
- 8A. Provincial report -
 - nominations for the special provincial convention to open at our December general membership meeting
 - the B.C. Federation of Labour slammed AUCE and Local 2 in particular at their annual convention
 - SORWUC to be put on our mailing list to get the Newsletter each month
 - Local 4 has taken a strike vote but is currently in mediation
9. The next general membership meeting will be December 20 at 12:30, it will be a one hour meeting
- 9A. Carole to contact Judy Wright about putting out a Newsletter before the next membership meeting
10. The next executive meeting to be December 11, 5:00 p.m. in the Union office
 - Marcel will chair and Jet will take the minutes.