

Minutes of Aug 23 Executive Meeting - 5:00pm. Union Office

Present: JERRY Andersen, Charlene Davies, M. Nicholson, Lid Strand, Pat Gibson, Sheila Porter, Jay Hirabayashi, Jeff Hoskins, Ann Hutchison, Neil Boucher

1) Approval of Agenda with additions

CARRIED

1a) Judy Wright Case: The University is not willing to grant 1 year leave of absence under Article 7102 for Judy to take the ^{job of} Secretary Treasurer for the Provincial. They also maintain that the Provincial does not fall into the term "Union" as to them "Union" means local #1 only. They will grant leave under 30:01 but upon Judy's return will not place her in her former position.

A straw poll was taken and it was decided to hold out on the university and seek legal counsel regarding the implications of the term "Union". The Grievance Committee will advise the Executive further.

2) Minutes - Adopted

CARRIED

3) Old Business

a) VGH questionnaire.

moved - Jay
2nd - Pat

That the questionnaire be given to the new Division Organizer to deal with

b) Certification - postponed

c) AIB - no reply yet from Ottawa. Pat will put a notice of motion in the newsletter regarding the 24 month mandate for the membership to discuss and decide further action.

d) Contract referendum - Instruction sheets will go out Aug 24; Contracts will be delivered by hand to mailrooms etc. by Aug 29; Polling stations will be open Aug. 31, Sept. 1, Sept. 2

e) Division Organizer - Sandi Masai withdrew - Jean Priest is in by acclamation.

f) Executive meeting schedule:

Aug. 30 - Jerry (chair) Neil (minutes)

Sept. 13 - Jay (chair)

27 - Pat (chair)

Oct. 25 - Nanay (chair) Pat (minutes)

Nov. 15 -

29 - Sheila (chair)

f) Executive meetings Cont'd.

Jerry suggested that Agendas and minutes be sent to Executive in advance of meetings and it should be up to each chairperson to see that this is done.

Neil moved, Pat 2nd to extend the meeting to 7:30 p.m.

CARRIED

5) Correspondence:

- a) Letter from Grant re MSA dental plan.
- b) Letter from Ann Hutchison to Grant re time off to attend Janet O. Arbitration.

6) NEW Business

- a) Flower bill of \$25.00 - moved by Jerry to pay
- b) Provincial Room Rental - Jerry made a motion to write the Provincial Executive a letter asking for reconsideration of the \$25.00 rental fee as the Executive felt Auce Local #1+2 had given plenty of financial assistance to the Provincial in the past. The motion was carried and Jerry will write the letter. It was also moved and carried to direct the Provincial Reps. to keep a closer eye on the finances of the Provincial.
- c) Provincial Per-Capita Tax
notice of motion will be published that Auce local #1 drop out of the Prov. Per-Capita Tax
-Jerry will check into the legal aspects, check with the LRB etc.

CARRIED

MEETING ADJOURNED