

Minutes of the Executive Meeting Wednesday, March 22, 1978

Chair: Ann Hutchison
Minutes: Jeff Hoskins

1. Report on meeting at B.C. Federation office with I.U.O.E., C.U.P.E., O.T.E.U. - Judy Wright and Jeff Hoskins

Report given and discussion following.

2. Motions:

Jeff Hoskins That a Strike Pay Committee be struck, consisting of the President,
Lid Strand Treasurer, Coordinator and Organizer. CARRIED

Jeff Hoskins That the Strike Pay Committee be authorized to disburse funds from
Jean Priest the Strike Fund on the following guidelines:

1. funds be paid only to members suffering loss of pay as a result of respecting a picket line.
2. members must apply and present proof of docked pay (i.e., pay statements)
3. members may be paid up to 100% of lost pay; less if the strain on the Strike Fund is considered great.
4. in deciding what portion of lost pay to reimburse, the Strike Pay Committee shall consider: a. equitability among members and b. conservation of the Strike Fund.

Lid Strand
Pat Gibson

That (3) be changed from 100% to 75%
and that (5) be added such that those doing work in the union office
or picket duty may be paid up to 100% of lost pay. DEFEATED

Main motion CARRIED

Jeff Hoskins
Lid Strand

That decisions of the Strike Pay Committee may be appealed to the Executive but shall be in effect unless and until overturned by the Executive. Decisions on appeals to the Executive may be appealed to a general membership meeting but shall be in effect unless and until overturned by a general membership meeting. CARRIED

Jeff Hoskins That the executive recommend the following in a referendum ballot:
Jean Priest that the Strike Pay Committee be authorized to levy an assessment in
each month so that the cost of replenishing the Strike Fund is
borne equally by each member. Members paying part-time dues shall
be required to pay 50% of the amount paid by those paying full-time dues

Jeff Hoskins
Lid Strand

Amend such that the Strike Pay Committee be authorized to levy an assessment in order to pay strike pay to members respecting picket lines and to replenish the Strike Fund. Members paying part-time dues shall be required to pay 50 % of the amount paid by those paying full-time dues.

The maximum full-time assessment shall be \$50.00 per month per member.

Future membership meetings may review the question of continuing this assessment.

CARRIED

Main motion

CARRIED

Referendum

Jeff Hoskins
Jean Priest

That we hold a polling station vote.

CARRIED

Jeff Hoskins
Lid Strand

That polling day be Thursday, March 30, 1978.

CARRIED

Jeff Hoskins
Lid Strand

That the location be the Union Office and that arrangements be made for V.G.H.

CARRIED

Adjournment