

Executive Board Meeting Minutes

Feb 08,2011

Chairperson: Bryan Bickley

Minutes Taken By: Bryan Bickley

Called to Order: @5:24pm

Exec board agreed to discuss grievances immediately following the reading of the previous minutes

Reading of the Previous Minutes:

- Minutes of previous meeting read by Bryan Bickley
Additions/Corrections

none/approved

Matters Arising:

- None

Grievances:

- **CHWK 2011-05** National Rep Duke Mason gave a verbal breakdown of his written report with a recommendation to **NOT** proceed to arbitration with this case
Motion: that CUPE Local 458 NOT proceed to arbitration with the () termination grievance: CHWK 2011-05
6/6 in favor (unanimous)

National Rep Duke Mason left the meeting @ 6:25pm

- **CLPB 2011-01** the grievance committee heard the facts of this grievance. The griever was excused from the meeting while discussion continued
Motion: that CUPE Local 458 advance CLPB 2011-01 to arbitration
6/6 in favor (unanimous)
The griever returned to the meeting @ 7:15pm

Treasurer's Report:

- none

Communications:

- UFV Student Union Advertising

tabled till next mtg.

Unfinished Business:

- Shop Steward Business Cards
- Bylaw Amendment Meeting set for 1pm March 7th

tabled till next mtg.

New Business:

- Unit Chairs asked to canvas members for people interested in being a local trustee
- President to look into options for getting out of current lease with Chem. Dry in order to pursue Bldg. purchase. Will report back to exec. at next mtg.
- CHWK/Hope Provincial by-election **tabled till next mtg.**
- CLPB LRB application **tabled till next mtg.**

Reports:

- none

Adjournment @: 7:30pm