

**Executive Council Meeting Minutes**  
February 28, 2011 at 3:00 p.m. in 3C34

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Present: K. Hansen, T. Whalen, M. Golden, D. Campbell, J. Treller, C. Colorado, R. Jochelson, R. Crowe, L. McGifford, D. Draper

Guest: Wendy Josephson (chief negotiator)

1) Approval of Minutes

Supplementary Notes – January 12, 2011      T. Whalen/D. Campbell

**CARRIED**

Minutes – January 26, 2011      M. Golden/T. Whalen

**CARRIED**

Minutes – January 28, 2011      D. Campbell/J. Treller

**CARRIED**

2) President's Report

- a. Have been busy dealing with Main Unit bargaining related issues. Haven't heard back from the employer on pay equity.

3) Grievance Appeal

- a. This item of business was deferred to the next regular meeting of the Executive Council.

4) Grievance Policy

- a. K. Hansen reviewed the proposed Grievance and Arbitration Policy.

**MOTION:** That the proposed Grievance and Arbitration Policy be approved for use by the Association.

M. Golden/T. Whalen

**CARRIED**

5) Update from Chief Negotiator

**MOTION:** That the Executive Council move into in camera session.

D. Campbell/J. Treller

**CARRIED**

**MOTION:** That the Executive Council move into in camera session.

R. Crowe/C. Colorado

**CARRIED**

6) Committee Reports

- a. Constitution, Bylaws and Policies (for information)

- i. D. Draper distributed the proposed revisions to the Constitution, Bylaws and the new Policies for the Executive Council to review for their next meeting.

- b. Finance and Audit Committee

- i. D. Draper presented a proposal to calculate the number of contract faculty members for membership in affiliates and the CAUT Defence Fund by

counting each contract faculty member as .16 of a full time equivalent member.

**MOTION:** That for the purposes of reporting our number of contract faculty members to our affiliates and the CAUT Defence Fund each contract faculty member shall be counted as .16 FTE.

R. Jochelson/R. Crowe

**CARRIED**

c. Membership Committee

- i. D. Draper encouraged members of the Executive Council to buy tickets for the 30<sup>th</sup> Birthday Bash on March 10, 2011 at the King's Head Pub.

d. Job Action Committee

- i. K. Hansen reported on the progress of job action preparation on behalf of the committee.

7) Other Business

- a. None.

8) Adjournment – T. Whalen/D. Campbell – 3:55 p.m.

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Tracy Whalen, Secretary