

## Executive Council Meeting Minutes

January 26, 2011 at 12:30 in 2C05

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Present: K. Hansen, A. Mills, P. Ives, T. Whalen, S. Singh, M. Golden, H. Grant, L. Dixon, R. Jochelson, L. McGifford, D. Draper

Guests: W. Josephson (Chief Negotiator)

1) Approval of Agenda

T. Whalen/S. Singh

**CARRIED**

2) Approval of Minutes

Minutes – January 12, 2011

P. Ives/C. Colorado

**CARRIED**

3) President's Report

- a. The pay equity matter is still outstanding and will need to be delayed to the next meeting. Nothing else to report.

4) Main Unit Chief Negotiator's Report (*in camera*)

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

A. Mills/P. Ives

**CARRIED**

**MOTION:** That a communiqué be sent to members indicating that there will be a membership information meeting on Wednesday where members will be given the pros and cons. At that point, there will be a ratification vote held without recommendation from the Executive Council. The fact that there will be a ratification vote will be communicated to the employer.

A. Mills/T. Whalen

**CARRIED**

5) Appointment of Collegiate Representative

**MOTION:** That Jim Treller be appointed as the Collegiate Representative on the Executive Council until April 30, 2011.

A. Mills/T. Whalen

**CARRIED**

6) Adjournment – 2:15 p.m.

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Tracy Whalen, Secretary