

Executive Meeting Thursday, October 12, 1978.

Present: Lid Strand, Donna Keith, Cobie Wennes, Jean Lawrence, Michelle McCaughran, Ann Hutchison, Richard Melanson.

Anne Hutchison that we seat Gillies Melnarich from Operation Liberty
Michelle McCaughran coalition and permit her to speak. CARRIED

1. Adoption of Agenda CARRIED

2. Cobie Wennes to adopt minutes of August 16, 1978. CARRIED
Lid Strand

Lid Strand to adopt minutes of September 20, 1978.
Ann Hutchison CARRIED

Lid Strand to adopt minutes of special executive meeting
Ann Hutchison August 28, 1978. CARRIED.

Myra Christianson to adopt minutes of September 13, 1978.
Ann Hutchison CARRIED.

3. Correspondence received September 27 - October 10, 1978

Reviewed, the following was noted:

Fairleigh Murray October 4, 1978

- requesting \$17.20 reimbursement for expenses incurred by attendance at
UIC maternity hearings.

Ann Hutchison that we pay Fairleigh the \$17.20. CARRIED
Lid Strand

UIC will reimburse us 1/2 this amount on application because Fairleigh was
required at only one meeting.

4. Business Arising from Minutes.

Sept. 20 minutes - Karen Slessor/Jane Strudwick

Lid reported that nothing has come to light yet. He is consulting Allan
Ponak, Professor of Commerce who is a reputed authority on labour law,
particularly clerical workers. Ann registered her objection to consulting
someone who could be construed as holding a management position on campus.

Ann Hutchison that we suspend agenda in order to seat guest.
Michelle CARRIED

Gillies addressed the meeting with a presentation of a resolution in
support of Operation Liberte and provided background: It is a coalition of
civil liberties groups, teachers' organizations and trade unions in
Quebec with delegates from other Canadian groups (i.e. B.C. Law Union).

The resolution addresses two demands:

- 1) Repeal War Measures Act
- 2) Oppose state repression of the workers' movement and of all those
working for social change.

The first meeting of the B.C. coalition member groups will be October 21. It was suggested that the coalition approach the AMS on campus to coordinate a public lunch hour campus meeting and AUCE Provincial to join the coalition formally.

Ann Hutchison that the Executive invite a written synopsis of
Lid Strand Gillies' presentation for the next Newsletter and
include any publicity surrounding planned events.
CARRIED

Lid Strand that the Executive send a representative to the
Ann Hutchison Committee organizing the prese conference.
CARRIED

Lid Strand that the Executive recommend to the membership that
Ann Hutchison AUCE Local 1 support the aims and objectives of
Operation Liberte and participate in any activities
with other groups and associations that support
these aims and objectives. (For inclusion in
the next Newsletter).
CARRIED

Jean Lawrence that Michelle be the Executive representative to
Ann Hutchison the Committee.
CARRIED

5. Counter Charges against Executive (re Disciplinary Hearings)
There will be a hearing October 13 at the LRB to discuss these charges.
The charged members are alleging that the appearance of AUCE members near
the IUOE picket lines before and after expiration of our own contract
constitutes an illegal strike.

6. Treasurer's Report
Bill from the University re extra members in attendance at negotiations
seeingly small and incomplete. Paid.

Addressograph - In the long run a lease seems more flexible.

Ann Hutchison that Cobie, Jean Priest and Michelle in collaboration
Richard Melanson prepare a report on the addressograph for the next
Newsletter.
CARRIED

Richard Melanson that we select a different machine which will do
Ann Hutchison Newsletters as well as single sheets. CARRIED

10. Communications Committee
Committee to get data out re people nominated at October 12 meeting and
procedure necessary to make nominations.

11. Next Membership Meeting.
November 9, evening. Buchanan 102, subject to confirmation.

12. Next Executive Meeting
November 1, Wednesday. Donna Keith to chair.
 13. Muckamuck Restaurant
reopened under new name. Picketing intensified.
 14. Lid Strand that information to into the Newsletter updating
the Muckamuck situation. CARRIED
- Also to be included in NL - mention of reopening and SORWUC's call for picketing support.
14. Certification - Lid.

Adjournment.