

AUCE LOCAL ONEStatement of income and expenses

Period from February 14, 1975 to March 13, 1975

Income

Application fees and donations	\$ 21.00
Dues	4327.00
Other	<u>125.00</u>
	4473.00

Expenses

Postage	-----
Printing & Stationery	<u>1291.59</u>
Telephone	64.28
Conferences and Meetings	-----
Rent & Utilities	305.27
Per Capita Tax	1906.00
Office Expenses	-----
Office Equipment	<u>453.91</u>
Library	8.15
Salary & Related Expenditures	<u>667.65</u>
Petty Cash	-----
Miscellaneous - Chartered Accountants' fee	<u>850.00</u>
	5546.85
Excess of revenue over expense	(1073.85)
Cash on hand February 13, 1975	<u>10357.85</u>
Cash on hand March 13, 1975	<u><u>\$9284.00</u></u>

Motion: That a cheque be forwarded in the amount of \$1013.00 to the Provincial Association of AUCE to cover the per capita tax owing to date. (i.e., January 1975)

Motion: That the sum of \$750.00 be allocated to cover office equipment and expenses, and printing and stationery. (until the next membership meeting in April)

Motion: That the sum of \$254.40 be allocated for the purchase of stewards' kits.
 (12 cassettes at \$4.95 each - \$59.40 i.e., one for each Division
 100 booklets at \$1.95 each - \$195.00 i.e., one for each Steward
 Total \$254.40)

Treasurer's Report: By April's general membership meeting the financial records, including the ledger, will be current. There will also be available a breakdown of expenses and income for the October 1974 to March 1975 period, with a comparison to the expenses and income of the projected 1975-1976 budget priorities. These budget priorities were debated and approved at the regular membership meeting on September 12, 1974, and were to cover the period from October 1, 1974 to September 30, 1975.

Apologies if this agenda is not as detailed as it might be. It's usually compiled jointly, but co-producer Emerald Murphy (President) was rushed to hospital this week-end (March 3) with pneumonia. If you want to send her a card she's in Richmond General Room 501....Ann Hockey

The time-limits are intended as guidelines only:

AGENDA

- (1) Adoption of minutes of February membership meeting
- (2) Business Arising from the Minutes
- (3) Correspondence
- (4) ANNOUNCEMENTS: Any further nominations for Trustee, Secretary (PLEASE think about running.) 2 positions - Job Evaluation Committee.
- (20 mins - open nominations for Union Organizer. Office Report from Jackie Ainsworth.
- (5) Financial Report
- (6) Executive Recommendation: Notice of Motion: That AUCE local 1 support CUPE in their negotiations with the University. (The Executive will be inviting someone from CUPE to speak)
- (7) Financial Report

UNFINISHED BUSINESS FROM THE FEBRUARY MEMBERSHIP MEETING

- (8) Strike Committee Report: MOTIONS: a) That there be an amendment to the Constitution of AUCE Local 1 to allow for the election of a standing Strike Committee, with representation from each division, to be convened at the beginning of negotiations. 2) That the Strike Committee be elected in the month preceding the opening of negotiations with the University to be maintained until one month before the next series of negotiations. c) That two elected members of the Strike Committee meet regularly with two elected members of the Contract Committee to ensure that there is the best possible communication between the two bodies. d) That the Strike Committee be responsible for education of the membership about Strike action, preparation for a union-wide discussion of strike strategy, and implementation of the adopted strategy, including the building of support for a strike. e) That the Strike Committee be empowered to call Divisional meetings, to ensure the most effective and broad implementation of strike strategy. f) That the Strike Committee after its election, before negotiations begin, be allotted an initial operating fund of \$500.00, and be responsible for full accounting to the membership of any expenditures made from this fund.
- (9) Provincial Report: Open nominations for delegates to the Provincial Convention. Question of full-time paid officer for Provincial
- (15 mins 10) Job Evaluation Committee Report
- (11) Communications Committee Report
- (15 mins 12) Working Conditions " "
- (13) Pension Plan " "
- (14) Job Re-training " "

- (15) Grievance Committee Report
- (15 mins 16) Any Other Business

AUCE GENERAL MEMBERSHIP MEETING: Thursday, Mar.13/75, Henry Angus 104
Ann Hockey in the chair. Minutes taken by Margie Wally

Dick Martin objected to the AUCE Local #1 Executive action to censure Sandy Lundy stating that it was out of order and that the matter had not been brought before the membership and MOVED: that this matter be referred back to the executive. Carried.

Jackie Ainsworth announced that Ken Andrews, president of CUPE Local 116 was here to speak with us and MOVED: that item #6 on our agenda be moved forward to follow the reading & adoption of the Feb. membership meeting minutes. Seconded by Ray Galbraith. Carried.

MOVED by Sarah Diamond, seconded by Louise Hamilton, that the minutes of the Feb. membership meeting be adopted as read. Carried.

Ken Andrews informed us that:

- CUPE local 116 will be conducting a strike ballot Sunday, March 23/75.
- they have established a strike co-ordinating committee
- they are going for an 18 month contract which will put their expitary, date in Sept.
- the possibility of strike is strong & that they have adopted a policy of "no contract, no work" the deadline for which is the end of March
- that CUPE local 116 would like to see AUCE respect their picket line.

MOVED by Nancy Wiggs, seconded by Jack Gegenberg that: AUCE support CUPE local 116 in its negotiations with the university. Carried.
It was clarified that "support" at this stage would mean in spirit as opposed to financial contributions.

MOVED by Heather McNeil, seconded by Nancy Wiggs: that the executive call a special membership meeting before Mar.31/75 in the event that CUPE local 116 takes a positive strike vote. Carried.

CORRESPONDENCE: Ann Hockey read three letters of correspondance and it was moved & carried to table the remaining correspondence since time was running short & there were several pressing matters on the agenda.

It was decided that the 2 vacant positions, member of the Job Evaluation Cttee. & Secretary, for which there are no nominations be declared open; and that the nominees for the 2 remaining positions be declared elected by acclamation.

Jackie Ainsworth was elected to the Job Eval. Cttee.
Jerry Anderson was elected Trustee.

MOVED by Jackie Ainsworth, seconded by Susan Lester that: nominations for Union Organizer be declared open at this meeting. Carried.
Judy Wright was nominated for this position.

Financial Report : See Attatched.

Strike Committee Report: See attatched motions.

a) MOVED by Jack Gegenberg, seconded by Heather McNeil.

MOVED by Jackie Ainsworth, seconded by Ella Marsden: to delete the word "standing" from the original motion.

MOVED by Nancy Wiggs, seconded by Heather Priddy: to extend the meeting to 7:30 p.m. Defeated.

Nominations were declared open for delegates to the provinicial convention.

MEETING ADJOURNED