

MINUTES OF THE EXECUTIVE MEETING, JANUARY 21, 1980 - Union Office, 5:00-7:00 p.m.

Present: Helen Glavina, Jet Blake, Pat Hannah, Lid Strand, Lissett Nelson, Judy Blair, Marcel Dionne, Carole Cameron, Joan Treleaven

1. Lid Strand        THAT the agenda be adopted  
Lissett Nelson  
CARRIED
2. Lissett Nelson   THAT the minutes be deferred to the next Executive  
Jet Blake        meeting  
CARRIED
3. There will be a Special Provincial Convention on affiliation held April 12 and 12, 1980. Nomination for Local 1 delegates should open at the February general membership meeting.

There will be a special Provincial membership meeting for all AUCE members on February 9, 1980. Lid will explain the purpose of the meeting when he gives the Executive Report at the general membership meeting. He will also ask for an indication of how many members are interested in attending.

Carole Cameron   THAT Local 1's affiliation committee with the help of  
Marcel Dionne    the Executive and in conjunction with the Provincial  
                     organise a special two hour membership meeting to  
                     discuss affiliation

CARRIED

5. Short term leaves of absence for Executive members to attend Executive meetings on University time - deferred to the next Executive meeting for fuller discussion.
6. Union policy on Employee Assistance Program needed - package of information given to Executive members to read and be prepared to make a decision regarding Executive policy on this subject for the next Executive meeting.
7. Benefacts program - package of information given to Executive members to read and be prepared to make a decision regarding Executive policy on this subject for the next Executive meeting.
8. Lissett Nelson   THAT the Executive organise all candidate meetings during  
                     federal, provincial and local municipal elections.

CARRIED AS AMENDED

Marcel is recorded as being opposed to the motion.

Carole to phone Alan Soroka, Marxist-Leninist candidate in Vancouver Quadra and advise, due to lack of time, we won't be having an all candidates meeting for this election.

9. Other business - Lissett asked the Executive for opinions on a grievance she is having involving her request for flexible working hours.
10. Next Executive meeting - Monday, February 4, 5:00 p.m., Union Office  
Chair - Judy Blair  
Secretary - Ray Galbraith



# Association of University and College Employees

LOCAL No. 1 (U.B.C.)

AGENDA - Executive Meeting - Monday, January 21, 1980  
Union Office  
5:00 p.m.

1. Adoption of agenda
2. Adoption of minutes
3. Affiliation meetings for the membership - a Provincial request
4. Division organisation and the state of the steward structure
5. Short term leaves of absence for Executive members to attend Executive meetings on University time
6. Union policy on Employee Assistance Program needed
7. Benefacts program?
8. Alan Soroka, Marxist-Leninist candidate in Vancouver Quadra wants to speak to one of our membership meetings - Executive policy on this type of request?  
His local is 4696
9. Other business -