

SPECIAL MEMBERSHIP MEETING, 2 December 1975  
Hebb Theatre

Ian Mackenzie in the chair.

It was announced that the contract committee would be making a report and presenting their recommendations and votes taken. It was also announced that the strike committee was prepared for a possible strike and those who had not been contacted regarding picket duty would be soon.

Frances Wasserlein presented a report on the current state of negotiations. A meeting had been held on Saturday, Nov. 29th at which the union caucussed for most of the day to consider their position and there was little discussion. On Sunday they met with the mediator and agreed to several items. This meeting ended at 10:30 p.m. A further meeting was held all day Monday. She said that just about every non-monetary item had been resolved. No proposal had been presented on vacations, sick leave, contracting out or any other money proposal. The wage proposal is the same as previously presented and is subject to joint application to the prices and income review board for approval.

Frances Wasserlein     That the membership of AUCE Local 1 reject the university's wage  
Russ Anton               offer and the contingencies attached to it.

The meeting was recessed for 5 minutes during which time Dale McAslan read the outstanding articles and commented on the university's offer and there was discussion of the motion.

Janey Ginther             That we table discussion on the university's wage proposal.

DEFEATED

Anne Hockey              That we have a secret ballot on the motion regarding the  
Valerie Zuker             university's wage proposal.

CARRIED

While the ballots were being counted a further motion was presented.

Jack Geggenberg         That if AUCE Local 1 goes on strike, the membership urges our  
Nancy Wiggs              contract committee not to sign any memorandum of agreement with  
                             the university unless the university signs a letter of agreement  
                             not to penalize anyone for refusing to cross our picket lines.

CARRIED

Dale McAslan             That in the event the university's proposal is rejected the  
Mary Woodsworth         membership authorize the contract committee to tell the universit  
                             that our minimum position regarding wages will be 10% or \$100  
                             whichever is greater, applied to the restructured wage scale,  
                             with priority going to the restructuring of the wage scale.

Jack Geggenberg         Amendment: "...our minimum position regarding wages will be  
Heather MacNeill         an across-the-board increase of \$100 ..."

DEFEATED

A vote was then taken on Dale's motion regarding the union's minimum position and it was declared ...

CARRIED

The results of the secret ballot concerning acceptance or rejection of the university's proposal were then presented as follows:

414 in favour of rejecting the proposal

234 opposed

8 spoiled

the motion was declared

CARRIED

Nancy Wiggs then presented a brief on the B.C. Federation of Labour's request regarding our strike.

Nancy Wiggs              That we postpone the strike until a meeting could be arranged with  
                             the B.C. Fed.

This motion failed for lack of a seconder.