

AUCE Executive Meeting - 11 December 1975

- Agenda:
1. Correspondence
  2. Financial Report
  3. Negotiations
  4. Strike Committee Report
  5. Paychecks
  6. General Discussion of Strategy
    - a. Meetings with other Unions
    - b. Job Action
    - c. Intimidation
    - d. Publicity
  7. General Membership Meeting of 18 December 1975

1. Correspondence

1. Letter from Basil Stuart-Stubbs to Library people re scabs warning them that they would be subject to discipline of the union if they crossed the lines to work during the strike.
2. Letter from Ruell Smith, Division H, thanking the Contract Committee for their work and suggesting that we return Christmas Cards from Kenny.

Frances Wasserlein moved ) that the letter be read to the membership meeting  
Joan Cosar seconded ) (if the writer agrees) and that the Executive recommend to the membership that they return Christmas cards to Kenny.

Carried

3. Letter from Sheila Bennie, Division, D, to the Chancellor of the University.

2. Financial Report

1. Loans--One person was present who needed a \$150 loan. Frances suggested that she first see her bank.

Frances Wasserlein moved ) that the Executive recommend to the membership that  
Joan Cosar seconded ) where a person can't get a loan from their bank that the Union authorize the Executive to approve loans in an emergency situation not exceeding the net pay lost during the strike on a promisory note basis, with another AUCE member as co-signer.

Carried

2. Buttons--Peggy said that the buttons are to arrive at the office on Monday.

Peggy Smith moved ) that the Executive reps. sell the buttons for 25¢  
Joan Cosar seconded ) each

Carried.

3. Payroll - Heather McNeill

On 15 December we will be paid the proper amount less the days we were on strike. Heather briefly covered some of the problems encountered by the Finance Dept. in doing our payroll during the strike.



4. Strike Committee

The Committee will meet soon to re-evaluate and revamp. The Committee has many problems which must be sorted out before we can strike again.

5. Negotiations

The Committee hasn't met the University again. Dale didn't know whether we should meet the University before the new year or not. People expect negotiations to continue. It was suggested that we continue to meet the University if only to keep the ball rolling. Judy Wright wanted if we are now thinking that the 19% is all right now. Dale said that if worse comes to worse they could ram their proposal down our throats. The 19% on the other hand was the lesser of two evils.

6. Strategy Discussion

Dale felt that we shouldn't make such a big deal of our hatred towards Chuck. People were concerned that all sorts of people were giving press releases and wanted a set committee to do this: Ian Mackenzie and Nancy Wiggs and Emerald Murphy are now on this committee.

Peggy Smith moved ) that Marcel give the releases to French  
Frances Wasserleijn seconded ) language sources.

Carried

A guest speaker, John Healy---former RCMP---was present to speak on strategy. Unions and strikes have been his hobby for many years. He said that we were wrong to take UBC head-on, that we could never win that way. We should capitalize on our solidarity, and mount a demonstration campaign with signs and slogans asking controversial questions. The press should be very involved in this campaign. We must discredit the University and Chuck by using different tactics than strike.

An Executive Meeting was set for 15 December to discuss the membership meeting and specific recommendations on strategy.

meeting adjourned