

Minutes of Executive meeting of 1 February 1977

1. Nancy Wiggs That a two minute time-limit be placed on speakers at this
Pat Gibson meeting.

Carried

- 1b. Nancy Wiggs That we adopt the time-limits for items on the agenda.
Robert Gayton

Elizabeth Winterford Amendment that item 8 (contest to the ballot) be shortened
Robert Gayton to 15 minutes.

Amendment defeated

Main motion carried

2. Nancy Wiggs That we adopt the agenda.
Irene Randall

Nancy Wiggs That we change the order of 7 & 8.
Pat Gibson

Amendment withdrawn

Main motion carried

3. Kevin Grace read the minutes of the 18 January 1977 meeting.

Nancy Wiggs That the minutes of the 18 January 1977 meeting be adopted.
Pat Gibson

Carried

4. VGH Report: Nancy Wiggs was to present a report, which was not ready, but she
presented a motion:

Nancy Wiggs That a sub-committee of the Executive take a two day leave of
Pat Gibson absence to meet with and discuss with VGH people their existence
in terms of the Point Grey Campus. One of the suggestions will
be that they become a separate local with joint bargaining.

Nancy, after some discussion agreed (as did the seconder) to knock off the last
sentence and replace it with "to report back in one month".

Ian Mackenzie Amendment that the sub-committee first investigate the labour
Nancy Wiggs law relating to this before any meetings with VGH.

Before the vote could be taken the time limit for this item ran out.

Pat Gibson That the time-limit for this item be extended 1 minute.
Robert Gayton

Carried

Amendment to VGH motion carried.

Before vote on main motion, 1 minute extension ran out.

Nancy Wiggs That the time-limit for this item be extended another minute.
Joan Mullin

Carried

Main motion carried as amended.

Elizabeth Winterford That we table the decision of who the sub-committee shall
Irene Randall be until the next meeting.

Carried.

5. Correspondence: Read by Kevin

1. Letter of 25 January from Wendy Bison in Housing adding her name to the steward list.
2. Letter of 25 January from Connaghan to the Deans and Department Heads telling them about the new Director of Campus Mail - Sid Potter (formerly from Purchasing).
3. Copy of Letter from Grant to the AIB requesting that they adhere to original reporting procedures.
- 4.
5. Letter from the disabled worker's association about their work.
6. Letter from the Dean of Women to Elizabeth Winterford inviting her to the reception after Greer's speech on Wednesday, 9 February.

Pat Gibson That we pay \$2 for Elizabeth's ticket to the Germain Greer
Joan Mullin talk.

Carried.

7. 2 Letters from the International Committee against racism asking for support.
8. Letter from Rape Relief asking for support.

6. Exclusions from the bargaining Unit.

There has been a lot of correspondence on this issue:

1. Copy of a letter from Shirley Wong of the LRB to Clark dated 11 January telling us that Jean Lees is out of the bargaining unit.
2. Copy of letter from Clark to Shirley Wong of the LRB dated 19 January giving her information about the President's and Vice Presidents' secretaries (specifically Vogt's) and why she should be out of the bargaining unit.
3. Letter to Ian Mackenzie from Shirley Wong of the LRB telling him that written submissions may be received on or before 3 February 1977. (Apparently we have an extension on this.

Ian Mackenzie That the Sub-Committee meet and continue to handle this issue.
Nancy Wiggs

Carried.

7. AIB Committee Report:

Pat Gibson reported that the committee had called the AIB to ask for an extension, but he pointed out that an Order in Council of Dec. 1976 seemed to preclude this as a viable option. It was also mentioned though that perhaps an Order in Council isn't in effect.) Apparently, if the AIB matter isn't settled by 11 Feb., the whole matter will go to the administrator for his consideration. There is still

far too much uncertainty surrounding the whole issue to regard any information as much more than educated conjecture. Pat promised to call our case worker Wednesday morning. Emerald pointed out a possible conflict in the law in that our constitution has been approved by the LRB, while the AIB, by demanding an answer before we can follow our constitution is trying to take precedence.

Ian Mackenzie That we move on to the next item on the agenda.
Cathy Agnew

Carried.

8. Contests to the Ballot:

Kevin read the contests - One, in petition form contesting question #1 on the AIB ballot, and one contesting the vagueness of the ballot.

The motion on the floor is:

That we uphold the contests to the ballot.

Ian Mackenzie That we extend the time limit on this issue 10 minutes.
Nancy Wiggs

Carried.

Ian Mackenzie That we extend the time limit on this issue 10 minutes.
Nancy Wiggs

Carried

Nancy Wiggs That we extend the time limit on this issue 10 minutes.
Pat Gibson

Carried.

Kevin Grace called the question on the motion to uphold the contest.

Question carried.

A roll call vote was called for.

Pat Gibson
Richard

That we extend the meeting until 7:30 pm.

carried.

Nancy Wiggs
Irene Randall

That we extend the time limit on this issue 10 minutes.

Carried.

Fairleigh Funston
Nancy Wiggs

That we send out a mail referendum which will be in the mail Friday morning which will include comprehensive information on the implications of complying or not.

At this point Nancy Wiggs asked whether we had just contested the whole ballot or just question #1. Kevin ruled that he considered this a contest to the entire ballot. Pat Gibson challenged the chair, and Nancy took over the chair.

Chair defeated.

Fairleigh Funston
Robert Gayton

That we extend the time limit on this issue 10 minutes.

carried.

At this point Kevin Grace and Nancy Wiggs each wrote out contests to the entire ballot. So the motion on the floor is whether the contest to the entire ballot be upheld.

Pat Gibson asked that we have a rollcall ballot, but this was defeated.

The contest to the entire ballot was defeated.

Discussion was now back to Fairleigh's motion about the procedure for putting together the ballot. Kevin left the meeting at this point, and Nancy took over the chair.

Association of University and College Employees

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

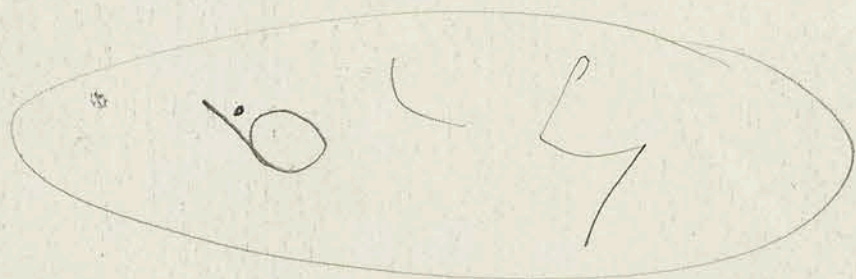
Executive Meeting - February 1, 1977.

5:15 p.m. Union Office

Chairperson - Kevin Grace

1. Motion To Limit Speakers To Two Minutes (2 mins) ✓
2. Adoption of Agenda (2 mins) ✓
3. Adoption of Minutes (2 mins.) of 18 January/77 ✓
4. Business Arising From The Minutes
 - a) UGH Report - Nancy (5 mins.) tabled Sub Committee
5. Correspondence (10 mins.) ✓
6. LRB Submission - Exclusions (7 mins.) Sub. Committee ✓
7. AIB Report (10 mins.) ✓
8. Challenge To AIB Ballot (25 mins) ✓ upheld
9. Agenda For 10 February/77 (15 mins.)
10. Steward Seminar (5 mins.)
11. Work Study Program (7 mins.)
12. Clipping Service (3 mins.)
13. Contract Committee Report (7 mins.)
14. Grievance Committee Report (8 mins.)
15. Strike Committee Report (3 mins.)
16. Communications Committee Report (2 mins.)
17. Provincial Report (2 mins.)
18. Other Business
 - a) Neil Boucher / Promotion

Farley's idea
we
6-1



5:15 p.m. ✓
✓

Handwritten signature or scribble.

Emergency Exec Mtg. Feb 1st 1977

Motion: referendum in mail by Friday, comprehensive
data, to be returned by February 10th.

Moved by: Fairley
Seconded: Cathy

Amendment: Enclosed explanation package including text of the
two challenges that were upheld. Members encouraged
to bring ballots to membership meeting.

Moved by: Jeff
Seconded: Robin Carried.

Amendment: Explanation that Plan B ~~w~~ still stands.

Moved by: Richard
Seconded: Pat carried.

Motion was: Carried.

Motion: Any member of the Union be invited to make a
submission to go with the information package, with
the understanding that if anyone does that she/~~he~~
should help to put ~~w~~ it out.

Moved by: Ian
Seconded by: Jeff Carried (with chairman's vote)

Motion: As many members of the executive as possible and
anyone else who wants to help send it out should meet
tomorrow night.

Moved by: Pat
Seconded by: Richard

Amendment: Two work parties, i.e. another work party Thursday
night

Moved by: Ian
Seconded: Cathy Carried

Amendment: That those people on eht list who have challenged the
ballot be contacted and informed and encouraged very
vigorously to come and take part in this.

Moved by: Cathy
Seconded: Irene Carried

Motion was: Carried

Motion: Wording of ballot: "That we comply with the AIB
ruling" Yes, No.

Moved by: Pat
Seconded: Cathy Carried.

Note: Jeff wanted it noted thathe voted against the motion.

Motion

1 Farley

2 Cathy

→ Amend

1 Jeff An

2 Robn

Am

1 Richard

2 Pat

carried

Mohr

Jan

2 Jeffb

Carried

Mohr

1 Pat

2 Richard

Carried.

Amel
Jan 1 2 ✓ ie ① — 2 ✓
Cathy } ~ Carried

Amel
c 6 9 x p i l i l h u
Cathy } ~
Joene } 6 (x) x carried

Pat } c ✓ 9 aib ① [2] [1]
Cathy } Carried

i c Jeff — . ~

Executive meeting Feb. 1st - MINUTES

Preparation of agenda of Feb. 10th General Membership meeting was proceeded with. Besides the usual items for general membership meetings, it was revealed that office expenses had gone up ~~to~~ requiring the voting of \$1000 instead of 750\$ this month the auditors reprot cost 875.00\$ and C.C.H. reports cost 307.50\$. There is also a \$68.00 service fee for the typewriter. this item was moved by ~~p~~ Pat and Seconded by Cathy and was carried. That is the motion read that the service contract be continued as long as necessary.

Motion: that \$68.00 item be dealt with by the exec, as soon as the general membership meeting agenda be completed.

Moved- Robert

Carried

Ian spoke on the maternity leave bomb-shell. He felt ~~h~~ that this would elicit alot of ~~discussion~~ from the membership. Many interested and affected unions will discuss the problem in a meeting. Apparently UIC does not want to offer any claims to women on maternity leave if they are collecting from their employer. In fact, UIC proposes to seek any money given out to women on maternity leave.

There was an idea expressed that new auditors should be sought. It was suggested this idea be raised from the floor.

Concerning the delivery of reports- it was felt that read reprotas are more interesting than on-the-spot recited ones.

Motion: Unless Agenda is not finished that this meeting adjourn until tomorrow (Wednesday).

That is that we adjourn after completiin of Feb. 10th's agenda.

Moved- Richard

2nd) Cathy

CARRIED

Motion: That the treasurer be authorized to pay 68.00\$ for service contract fro typewriter.

Moved- Jeff

2nd-Cathy

Carried

Meeting adjourned