Chair: Fairleigh Wettig

Secretary: Patricia House

The first hour of the meeting was given over to a talk by Elaine Bernard on Technological Change.

1. Adoption of the agenda
Moved by Wendy Lymer
THAT THE AGENDA BE ADOPTED AS CIRCULATED.
The motion was CARRIED.

Seconded by Suzan Zagar

2. Opening nominations:

Union Organizer--Fairleigh Wettig nominated. Trustee--Melanie Beith, Richard Melanson nominated.

Remaining Open:
Grievance Com

Grievance Committee Contract Committee Tech Change Committee

Strike Committee -- Scott Swanson nominated.

3. Secretary-Treasurer's report

Moved and Seconded by the Trustees:

TO DESTROY THE BALLOTS FROM THE DECEMBER ELECTION OF OFFICERS. The motion was CARRIED.

Moved and Seconded by the Executive:

THAT THE TEMPORARY SECRETARY II IN THE UNION OFFICE BE EXTENDED TO MAY 31, 1984.

The Executive recognizes that there is an excess of work in the office and because we can not really make any long range plans until we know the results of the secession/affiliation issue, we would like to continue the present arrangement until we can prepare a new budget and consider alternatives. However, you should be aware that this means we have had extra office help for almost a year. Last year the membership directed us to maintain the status quo until this major decision was made. That is what we would like to do.

The motion was CARRIED.

Moved and Seconded by the Executive:
THAT THE EXECUTIVE RECOMMENDS TO THE MEMBERSHIP THAT \$200 BE DONATED TO THE
COMMITTEE OF CONCERNED ACADEMICS FOR THE PURPOSES OF PUBLISHING AN ADVERTISEMENT
CALLING ON THE FEDERAL GOVERNMENT TO TAKE PUNITIVE ACTION AGAINST PROVINCIAL
GOVERNMENTS THAT DO NOT USE TRANSFER PAYMENTS EARMARKED FOR EDUCATION FOR THAT
PURPOSE.

The motion was CARRIED.

Moved and Seconded by the Executive: THAT AUCE LOCAL 1 DONATE \$1000 TO THE DAY CARE FACILITIES ON CAMPUS.

The motion was CARRIED.

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4. Grievance Committee report Fairleigh Wettig reported:

a) that the Union won a retirement arbitration

b)that the Union won a dispute that resulted from the SEP program, where an employee was placed on the wrong step. This resulted in the employee getting about \$1300.

c)Stat. Holiday grievance--is going to arbitration.

d)Copy & Duplicating work load has been reduced as a result of tech change and contracting out. The Union hopes the contracting out can be stopped and have received assurances that dept. have been advised to cease this practice. Any member having knowledge of contracting out going on should contact the Union office immediately. The effect of this on Copy & Duplicating has been such that people are being laid off. The Union has agreed to a UIC work sharing program for two members there who wanted to try it, hoping to delay layoffs. It can only be done in a self-supporting area.

e)that there continues to be severe problems surrounding medical certificates and any member who gets asked for one should immediately

contact the Union Office.

Ted Byrne asked that any members with information about student assistants doing work normally done by people in positions that are now frozen should notify the Union Office.

The meeting was adjourned.