

A.U.C.E. PROVINCIAL

EMERGENCY EXECUTIVE MEETING - 12 MAY 1976

AGENDA

50 South Boundary Road,
Burnaby, B.C.
9:00 P.M.
Margot Scherk, Chair.

Margo chairing

1. Description of situation re: Local 1 Division I members at V.G.H. and H.E.U. picket Lines - Nancy

2. Motion passed by Local 1 Executive at Special Meeting 11 May 1976:

That the Provincial be requested to make available from the Provincial Strike fund, money to reimburse lost wages to all Division I A.U.C.E. members who have respected the H.E.U. picket lines at V.G.H. since the day the strike started (Tuesday, 4 May 1976) and until Thursday, 13 May 1976 at 9:00 P.M. (about \$2,000 involved)

3. Results of telephone poll of Provincial Executive members re: the above motion:

Stan Strutin - unable to contact

Perce Groves - No (feels we should give them some money, but should be discussed at our meeting Saturday)

Margot Scherk - Yes

Melody Rudd - No (feels we should discuss it Saturday)

Linda Cowan - on holidays

Rita Campese - Abstain (thinks we should discuss it Saturday)

Nancy Wiggs - Yes

Ted Clarke - No (feels we should discuss it Saturday)

When it became apparent that there could be no conclusive vote Tuesday night, Margot called an emergency executive meeting for tonight.

Margot contacted Stan this morning to explain the situation and tell him about the meeting tonight. He said that he would stand by at home if we need to contact him during the meeting, and would ask Rita to do the same.

4. Discussion of the Local 1 motion and alternatives

5. Adjournment

For information, the V.G.H. people did not go back to work today. When they were informed that this special meeting was being held tonight, they felt they could hold off for one more day to see what is decided tonight.

SPECIAL PROVINCIAL EXECUTIVE MEETING

May 12/76 9:00 Perce's house

Margo volunteered to chair.

Agenda adopted.

Motion: WHEREAS approximately 2000 members have paid into the Provincial Strike Fund
and WHEREAS Local 1's motion suggests that 1/3 of the Strike Fund be paid to
14 members.

and WHEREAS in previous strikes only interest free loans were made available
to members.

and WHEREAS CUPE at UBC and the Trades Council at SFU may go on strike at any time.

and WHEREAS all the Locals will be negotiating this year.

THEREFORE be it resolved that interest free loans of up to \$150 be made available
immediately to AUCE members honoring the HEU picket lines. These loans to be
paid back within 2 months after the HEU strike is over unless there are
extenuating circumstances.

Melody moved. Nancy seconded. carried unanimously

Present - Melody, Nancy, Margo, Perce, Ted