

EXECUTIVE MEETING
WEDNESDAY, DECEMBER 3, 1975

Present: Judy Wright, Heather MacNeill, Neil Boucher, Mary Woodsworth, Judy Todhunter, Carol Pincock, Sharon Newman, Barbara Jefferson, Russ Anton, Dick Martin, Louise Hamilton, Marcel Dionne, Robert Gayton, Dale McAslan, Suzanne Lester, Nancy Wiggs, Frances Wasserlein, Ian Mackenzie, Peggy Smith

Main Co-ordinator for shift #5 not present. Jack Geggenberg at AMS meeting. Pat Gibson manning office.

AGENDA

1. Financial matters
2. Contract Committee report
3. Organization of office
4. Picketing
 - a) B.C. Fed mtg.
 - b) Changing position of pickets
 - c) Security
 - d) Sundry problems with picketing
 - e) Requests for passes
5. Newsletter
6. Press
7. Sunday meeting

1. Finances - Moved: Frances
Seconded: Nancy

that \$99.99 be allocated to petty cash for office expenses, i.e. coffee, food, etc.
PASSED.

Moved: Peggy
Seconded: Nancy

that \$132 be allocated for payment on auditorium for Sunday night's general membership meeting.

It is the Executive's understanding that this money is authorized insofar as the membership authorized the meeting.
PASSED.

LOANS - Frances had enquiry from member who wanted us to give her a loan. No motion was passed by the membership to set up loans. Whole issue will have to be cleared up at Sunday's meeting.

2. Contract Committee report- Dale McAslan

Contract Committee met today. They figured out the difference between our proposal and the University's offer to be between \$400,000-500,000 over one year. Marcel called Burian and he said Kennedy had put it through the computer and figured the difference to be 2%!

Board of Governors last night told Personnel to bargain with our proposal. Board of Governors doesn't know our position on other monetary tems. We should send them that info cause Personnel won't tell it like it is.

Two days of us and CUPE out on strike will cover the difference in the proposals and the University will still be making money.

We should request a meeting with the Board of Governors Labour Committee.

Contract Committee will write a brief on our outstanding position.

Moved: Heather
Seconded: Judy Wright

that the Contract Committee write a brief as soon as possible explaining our position on outstanding clauses. We will stress that we are willing to meet and our willing to negotiate. This should be released to press.
PASSED.

Will request that Board of Governors pick the brief up from Union office.

3. Organization of office - Heather MacNeill

There is no division of labour in office. Everything confused. No people delegated to make decisions, no executive people ever around. Need someone to speak to press. Need someone responsible for looking after other unions. Need executive rep to refer people to. Need volunteers to make decisions as to picket duty when problems come up.

Decided to appoint executive rep. to cover hours 7:00 a.m.-11:00 p.m.

Tomorrow: Judy Wright 7 a.m.-12:00 p.m.

Nancy Wiggs 12-4 p.m.

Peggy Smith 4-8 p.m.

Ian Mackenzie 8-12

Neil Boucher
Sharon Newman - alternates

FOR INFORMATION OF EXECUTIVE REP.: Press Committee - Nancy Wiggs
Ian Mackenzie
Emerald Murphy

Peggy will clear off Provincial desk and transform it to an "action" desk for executive rep.

Executive reps will be responsible for letting other people know where they are by leaving note on wall in office.

Ian will draw up list of phone numbers and leave it on Provincial desk.

Peggy will do sheet on wall listing who is responsible for what.

4. Picketing

- a) B.C. Fed meeting - problems with position of our pickets and fact that we are giving out passes to Union members. Fed doesn't like us playing with sanctimony of picket line. Problem areas are Firefighters and Hospital site, and residences.

Decided that our future policy will be that we do not talk to management, we talk to the Unions involved and leave it to them to make a decision about who is essential services and who should receive passes. The Unions can then call us and we will issue passes.

These problems will be straightened out at B.C. Fed meeting tomorrow morning at 10:00.

- b) Changing positions of pickets.

Gate #15 has been removed (for being too effective) and moved to gate #1.

Gate #12 has been removed and moved to gate #11.

Gate #16 has been removed and moved to gate #3.

Pickets at gate #2 should move back to turn around point.

Gate #14 will be moved behind entrance to Hospital parking lot.

- c) Security

Problems with gate #11, others being dark, cars going too fast, chances of being run over.

Suggestions to park cars with lights flashing on side of road behind picket line. Use flashlights, lanterns, etc.

Inform RCMP of measures we're taking to ensure our safety.

- e) Passes - see 4a).

Minutes of Executive Meeting
Wednesday, December 3, 1975
Page three

6. Press - will be handled by either Press committee (see #3).
7. Sunday meeting: 7:30 p.m.
Prince of Wales School auditorium
2250 Eddington (behind Arbutus village).