

General Membership Meeting, Thursday, October 12, IRC 2, 12:30 - 2:30 p.m.

1. Yuet Soong to adopt agenda
Myra Christianson CARRIED
2. Sandy Masai to adopt minutes
Carole Cameron CARRIED
- 2a Business Arising from Minutes
Jay Hirabayashi that AUCE Local 1 by-laws be amended to provide for
Lid Strand three 'at large' members, in addition to the divisional
representatives, to serve on the Contract Committee.
CARRIED
3. Business Arising from Correspondence
Lissett Nelson asked if AUCE members can attend B.C. Federation of Labour
Studies Program. Lid replied that it was open to the public, regardless of
union membership or affiliation.
4. Opening Nominations
- President - Ann Hutchison, Judy Wright, Ray Galbraith
- Vice President - Michelle McCaughran, Jean Priest
- Recording Secretary - no nominations
- Membership Secretary - Richard Melanson
- Treasurer - Michelle McCaughran, Valerie Melanson
- Trustees (2) - Judy Todhunter, Margaret Nicholson
- At large Contract Committee members (3) - Nancy Wiggs, Shelley Taggart,
Ann Hutchison, Ray Galbraith, Ruby Rudd, Jay Hirabayashi, Myra Christianson
- At large Grievance Committee members (3) - Deborah Frank, Bob Tsai, Leeta
Sokalski, Cathy Agnew
- At large Strike Committee members (10) - Mary Tainsh, Neil Boucher, Deborah
Frank, Jeff Hoskins
- Provincial Representatives (2) - Richard Melanson, Ann Hutchison
- Provincial Alternates - Judy Wright
5. Closing Nominations
- Union Coordinator - Michelle McCaughran elected by acclamation
6. Treasurer's Report - Cobie Wennes
Cobie Wennes to adopt the August Treasurer's report.
Carole Cameron CARRIED
- Cobie Wennes that we authorize payment of \$6,000 for the Addressograph
Richard Melanson machine.
- Ray Galbraith that we defer this motion to the December membership
Margot Scherk meeting with instruction that a full discussion precede
the vote.
CARRIED

Cobie Wennes
Ray Galbraith

that we adopt the September financial statement.
CARRIED

7. Contract Committee Report - Michelle McCaughran and Ray Galbraith
Results of Ratification Vote: 717 yes 145 no 41 abstention

Collective Agreement was signed October 3, 1978. The University has indicated that the increase will be effective with the October paycheques, however, they claim to be unable to apply the retroactivity before the November 30 paycheque.

Michelle McCaughran that we authorize payment for printing of the contract.
Jean Priest CARRIED

The new contract will be green.

Division elections should be help to elect new representatives for the Contract Committee. Call the Union Organizer if you need help to organize a meeting in your area.

Ray reported that members of the past Committee have met several times to get the new negotiations under way. Urging participation from all divisions this year.

The University has submitted a 60-odd page brief to the LRB alleging that the Union was failing to implement the contract after having ratified it at the August special membership meeting. They claimed that it was their understanding that the signing of a memorandum of agreement on August 30 was sufficient to put the contract into effect. However, they met again with the Committee on October 3, following the ratification ballot, and signed a revised version of the contract, thereby undermining their position that the contract was already in effect. At present the University doesn't seem to be proceeding with their submission.

Margot Scherk urged that protest be made if retroactive pay isn't available by October 31.

8. Strike Committee Report - Mary Tainsh
A full Strike Committee Report will be available in print shortly.

9. Grievance Committee Report - Bob Tsai
The Committee now has 7 members. Bob reiterated that nominations will be open for the next month for 3 members at large. He invited the participation of anyone interested and suggested that members are welcome to observe meeting of the Committee on Mondays at 5:00 p.m. in the Union Office.

Cobie - announced that she had won her LA IV promotion grievance, retroactive to the date of application.

Library Staffroom Grievance - the "appeal" by the University has been dropped. However, they had two appeals pending and it is not clear whether the second one has been dropped, as well.

10. Provincial Report - Lid Strand
The Provincial Executive is moving slowly due to changeover of table officers. The Office has moved to the 9th Fl. where rent is \$25 more but we have more space and privacy.
Capilano College has settled their contract. S.F.U. has recently taken a negative strike vote. The University refuses to discuss non-monetary issues.

11. Other Business

- a) There was a query as the number required for a quorum for the Special Membership Meetings to deal with Discipline. The quorum is 25, which cannot include any of the following: Members charged, Members preferring charges, Members of the Inquiry Committee, any witnesses, counsel for any party.
- b) Dorothy Garriott that the By-laws be printed and distributed to the
Margot Scherk membership. CARRIED
- c) There was a suggestion that the Union enlist the help of students on campus who are taking accounting to keep our books every month. Ann pointed out that a motion in this regard is forthcoming.