SPECIAL MEMBERSHIP MEETING, JUNE 11, 1975, Angus Room 110 Emerald Murphy in the Chair.

Doris McKenzie Dale McAslan

That the last sentence of Article 15 be deleted and replaced with "Employees will be permitted to use the Union Label and to wear Union pins or steward badges. CARRIED.

Doris McKenzie Dale McAslan That the first sentence of Article 16 be ammended to read: An employee who is called for Jury Duty or as a witness shall continue to receive her/his regular pay. CARRIED.

Doris McKenzie Jan Frazee) That the opening statement of Article 17 be ammended as follows: The University and Union agree that in the event of a strike by members of another Union employed by the University or outside employers, an employee shall not be

discriminated against or subject to dismissal for refusing to cross an established picket line, provided that: CARRIED.

Doris McKenzie Robert Gayton

Robert Gayton Doris McKenzie

Robert Gayton Doris McKenzie That Article 18 be retained as at present. CARRIED.

That the opening statement of Article 19 be retained as at present. CARRIED.

That Article 19 Section 1 be ammended to read: Any employee shall be considered displaced when her/his services shall no longer be required in the same capacity

as a result of a change in University procedures or equipment, or a change in a process or method of operation diminishing the total number of employees required to operate the Department in which she/he is employed. CARRIED.

Robert Gayton) That Article 19 Section 2 be ammended to Dale McAslan) read: No loss of pay: In case of displacement, the displaced employee shall suffer no loss of pay and shall be relocated in another suitable position of equal salary range.

Robert Gayton Dale McAslan) That Article 19 Section 3 be ammended to read: Notice: Before such changes can come into effect as noted in Section 1, the University will provide the Union with at least three (3) months notice of intention to introduce automation, equipment or procedures which might result in displacement or reduction of personnel or in changes of job classification. CARRIED.

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That the following sentence be added to Robert Gayton the end of Article 19 Section 4: Retrained Dale McAslan employees shall suffer no reduction or deduction of pay.

Robert Gayton That Article 19 Section 5 be retained as Diane Green at present. CARRIED.

Dale McAslan Robert Gayton

That Article 14 Section 1 be ammended to read: Employees who are using the equipment shall be consulted and in agreement regarding the purchasing and rental of office equipment for their working unit. CARRIED.

There was a suggestion that problems with outdated equipment should be added under the Article covering working conditions.

That Section 2 be added to Article 14 to Dale McAslan Robert Gayton read: When renovations are made to an existing building or when a new building is planned, the employees from whe working unit concerned shall be consulted and informed of such plans, and be able to elect a representative who will have a vote on any planning committee formed.

There was a suggestion that the Union Office be notified in case of a new building going up or a renovation being done and proper representation of staff being arranged for the planning committee. A vote was taken to accept this idea in principle. CARRIED.

Mary Woodsworth That the opening statement of Article 13 Dale McAslan be deleted. CARRIED. That Section 13 Article 1 be ammended by Pat Gibson adding this sentence to the end: That the Irene Martin Union should also be advised if the Univer-

sity is closed down.

Mary Woodsworth Dale McAslan

Mary Woodsworth Dale McAslan

Mary Woodsworth Robert Gayton

Linda Powell Jack Gegenberg

That Article 13 Section 2 be retained as at present. CARRIED.

That Article 13 Section 3 be retained as at present.

That Section 4 of Article 13 be retained as at present.

That Article 13 Section 4 be ammended to ... employees may request campus read: patrol to escort them and receive that escort to a convenient bus stop, ... CARRIED.

The motion as ammended was CARRIED.

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Mary Woodsworth Dals McAslan

That Article 13, Section 5 be ammended to read: Policy re Courses: If a Department Chairman requests that a member of his/her staff take a course of study in line with her/his duties, or if an employee requests permission to take a course of study in line with her/his duties, the University shall allow time off and pay for fees and costs incurred. CARRIED.

Mary Woodsworth Jan Frazee

That Article 13, Section 6 be retained as at present. CARRIED.

Mary Woodsworth Jan Frazee

That Article 13, Section 7, have the first sentence ammended to read: Community Facilities: Employees shall be allowed the use of University facilities such as

the swimming pool, tennis courts, bowling alley, etc., during hours scheduled for such purposes or public hours, at student rates or for free as required by the University. CARRIED.

Pat Gibson suggested that the University send a copy of the rates and hours of facilities to the Union Office.

Mary Woodsworth Dale McAslan

That Article 13 have Section 8 added to include the Letter of Agreement re Union use of Campus Mail in the Contract. CARRIED.

Mary Woodsworth Pat Gibson

That Section 9 be added to Article 13 to read: Taxi Vouchers: Employees required to work after 10:00 p.m. or before 6:00 a.m. on the individual's request to either

the Department Chairman or the Personnel Office, shall be given taxi vouchers. CARRIED.

Article 20 was deferred until Suzanne Lester returns from holidays.

An open discussion on study benefits was held to give the Contract Committee some ideas on what to do about courses.

- should the number of courses be limited?
- Should all courses be free to staff or should fees be paid and then reimbursed?

The Dean of Women has suggested that prerequisites for courses be waived for staff.

That the Article on Study Benefits be re-Pat Gibson Robert Gayton ferred back to the Contract Committee. CARRIED.

That Article 22 be ammended to read: Diane Green The University agrees to provide smocks, cuff Robert Gayton protectors, gloves, or shop coats to protect clothing of employees where required. Also, in areas where there is fluorescent lighting or where continuous use of xerox equipment occurs, employees will, upon

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request, be provided with photo-grey glasses. CARRIED. The meeting was adjourned at 6:15 p.m.

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