

SPECIAL MEMBERSHIP MEETING, 7 December 1975
Prince of Wales School, 7:55 p.m.

Ian Mackenzie in the chair.

Nancy Wiggs That we seat two representatives from AUCE Local 2 (Simon Fraser),
Mary Woodsworth the president and provincial representative who will be
observers. CARRIED

Nancy Wiggs That we seat Svend Robinson, the student representative on the
Joan Cosar Board of Governors who will be involved in discussion and make
a presentation. CARRIED

Nancy Wiggs That we adopt the agenda as circulated. CARRIED
Heather MacNeill

Heather MacNeill presented a report on the progress of the strike to date.

Frances Wasserlein reported on the articles still outstanding and referred members to the handout regarding those settled since the strike began.

Dale McAslan discussed events occurring since the Tuesday commencement of the strike.

Frances presented the university's revised wage proposal.

Frances Wasserlein That the membership of AUCE Local reject the university's wage
Jerry Andersen proposal of 6 December 1975.

Margot Scherk That we table discussion of this motion until later in the
Darlene Croat meeting. DEFEATED

Diane Green That this motion be voted on by secret ballot.
Nancy Wiggs CARRIED

While the ballots were being counted other motions from the floor were entertained and Nancy reported on happenings with the B.C. Federation of Labour.

Judy Todhunter That the members of AUCE Local 1 send a letter of thanks and
Peggy Smith appreciation to everyone who has supported us during the strike.
CARRIED

The results of the secret ballot on the university's wage proposal were announced as follows:

	440 in favour of rejecting proposal
	236 opposed
	7 spoiled ballots

and the motion was declared ... CARRIED

Frances Wasserlein That the membership of AUCE Local 1 reaffirm its original
John Rhubes contract demand of restructuring the wage scale and 10% or \$100
increase, whichever is greater.

Rayleen Nash Amendment: "the wage scale and that we ask the university for
7% or \$70, whichever is greater, on October 1, to be brought up
to 10% or \$100, whichever is greater, as of January 1st.

The chair ruled that this amendment was out of order and Rayleen challenged the chair. As there was difficulty in counting the votes on the challenge it was decided and agreed to by Frances, John and Rayleen to withdraw both the motion and the amendment and start again.

Heather MacNeill That we reaffirm the restructured wage proposal plus 10% or
John Rhubes \$100, whichever is greater.

The vote was held by people standing to indicate their vote and the trustees felt the motion was carried. In order to determine whether members felt that this decision was correct it was decided to take a further vote on whether a secret ballot should be held.

Rayleen Nash That we have a secret ballot on supporting the restructured wage scale. DEFEATED

The motion presented by Heather MacNeill was declared ... CARRIED

Judy Todhunter That AUCE Local 1 stay out on strike and have membership meetings every day to reassess the situation, commencing Monday, 8 December 1975.

John Rhubes
Jerry Andersen That this motion be voted on by secret ballot. CARRIED
Vicki Meynert

While the ballots from this motion were being counted other motions were received from the floor.

Frances Wasserlein That if the membership of AUCE Local 1 decides to stay on strike, Cathy Agnew the membership authorizes the allocation of further funds, not to exceed \$500, to assist in the continuation of the strike. CARRIED

Frances Wasserlein If the membership decides to continue the strike, that AUCE Local 1 authorize the union to pay out of its treasury, interest on loans for its members who are in dire financial need and that Vicki Meynert the extent of the loan be limited to the monetary loss to any individual due to the strike. CARRIED

Janey Ginther That AUCE Local 1 members who cross the picket lines be black-listed from AUCE and removed from the rolls.
Russ Anton

Heather MacNeill That this motion be tabled until the December membership meeting, to be held on December 12. CARRIED
Nancy Wiggs

Svend Robinson presented a report on his opinions concerning our strike, students' responses to it and the administration's response as well. While he was speaking the results from the secret ballot regarding the continuation of the strike were presented as follows:

- 420 in favour of continuing the strike
- 238 opposed
- 3 spoiled ballots

The motion was declared CARRIED

Svend then continued his report and announced that he will be officially resigning from the Board of Governors on Monday. He received a standing ovation following this announcement.

The meeting adjourned at 11:25 following requests for support on the picket lines from those who have not been there before.