

Minutes of the Executive Meeting --- July 25, 1978

PRESENT: A. Hutchison, Lid Strand, C. Wennes, M. Butt, D. Keith, M. Tainsh, M. Christensen, J. Livingstone, Jerry Andersen (invited by C. Wennes)

1. Agenda adopted, with one addition of a donation to the Lutheran Campus Centre.
2. June 28 minutes adopted.
3. Business arising from minutes of June 28:
 - The setting of dates for special membership meetings regarding changes proving necessary. The dates have been cancelled with agreement of the person laying charges. The new dates scheduled are the following: 5, 7, 12, and 14th September. The location and time of each meeting is Hebb Theatre, 5-7:30 p.m.
4. Treasurer's Report: Cobie Wennes
 - a) Jerry Andersen presented the auditted statements for the year ending December 31st, 1977.
 - b) the 1977 audit will be printed in the Newsletter
 - Motion moved: Cobi Wennes
 - Seconded by: Myra Christensen
 - c) Jerry and Cobi will collaborate on a history leading up to the present financial state, to be printed in the Newsletter.
 - d) A.U.C.E. now has a safety deposit box at the B.C. Teacher's Credit Union
 - e) discussion on if a donation should be given to the Lutheran Campus Centre due to our usage of it during our '75 strike as well as the last operating engineers strike
 - Motion moved "to donate \$100.00 to the Lutheran Campus Centre"
 - moved by Mary, seconded by Lid, passed
5. Correspondence: received June 27 - July 20 -- summarized and the following noted:
 1. Letter dated July 19th from Nancy Wiggs regarding the results of the executive telephone poll re: donation and label list to the CCCA.
6. Union Organizer's Report:
 - a) moved: That this executive authorize the full-time staff in the office to have a new lock installed in the outside door and that a specific number of keys be made. The union co-ordinator would be responsible for distributing and keeping track of the new keys.
 - moved by Jean Priest, seconded by Lid Strand motion passed
 - b) Frances Wasserlain has asked that we donate 5 stencils and a can of ink to Rape Relief so they can run off leaflets to distribute at the P.N.E.
 - moved: Lid, seconded: Jim Livingstone
 - motion passed

7. Contract Committee Report:
 - a) nothing new since membership meeting
 - b) meetings scheduled with the university on 31st July and 1st August
 - c) press release put out
 - d) contract bulletin 11 on its way to the membership

8. Strike Committee Report:
 - a) Localized noon meetings are being set up, 4 to 5 meetings - one at night, members of strike and contract committees will be attending
 - b) 3 questionnaires are being prepared, 1 on work slowdown may be sent out before the strike vote

9. Grievance Committee Report:
 - a) number of policy grievances in the works; re: recall lists, dues check-off, pension plan materials
 - b) Step III grievance re: 15 day period notice of resignation
 - c) university may appeal library staff room grievance
 - d) university maintaining that qualifications must be satisfied in involuntary transfers

10. Communications Committee Report:

The deadline for the next Newsletter is July 20th at 5:00 p.m.

11. Next membership meeting scheduled for Thursday, August 10 and the agenda will be drafted by Ann Hutchison.

12. Next executive meeting to be on August 16.

Adjournment 7:20 p.m.

dlk