

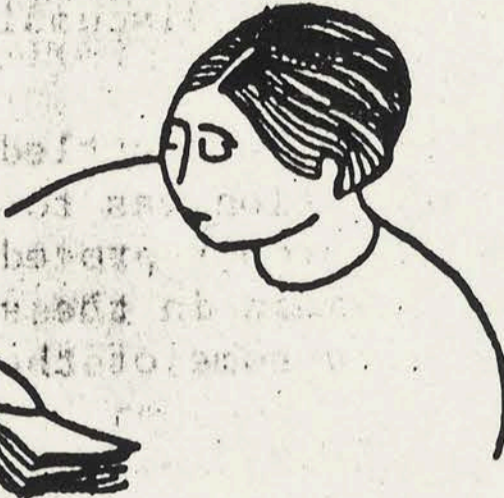


association of university and college employees  
202 - 6383 MEMORIAL ROAD, UBC, VANCOUVER, B.C. V6T 1W5.

# Membership

# Meeting

THURS. JUNE 17th  
12:30 ~ 2:30  
IRC 6



1. Adoption of Agenda
2. Adoption of Minutes of May 20, 1982
3. Business arising from the minutes
4. Business arising from the correspondence
5. Nominations:

Communications Committee (Bernie Chisholm)  
Grievance Committee  
Job Evaluation Committee  
Provincial Education Committee  
Provincial Rep (1)  
Strike Committee  
Working Conditions Committee

6. Secretary-Treasurer's report

7. Film - TOKEN GESTURE - An amusing animation film that gently pokes fun at the stereotyped attitudes that are applied to the sexes. The framework is a brief history of these attitudes from birth through to adulthood.

8. Contract Committee report
9. Grievance Committee report
10. Provincial report
11. Executive report
12. Other Business:

Chair: Marcel Dionne

Secretary: Patricia House

Announcement: Marcel reminded people to return their ballots with the outside envelope signed.

1. Adoption of the agenda

Moved by Suzan Zagar

Seconded by Carole Cameron

THAT THE AGENDA BE ADOPTED AS CIRCULATED.

Moved by Darlene Bailey

Seconded by Ruby Rudd

THAT THE AGENDA BE AMENDED AS FOLLOWS: ITEM 7 (FILM - TOKEN GESTURE) BE MOVED TO THE END OF THE MEETING AND BECOME ITEM 12(a).

The amendment was CARRIED.

The motion as amended was CARRIED.

2. Adoption of the minutes of the May 20, 1982 meeting

Moved by Darlene Bailey

Seconded by Sonali Gunawardine

THAT THE MINUTES BE ADOPTED AS CIRCULATED.

The motion was CARRIED.

3. Business arising from the minutes

There was no business arising from the minutes.

4. Business arising from the correspondence

There was no business arising from the correspondence.

5. Nominations

Communications Committee, Grievance Committee, Job Evaluation Committee, Provincial Education Committee, Provincial Representatives, Strike Committee, Working Conditions Committee

There were no nominations for any of these positions. Nominations will remain open.

Delegates to the Provincial Convention -- Lid Strand spoke on the importance of input from Local One into the Convention. Suzan Zagar agreed to stand.

6. Secretary-Treasurer's reportPatricia explained that the 1981 books were at the auditor. The auditor has asked for a list of equipment in the Union Office before giving us the final approval. However they have said that our books were **in** excellent shape. Patricia thanked Wendy Lymer for doing such an excellent job on our behalf and she was supported by a round of applause.

Patricia further reported on our bank balances and various assets to date. It was also pointed out that the last newsletter was so small because no contributions were made.

It was announced that Rosemary Rising had been hired to help in the Union Office through June and July. This should improve the situation somewhat and hopefully allow Patricia some time to work on the books. This has been the area that has been neglected while we have been so short staffed.

7. Contract Committee

Murray Adams reported on some of the discussion that has gone on. There is no sign of the University backing down on mandatory retirement. The University wants to issue a policy statement on sexual harrasment but they are adamant that it not be addressed in our contract.

