

Thursday, September 12, 1974

A meeting of the membership of AUCE Local #1 was held on Thursday, September 12, 1974 at 5:15 P.M. in Buchanan 106 with Jean Rands in the Chair.

Minutes of the meeting of August 8, 1974

Ella Marsden) That the minutes of the meeting of August 8, 1974
Joan Cosar) be adopted as read.

It was noted that the motion which permitted the Secretary to sign cheques where necessary could not be implemented without a constitutional change.

Carried

Notice of Motion

Sandy explained that in consultation with the seconder, it had been decided that the motion be revised and the meeting accepted this revision.

Sandra Lundy) That whereas it is recognized that it might be
Yvonne Mitchell) necessary from time to time to consult legal
counsel on matters of concern to AUCE, it is
moved that the Executive investigate the qualifi-
cations of several recognized labour lawyers and
recommend to the membership an individual who
will be available for such consultation when
necessary.

Defeated.

Correspondence

1. The Provincial Executive had written requesting office space at 2162 Parkway and the Secretary read the letter, stating that the Executive had recommended approval.

Ella Marsden) That AUCE Local #1 allow the Provincial Executive
Marcel Dionne) office space in its premises at 2162 Western Parkwa-
to accommodate a filing cabinet and also to permit
the Provincial to hold meetings as arranged; rental
to be at the rate of \$300.00 per annum.

Carried.

2. Re President's Permanent Committee - Charitable Donations - The Executive had approved the election of a representative on this committee as suggested.

Ella Marsden) That the membership approve the Executive's re-
Pat Gibson) commendation.

The membership felt that a letter should be written inquiring as to what sort of things would be involved.

Sandra Lundy) That we write to the University asking what is in-
Sharon Newman) volved.
Carried.

Jean Rands distributed two petitions. The first one was being circulated by the Vancouver Tenants Council and was directed to the Provincial Cabinet.

Jack Gegenberg) That Local #1 endorse the rent petition being
Peggy Smith) circulated.
Carried.

The other petition concerned the conversion of the Ponderosa Cafe into staff facilities.

Financial Report

Sandra Lundy) That the Treasurer's report be approved.
Pat Gibson)
Carried.

Copy of this report is attached as an addendum to these minutes.

Sandra Lundy) That a cheque in the amount of \$765.00 be issued
Pat Gibson) to the Provincial Association to cover the present
per capital tax owing to date.
Carried.

Sandra Lundy) That a photocopy machine as approved by Executive
Ian MacKenzie) be rented on a 3-month trial basis.
Carried.

Membership Party

Joan Cosar reported that the party was arranged for October 5 at The Commodore. Tickets would be \$3.00 per person.

Joan Cosar) That an expenditure of up to \$500.00 be approved
Susanne Lester) for the party on the understanding that the organizers
would try to run it on a break-even basis.
Carried.

Pat Gibson) That AUCE Local 1 fiscal year end September 30, 1974
Sandra Lundy) and that the ensuing fiscal years extend from Octo-
ber 1st to September 30th.
Carried.

Pat Gibson) That the accounting firm of Winspear, Higgins,
Sandra Lundy) Stephenson & Company be appointed auditors for
the fiscal year ending September 30, 1974.
Carried.

Budget

The budget had been circulated, but suggested revisions were made by the Executive. Ian MacKenzie presented these changes.

Ian MacKenzie) That this amended budget be adopted.
Wendy Courtice)
In amendment,
Dick Martin) That we allocate \$4500.00 for Strikes and Defense
Pat Gibson) related to Strikes and Lock-outs in this budget.
Carried.

Sandy noted that the five items described as being specifics had been based on the previous year's experience: - Rent for Office, Salary, Tax & Water, Telephone and Hydro.

Pat Gibson) That these five special items be authorized.
Sharon Newman)
Carried.

Sandra Lundy) That we review the budget quarterly in relation
Sharron King) to actual expenditures in the ensuing year.
Carried.

Contract Committee Report

Susanne Lester reported that most of the items had been agreed to. There was considerable discussion about signing a Memorandum of Agreement before all of the items had been negotiated.

Joy Korman) That those items sent to subcommittee that have
Sharron King) not been ratified by the membership be brought
back to the membership before an agreement on them
is decided.
Carried.

Nominations for Standing Committees

Following were the nominated:

Working Conditions: - Sherri Campbell, Peggy Smith
- Pat Gibson

Job Training: - Betty Vinson, Nancy Wiggs, Sandra Lundy, Carol Singer,
Randy Bowen, Diane Leung, ? Gordon.

Job Evaluation: - Rayleen Nash, Doris Maki, Sandra Lundy, Russ Anton

Pension Plan: Randy Bowen) That nominations close at the October membership
Wendy Courtice) meeting.
Carried.

As there was a bare quorum present, the meeting was adjourned to resume on Thursday, September 19th at 5:15 P.M. same room.

Secretary

Thursday, September 19, 1974.

The membership meeting scheduled for September 12, 1974 was reconvened to consider the balance of the agenda at 5:15 P.M., September 19, 1974 with Jean Rands in the Chair.

Nominations for the Committee to Study the By-Laws

The following people were nominated: Dick Martin, Sandra Lundy, Joan Cosar, Pat Gibson and Jack Gegenberg.

Dick Martin) That this committee be open to all interested members.
Ian MacKenzie)

Carried.

Sandra Lundy) That the committee solicit the views of the membership at membership meetings.
Pat Gibson)

Carried.

Amendments to By-Laws

Dick Martin objected to the manner in which the agenda had outlined the amendments, since the Sections of the constitution had not been specifically quoted.

Pat Gibson) That Section E, Local Association Executive be amended to read: The Table Officers of the Local Association shall include the following: "President Vice-President, Secretary, Membership Secretary Treasurer and two Trustees."
Betty Vinson)

Carried.

Joan Cosar) That Section G, Duties of Local Association Officers be amended to insert "3 (a) The Membership Secretary shall be responsible for maintaining membership records."
Pat Gibson)

Carried.

Bernie Chisholm) That Section E, Local Association Executive be amended to read "...The executive will also include the Chairperson of the Communications Committee, on Division Steward for each Division and a full-time union organizer who will also be ex officio a member of the Grievance Committee."
Mary Vorvis)

In amendment,

Dick Martin) That the union organizer be an ex officio member of Jack Gegenberg) the Grievance Committee but not on the executive in any capacity.

In amendment,

Kate Berkinshaw) That the union organizer be ex officio a member of both the Executive and of the Grievance Committees.
Ruby Torens)

Defeated.

The original motion carried.

Sharron King) That the term of office of the union organizer be Bernie Chisholm) for one year.

In amendment,

Glenis Williams) That the motion be worded "...up to one year"
Sandra Lundy)

The amendment was carried.

The motion as amended was carried.

Ian MacKenzie) That for the present, the term of office of the Wendy Courtice) union organizer be six month.

Carried.

Nominations for Table Officers

The following were nominated for the various positions:

President: Jackie Ainsworth, Anne Hockey, Emerald Murphy
Vice-President: Anne Hockey, Sandra Lundy, Deborah Udy
Trustees: Pat Gibson, Ruby Torens, Sharron King, Laurie Abram
Treasurer: Ray Galbraith
Recording Secretary: Ella Marsden
Membership Secretary: Bonnie Solem
Union Organizer: Jackie Ainsworth

Provincial Convention

Jean reviewed the agenda for both days - Saturday and Sunday and then announced that two more delegates were needed.

Bonnie Solem, Jack Gegenberg and Judy Wright had been nominated. Since Judy wasn't present to verify her interest the following motion was moved:

Pat Gibson) That Judy's name be allowed to stand.
Laurie Abram)

Carried.

As a result of the ballot, Bonne Solem and Jack Gegenberg were elected.

Bonnie Solem) That the Executive Committee's recommendation
Pat Gibson) that 10 alternates be nominated be approved.

Carried.

As the meeting was a bare quorum, Ian MacKenzie asked that the Grievance Committee be heard next.

Ian MacKenzie) That the Report of the Grievance Committee be
Nancy Wiggs) heard.

Carried.

Grievance Committee Report

1. Ian outlined the circumstances of a grievance which the Committee had agreed should go to arbitration, and described it as "precedent-setting"

Ian MacKenzie) That this grievance be sent to arbitration if
Nancy Wiggs) necessary.

Carried.

2. Ian read the proposal for grievances which the Committee felt should be followed with regard to the Library only. Copy of this proposal is attached as an addendum to these minutes.

Ian MacKenzie) That this proposed grievance procedure be
Wendy Courtice) approved.

Carried.

3. Ian then read the memo which the University is at the moment considering with regard to the Interim Grievance Procedure. Copy of this brief is attached to the original minutes as an addendum.

Ian MacKenzie) That this memo be approved by the membership.
Wendy Courtice)

Carried.

Financial Report

Sandra Lundy) That the items as listed be paid.
Pat Gibson)

Carried.

Copy of this list is attached as an addendum to these minutes.

Secretary

Chairman.