

Minutes: Executive Meeting A.U.C.E. Local # 1

Wednesday 30 June 1976 5:15 p.m. Union Office

Shirley Chan in the Chair

PRESENT: Shirley Chan, Doreen Nicholson, Vicki Meynert, Joan Cosar, Penny Swanson, Marcel Dionne, Ian Mackenzie, Fairleigh Funston, Heather MacNeill, Valerie Zuker, Frances Wasserlein.

2. Adoption of Agenda

Heather MacNeill that she be allowed to talk to the Executive as a member to become 3 (a).

Frances Wasserlein that she be allowed to move a motion concerning the letter from Neil Boucher to Ian Mackenzie to become 3 (b).

Frances Wasserlein that she be allowed to give a Financial Report as 3 (c).

Ian Mackenzie that he be allowed to introduce the possible Construction Workers Lock Out as 3 (d).

Frances Wasserlein that the agenda be adopted as amended.
Valerie Zuker

Carried.

3. (a) Heather MacNeill made comments regarding the Executive. Their priorities should be directed at trying to get an overview of their function in the union. Suggested that a discussion concerning this should be placed on the agenda for the July 13, 1976 Executive meeting.

(b) Frances Wasserlein that the Executive express by its vote on
Marcel Dionne this motion its confidence in the President of A.U.C.E. Local 1, Ian Mackenzie.
Carried.

(c) Frances Wasserlein that the A.U.C.E. Local 1 Executive authorize
Marcel Dionne payment of the registration fee of \$12.50 each for three extra people from UBC to the Assertiveness Training Workshop.
Carried.

Fairleigh Funston further reported that Maureen Gitta of the Strike Committee said that their report was 30 pages long and it would have to be copied. The suggestion was made that a Gestafax could be obtained from Gestetner for a three month trial period for \$50.00 per month. If at the end of the trial period the machine proved satisfactory, it could be acquired for \$1,400.00 and the rental fee paid would be put towards the purchase price. Marcel Dionne suggested that the situation be investigated further as to other alternatives.

Fairleigh Funston gave notice of motion to the membership regarding the purchase of a second typewriter for the union office.

(d) Marcel Dionne reported that the University's unofficial position on the Lock Out is to encourage its employees to stay at work. If buildings close down, employees will be relocated. Possible areas affected: Aqua Centre, Bio-Sciences Building (maybe), Health Sciences Centre Hospital. Ian Mackenzie stated that the Bio-Sciences building is the only site where A.U.C.E. members could be affected. Frances Wasserlein said that the Construction workers had already completed their work there and only Physical Plant people were working.

4. Formulation of Agenda for Next General Membership Meeting 8 July, 1976.

Shirley Chan stated that the last scheduled Executive meeting did not take place for lack of a quorum. The agenda had to go in the Newsletter as it was subject of change by the members. The time limits were put on as follows:

Proposed Agenda for July 8 mtg.

1. No smoking	} 5 minutes.	
2. Adoption of agenda.		5 minutes.
3. Adoption of minutes.		
4. Financial report.		5 minutes.
5. Close nominations for Vice-president.		5 minutes.
6. Amendments to By-Laws.		5 minutes.
7. Contract Committee		30 minutes.
8. Status of Non-Professional Women.		10 minutes.
9. \$200.00 donation for SORWUC.		5 minutes.
10. Grievance Committee.		10 minutes.
11. Office Manual.		10 minutes.
12. Clipping services		2 minutes.
13. Provincial report.		10 minutes.
14. Correspondence.		4 minutes.
15. Skyway strike.		4 minutes.

Joan Cosar
Valerie Zuker

that it be the responsibility of each Executive member that if he/she can't make an Executive meeting, he/she should contact Fairleigh a day ahead of time. In the event of an obvious non-quorum, Fairleigh will contact the Executive.

Carried.

Valerie Zuker
Marcel Dionne

that we adopt the proposed agenda for the General Membership meeting.

Carried.

5. (a) Reorganization of Divisions.

Judy Todhunter was working on it and hasn't reported back.

Marcel Dionne
Fairleigh Funston

that we refer (a) and (b) Office Telephones to the July 28 Executive meeting and invite Judy Todhunter and Frances Wasserlein to attend.

Carried.

(c) Pentacare

Fairleigh Funston will contact Joyce Diggins.

(d) Vancouver Taxi Union.

Taxi drivers were unionizing and requesting support.

Marcel Dionne that hereafter any agenda item being postponed
Joan Cosar for more than three consecutive Executive
meeting agendas be deleted.

Carried.

Marcel Dionne that (c) and (d) appear one more time on
Fairleigh Funston an Executive agenda and then be deleted.

Carried.

6. (a) 96 (1) application - what are we going to do about University's refusal to grant Steward Seminar?

Marcel Dionne reported that we do not have a good chance of winning. It would have to go to arbitration. All stewards could apply for a 1 day leave of absence on the same date. The committee is putting a grievance together.

(b)

(b) Letter from Neil Boucher.

Was discussed under 3 (b).

(c) U.B.C. Housing Co-op.

Vicki Meynert that the U.B.C. Housing Co-op issue be referred
Fairleigh Funston to the July 28 Executive meeting.

Carried.

(d) Organizer's Report.

Was given at the last Executive meeting.

(e) Committee Alternates.

Barb McEachern wasn't present. This item was referred to the next Executive meeting.

(f) Letter from Robert Grant.

Will be read at the next Membership meeting.

(g) Skyway Luggage Strike.

Penny Swanson submitted an article to the newsletter.

7. Correspondence.

- The June 18, 1976 Wage Control Committee meeting was attended by Ian Mackenzie, Heather MacNeill, Judy Wright, Melody Rudd and members from other locals. There were 400 people present. The meeting was very successful. 51 different union locals were represented. It was larger than the official B.C. Federation of Labour meeting. A notice of motion to be included in the next newsletter.

