

Executive Agenda June 12th, 1974

Suggested Agenda

Item for Discussion - Marcel Dionne explaining Purchasing arrangements.

Grievance Meeting

Executive Meeting

1. Approval of Agenda
2. Minutes
3. Finances *Correspondence*
  - Financial Report
  - Union Records
  - Special Fund for Organizer's Salary

*Dues - Friday at union office  
- Motions re payment of rent, S. D. Lecky*
4. Arrangements for Executive and Grievance Committee meetings -- several people have asked to have this on agenda.
5. Agenda for meeting Thursday June 13th
6. Election of full-time organizer
  - nominations
  - short talks by candidates
  - proposals for referendum
7. Constitutional amendment
8. Report from Contract Committee
  - need for letter of agreement so that the University will provide Union with a list of "G" payroll each time they remit dues to us from the check-off
9. Newsletter & Communications.
10. Grievance Committee Report
11. Nominations for Provincial Executive
12. Working paper re credit union.
13. Any other business. - *popcorn, ship steward buttons.*



June 12, 1974.

A meeting of the Executive Committee of AUCE Local 1 was held on Wednesday, June 12, 1974 in the Conference Room, Fourth Floor, I.R.C. building with Jean Rands in the Chair.

Those in attendance were:

Jean Rands	Sandra Lundy	Heather MacNeill
Ann Hockey	Ian MacKenzie	Gillian McGuinness
Colleen Nicholson	Pat Gibson	Glenis Williams
Ruth Allan	Ann Hutchison	Dale McAslan

Minutes of the meeting of June 4, 1974 had been distributed.

Business arising from the minutes

Purchasing through the University

Marcel Dionne had been asked to explain the problems involved in taking advantage of the authority of individuals in the Purchasing Department to make purchases on behalf of the Union. As a result of this clarification, the following motion was put.

Sandra Lundy ) That the Lundy/Cosar motion, tabled at the  
Joan Cosar ) June 4th Executive meeting regarding purchasing  
procedures be retracted.

Carried.

Correspondence

The letter from Marcia Harris (Economics) protesting the "study period" was referred to the Communications Committee with the recommendation it be published in the Newsletter, as requested. Jean Rands agreed to phone Marcia.

L.R.B. acknowledgement of letter re Eva Dolan and Mary Turriff was read.

Petition re 49th Avenue Cross-town bus

Ann Hockey ) That the petition, over the name of AUCE,  
Heather MacNeill ) be circulated.

Defeated.

Financial Report

Sandy reported an embarrassing error in the Newsletter which stated that the Financial Statement had been audited by an auditing firm.

Sandra Lundy ) That a retraction of this statement be published  
Joan Cosar ) in the Newsletter.

Carried.



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Financial Report (cont'd)

Sandra Lundy presented a statement of Income and Expense.

Sandra Lundy ) That the Statement of Income and Expense be  
Joan Cosar ) approved and recommended to the membership.

Carried.

Sandra Lundy ) That the Executive Committee recommend to the  
Dale McAslan ) membership that we set aside a fund of \$1000.00  
in reserve to pay the salary of the union or-  
ganizer.

Carried.

Referendum

Pat Gibson reported on the method of balloting decided by the Records Committee. It was to be a 2-envelope ballot. Ballots would go out on June 17th and were to be returned not later than June 20th, to be counted on June 21st. A work party had been organized for June 15th and up-to-date lists of members were to be available before that time.

Pat also reported that a special form had now been designed so that complete information on all members could be filed.

Announcements

Sandra Lundy announced that the pre-numbered receipts for dues are now available.

Next meeting of Executive was to be Wednesday, June 19, same place.

The meeting adjourned.

Secretary

Chairman.