

Tuesday, July 9, 1974.

A Special membership meeting was held on Tuesday, July 9, 1974 at 1:00 P.M. in Hebb Theatre with Emerald Murphy, Chairman of the Contract Committee in the Chair.

Emerald explained that because of limited time, this meeting would be an information meeting with little time for discussion.

Ray Galbraith reported on negotiations with specific reference to the monetary aspects. There was a wide difference between our proposal and the University's offer and the Contract Committee had had to decide on some effective strategy. Their decision had been to publicize the present situation by letters to various people and they wanted the membership to know the content of the letters.

| | |
|--------------|---|
| Jean Rands) | That the letter as read be sent to each member of the Board of Governors, including ex officio members. |
| Joy Korman) | |

Carried.

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|-----------------|--|
| Jean Rands) | That the letter as read be sent to Premier Barrett with copies to the Minister of Labour and to the Minister of Education. |
| Laurie Abrams) | |

Carried.

| | |
|----------------|---|
| Jean Rands) | That the letter as read be sent to the President of The University. |
| John Hrubles) | |

Carried.

| | |
|-----------------|---|
| Joyce Diggins) | That all three letters be sent the Press. |
| John Hrubles) | |

Joyce felt if it was practicable, the labour reporter for The Sun would be a particularly good contact for this sort of pressure.

In amendment,

| | |
|---------------------|--|
| Keith Conroy) | That we release only those two letters directed to the University bodies to the Press. |
| Lorraine Langille) | |

The amendment was defeated.

Jean accepted the suggestion that The University's wage offer be enclosed with the letters where appropriate.

The motion was carried.

Jean Rands)
Nancy Wiggs)

That individuals send letters to NDP Riding Associations, Local Unions and Women's Groups stating the circumstances and opinions.

Carried.

Emerald reported that a pamphlet was being prepared for circulation to all intramural groups at The University; however, a decision could not be made on this until the regular membership meeting scheduled for Thursday, July 11th in Buchanan 102.

The meeting adjourned at 1:50 P.M.

Secretary

Chairman.

AUCE SPECIAL MEETING - July 9, 1974

| <u>NAME</u> | <u>DEPARTMENT</u> | <u>DIVISION</u> |
|------------------|----------------------------|-----------------|
| Gayford Leung | Sedgewick Library | |
| Tory Korwan | Fac. of Medicine | 7 |
| Yvonne Mitchell | Faculty of Medicine | 7 |
| Collen Nicholson | Faculty of Medicine | 7 |
| Joyce Higgins | Hist. of Medicine | 9 |
| Vita Janusas | Physics | 5 |
| Patricia Higgins | Physics | 5 |
| Erba Lindsey | " | 5 |
| Carole Wisdom | Library - Cataloguing Div. | 10 |
| Louise Hamilton | Library - fine arts | 10 |
| Keith Conroy | Forestry | 5 |
| G. Gregor | Library | 10 |
| S. Huggell | Library - Cat/prep. | 10 |
| Pamela DeBrett | Botany | 5 |
| Wendy Lymer | Cat. Maintenance | 10 |
| Deborah Needley | Card Prep. Main Library | 10 |
| Shina Monaghan | LIBRARY - Acq - | 10 |
| Jan Taggart | LC Cat | 10 |
| Sharen Bailey | Library Acq. | 10 |
| Diane Murray | Dean of Women's office | 4 |
| Monica Orwick | Museum of Anthropology | 4 |
| Debbie Will | Library - G+E | 10 |
| Donna Brantz | Main Library circ. | |
| Janet Davis | Psychiatry | 7 |
| J.C. Siv. | Math. | 8 |
| Sheila Neville | RBC, Main Library | |
| Joanne Allan | Real Estate, Commerce | 6 |

AUCE SPECIAL MEETING - July 9, 1974

| <u>NAME</u> | <u>DEPARTMENT</u> | <u>DIVISION</u> |
|------------------------|--|-----------------|
| P. Broughton | Housing | 1 |
| J. Wong | Housing | 1 |
| Heather Pitthe | HCE | 7 |
| Sheldoney | HCE | 7 |
| Suzanne Barber | | 3 |
| Brown | Asian Studies | |
| Anne Lee | Finance | 1 |
| Quinn Lee | " | 1 |
| E. Jang | " | 1 |
| Robert | Law | |
| Lindy Kalman | Law | |
| Diane Szabeluck | Main Library - I.L.L. | 10 |
| Bew Richards | Main Lib. - Periodicals | 10 |
| Karen Pestow | main library - I.L.L. | 10 |
| Eleonor Somers | P.F. (July - Aug 74 Temp. at Trinnif) | 1 |
| Peggy Smith | Comm & Reg. Planning | 4 |
| Harriet Helen - Doynel | Commerce | 4 |
| John H. Tucker | Education | 6 |
| N. Wiggs | " | 6 |
| V. Marlay | " | " |

1:00 - 2:00 / am

AUCE SPECIAL MEETING - July 9, 1974

| <u>NAME</u> | <u>DEPARTMENT</u> | <u>DIVISION</u> |
|------------------|-------------------|-----------------|
| Jean Rands | INFO | 2 |
| Amore | Chemistry | 5 |
| Jane Binkell | Fine Arts | 4 |
| P. Schaeberger | Blng | . |
| D. V. Vison | Reg | 1 |
| C. Felato | " | " |
| J. C. Collier | Pat. Pro. | 1 |
| Glenis Williams | Woodward | 9 |
| Joan Stuchner | " | 9 |
| ROBERT Boyes | " | 9 |
| Astrid Sontala | " | 9 |
| Allen McSkimming | Dentistry | 7 |
| P. Lyzell | Registrars | 1 |
| N. Mackinnon | " | 1 |
| E. Baxter | Ecology | 9 |
| M. Muller | " | 5 |
| L. Langille | Reg. | 1 |
| Gillis | " | 1 |
| S. Raylene | 11 | 1 |
| M. Macrae | 11 | 1 |
| K. Yankovic | . | 1 |
| Jade Wang | Housing | 1 |
| Pat Broughton | " | 1 |
| M. McLaughlin | Registrars | 1 |
| M. Knowles | Medicine | 7 |
| Heather MacNeill | Finance | 1 |
| Jamie M. Miller | Finance | 1 |
| Paul Boucher | " | " |
| Dianne Leung | " | 1 |

1:14 - 2:17/10

AUCE SPECIAL MEETING - July 9, 1974

DIVISION

DEPARTMENT

NAME

| | | |
|-----------------|----------------------|---|
| Eleanor Somers | PE (Temp at Triumph) | |
| Peggy Guy | Finance. | 1 |
| Betty Meredith | " | 1 |
| Sherry Campbell | Finance | 1 |
| Gwyn Butran | ITC | |
| S. J. P.S. | mail | |

AUCE SPECIAL MEETING - July 9, 1974

| <u>NAME</u> | <u>DEPARTMENT</u> | <u>DIVISION</u> |
|------------------|-------------------|-----------------|
| Ramie Hald | Rego | 1 |
| Ramie Abram | " | " |
| Linda Baron | Reg | 1 |
| Boya Christensen | Reg. | 1 |
| Olivia Lee | Finance | 1 |
| Eunice Tang | " | 1 |
| Anne Lee | " | 1 |
| Mike Beaton | LCE | 6. |
| A. Sigg's | Education | |
| V. Marley | " | |
| P. Brown | Asian Studies | |
| D. Mouser | Urban Recordings | |
| Sheila Neville | Main Library | ? |
| Buching Ho | " | ? |
| Young In Ahn | " | . |

AUCE SPECIAL MEETING - July 9, 1974

| <u>NAME</u> | <u>DEPARTMENT</u> | <u>DIVISION</u> |
|-------------------|-------------------|-----------------|
| Jennifer Commons | Registrar's O. | 1 |
| J. J. Peder | Grad Studies | 1 |
| Anna Park | Grad Studies | 1 |
| Donna Perriotti | Woodward | 9 |
| Jacqui Salome | Math | 5 |
| Carol Samson | math | 5 |
| Beverly Cropper | " | 5 |
| Christy Patience | Literary | |
| Alice Johnson | Educ. | 6 |
| Janet Demrow | Education | 6 |
| Andrey Rachuk. | " | #6 |
| Jean Peters | Finance | 1 |
| Elizabeth Merritt | " | 1 |
| Maretha Erickson | " | 1 |
| Thudonny | Medicine | 7 |
| Janet Davis | Psychiatry | |

AUCE

Local #1

Minutes of the Special Membership Meeting Hebb Theatre, July 9, 1974, 12-1 pm

Emerald reminded everyone of the General Regular membership meeting to be held on Thursday, July 11, in Buchanan 102

Ray Galbraith read his report on Negotiations held last Thursday. Copy attached.

Emerald spoke on the feelings of the contract committee and where things are leading.

Letters to various university and government offices were voted on.

1. Peggy moved a letter to be sent to the Board of Governors, seconded by Linda Powell. The letter will be modified to read 3 pages of job openings.

CARRIED.

2. Peggy moved a letter to be sent to Premier Barrett and Eileen Daily, seconded by Suzanne

Shirley Day moved an amendment to delete the phrase poor working conditions, seconded by Jean

DEFEATED.

The original motion was carried.

3. Peggy moved a letter to be sent to President Walter Gage. Seconded by Judy McKann.

CARRIED.

Judy Wright and Peggy presented the idea of sending a pamphlet to the whole campus, faculty, staff and students.

This motion was tabled until the membership has a chance to see it at the General meeting on Thursday, July 11th.

A general question period and discussion was led by Emerald Murphy.

The meeting adjourned shortly before 1pm. A second meeting was held at 1pm.

*This is only
copy for
you.*
42.