

AGENDA -- June 4th Executive Meeting

1. Minutes
2. Business Arising from Minutes
3. Correspondence - VGH letter
4. VGH
5. Finances

6. Union Organization
 - Organizer's Position and who is standing
 - Organization of Office
 - Union Records and organization of upcoming referendums
 - Membership cards
 - Other items

7. Netotiations
 - Announce need for secretary for negotiations
 - Petitions and report of reprisals
 - Other items

8. Executive Meetings
 - Where, when and how often

9. Newsletter

Grievance Committee

AUCE EXECUTIVE MEETING

June 4, 1974

Carol Linger	Division	11	(Contract Comm)
Ruth Allan	Div	11	Div. Stew.
Ann Hockey		2	Div stew H.P.
Emerald Murphy		6	Contract Chairperson
Alice Johnson		6	Div. Stew
Ian Mackenzie	"	8	Div. Stew.
Jillian McHunnion		2	Sec. Grievance Comm
Heather MacMill		1	Div. Steward
Veronica Yune		3	Div. Steward
Glenis Williams		9	DIV. STEWARD.
Colleen Nicholson		7	Div. Steward
Dale Meltsman		5	Div. Steward
Pat Libson		10	Shop Steward
Ann Hutchison		10	Div. Steward
Joan Cosar		10	Shop steward
Sandra Lundy		2	Treasurer
Jennifer Clemmons		1	Observer
Tranne Dennis		6	Observer
Wick Martin		10	
Jean Lands		2	President
Bella Mauden		1	Secretary

AGENDA -- June 4th Executive Meeting

1. Minutes
2. Business Arising from Minutes
3. Correspondence - VGH letter
4. VGH
- ✓ 5. Finances
 - Dues & dues collection
 - Record keeping and bookkeeping
 - Proposed budget
6. Union Organization
 - Organizer's Position and who is standing
 - Organization of Office
 - Union Records and organization of upcoming referendums
 - Membership cards
 - Other items
7. Netotiations
 - Announce need for secretary for negotiations
 - Petitions and report of reprisals
 - Other items
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Grievance Committee

A meeting of the Executive of AUCE Local No. 1 was held on Tuesday, June 4, 1974 at 5:15 P.M. in the Seminar Room, Faculty of Medicine Building V.G.H., with Jean Rand in the chair.

Those in attendance were:

Carol Singer	Heather MacNeill	Joan Gosar
Ruth Allan	Veronica Turner	Sandra Lundy
Ann Hockey	Glenis Williams	Jennifer Clemmons
Emerald Murphy	Colleen Nicholson	Dianne Weinrib
Alice Johnson	Dale McAslan	Richard Martin
Ian Mackenzie	Pat Gibson	Jean Rands
Jillian McGuinness	Ann Hutchison	Ella Marsden

Minutes of the meeting of May 29, 1974

Heather MacNeill pointed out that she had attended that meeting as a member of the executive and not as an observer as indicated.

Ella Marsden)	That the minutes be adopted as read.
Ruth Allan)	

Carried.

Correspondence

Jean Rand read a letter of protest to the "study session", signed by four members of Division 11 (V.G.H.). Jean had managed to contact two of the four^r talk with them about their objections.

Emerald suggested perhaps a greater effort should be made by the Local as a whole to encourage Division 11 members to come to the membership meetings so that they would have the complete picture of the situation.

Heather MacNeill)	That taxi vouchers be available to members
Ian Mackenzie)	who, because of transportation difficulties,
	are unable to attend official union functions.

It was pointed out that some discretion must be used and that in the interest of economy Division stewards be contacted so that arrangements could be made for a number of people to travel in one car.

Carried.

With reference to the specific question, Jean agreed to attempt to contact the other two girls as well.

Financial Report

Dues - Sandy asked that all receipt books be returned to her not later than Friday, June 7th. All June dues are to be receipted on the new forms expected to be available next week. Where May and June dues are entered on the same receipt, adjustments will be made at the central register. The new forms will be pre-numbered and allotments given to stewards for which they will be responsible.

The question was raised regarding establishing a position on the collection

of dues for the month in which the member joins.

Emerald Murphy)	That anyone joining the Union on or before the 15th of any month be required to pay dues for that month.
Heather MacNeill)	

Carried.

Where collections had been made which contravene this ruling, such members were to be asked whether or not they wished to donate the money to the Union. If not, the amount could be credited as June dues; however, these names would have to be listed and submitted to Pat Gibson for the central register.

Sandy said that Provincial dues would be submitted as soon as the records unravelled.

A member of the firm of Higgins, Stevenson & Co., chartered accountants had been invited and spoke to the meeting on the importance of maintaining accurate records and the obligations of the Union with regard to Government Departments etc.

Pat emphasized the need for an all-out effort to get the membership lists up to date, not only because of the dues but because of the up-coming referendum required to elect a union organizer.

Emerald Murphy)	That each Division steward submit an up-to-date membership list to the Chief steward not later than June 14th.
Ann Hockey)	

Carried.

Sandy Lundy)	That a committee be struck to organize the referendum vote and that obtaining an up-to-date membership list be one of their primary functions.
Pat Gibson)	

Carried.

The following volunteered for this committee:

Ruth Allan, Jennifer Clemmons, Pat Gibson, Ann Hockey, Sandra Lundy, Ian Mackenzie, Ella Marsden and Carol Singer. The committee was asked to meet immediately following adjournment of this meeting.

Expenditure - Sandy asked that the Executive consider the Expenditure Summary Sheet which was to be put before the membership at the meeting scheduled for June 13th. She pointed out that wholesale costs could be enjoyed when orders were placed through the Purchasing Department of the University and that this was an accepted procedure.

Sandy Lundy)
Joan Cosar)

That we take advantage of the authority of individuals in the purchasing department of the University to make purchases on the Union's behalf.

Considerable controversy arose on this point because of possible reprisals against Union members who had this signing authority.

Emerald Murphy)
Sandy Lundy)

That this motion be tabled pending further investigation into the possibility of obtaining a more official agreement from the University.

Carried.

A straw vote was taken on the several motions outlined on the Expenditures report and all were agreed to.

Organization

Office Space - Members were asked to contact the secretary if they heard of any available office space.

Membership Cards - Membership cards are to be issued in conjunction with the revised membership list and the committee appointed will be responsible for their issuance.

Union Organizer - It was suggested that anyone wishing to submit a name do so in writing and that nominees unable to attend the membership meeting on June 13th state their intention to stand in writing.

Announcements -

(1) Peggy Smith, Susan Lester and Judy Wright were being interviewed by a free lance broadcaster from C.B.C. at Susan Lester's home at 8:30 P.M. and anyone wishing to attend were invited.

(2) CAIMA had extended an invitation to AUCE to send possibly two representatives to a seminar on the 'cost of living' as it relates to bargaining and contracts, being sponsored by that Union. Anyone interested in attending should contact Jennifer Clemmons - TIME AND PLACE - Saturday, June 8th at 9:30 A.M., Sheraton Villa on Canada Way.

Contract Negotiations

Emerald asked for volunteers to act as recording secretaries for negotiations which are to resume June 10th, 11th, 17th and 18th.

47.

4.

Petitions were still coming in.

Emerald Murphy)
Colleen Nicholson) That all petitions be in by June 7th;
 that the originals be then sent to Mr.
 McLean with copies to every member of
 the Board of Governors including ex officio
 members.

Carried.

Newsletter

Dick Martin again asked the Executive to seek help from the membership in the production of the Newsletter.

The meeting adjourned at 8:45 P.M.

Ella Murden
Secretary

Jean Rands
Chairman.

NEXT MEETING SCHEDULED FOR WEDNESDAY, June 12, 1974