

October 17/74

Attendance Sheet

SHARRON KING . DIV 4

Ian Mackenzie Div 8

Mary Vowles Div 7

Emerald Murphy Contract Committee

Pick Martin Observer Div 10

Pandra Lundy Div 2

Bonnie Solen Div. 10 - observer

Joan Coar Div. 10

Jean Rands.

Pat Libson Div 10

Ann Hockey

PROPOSED AGENDA
A.U.C.E. LOCAL 1
SPECIAL EXECUTIVE
MEETING
5:45 p.m.
THURSDAY, OCT. 17
Union Office

1. CREDIT UNION

Report on plans for
credit union on campus
& discussion of possible
AUCE involvement

2. DUES CHECK-OFF

3. FINANCES

4. REFERENDUM

- a) work involved
- b) additional issues:
Constitutional amendment
Assessment to raise money
for support of Local 3?

5. NEXT 2-HOUR LUNCH MEETING

6. ORGANIZING (There are some
UBC employees still not
represented by any union...)

7. RESTRUCTURING DIVISIONS

8. JOB DESCRIPTIONS

(Some AUCE members are being
asked to prepare job descrip-
tions - suggest they wait
till we know what's happening
& have a chance to discuss it.)

9. ANY OTHER URGENT BUSINESS

- agenda for joint meeting of
old and new executive