

EXECUTIVE MEETING
TUESDAY, FEBRUARY 3, 1976

Present: Ian Mackenzie, Frances Wasserlein, Valerie Zuker, Margot Scherk, Nancy White, Penny Swanson (Communications Comm.), Louise Hamilton, Robert Gayton (observer), Marcel Dionne and Peggy Smith.

AGENDA

1. Approval of agenda.
2. Approval of minutes. 2.a) Announcements.
3. Correspondence.
4. Grievance Committee Report.
5. Communications Committee - strike tabloid.
6. Provincial Report.
7. Contract Committee - election of committees from contract
- seminars on contract interpretation.
8. Status of Women.
9. Constitutional Amendment re Discipline.
10. Part-time Work in Union Office.
11. Agenda for next membership meeting, Thursday, February 12,
12:30-2:30, IRC2.

The agenda was approved as presented.

Val Zuker
Margot Scherk

that the minutes as circulated be
approved

CARRIED

Announcements

Robert Gayton explained how the University had tricked the Contract Committee into believing that they had never compounded shift differential with anyone on campus. He has since found out that this is what they have always done, but we agreed in the contract that we would give up compounded shift differential and are now the only group on campus in this position.

Frances Wasserlein
Marcel Dionne

that the Executive of AUCE Local 1 send a letter to the University protesting the unfairness of this action, first making certain that we have concrete evidence that this is actually happening.

CARRIED

Nancy White will check into this.

3. Correspondence:

- letter from CCU inviting us as observers to their next convention - include this announcement on agenda for next membership meeting.
- from SORWUC explaining their latest organizing attempts and noon hour workshops at Public Library - also include on membership agenda.
- letter from members in Anthropology & Sociology criticising lack of notice for general membership meetings - to be read at general membership meeting with an explanation from Peggy Smith.
- letter from Faculty Association suggesting a meeting with our Executive to clear up misunderstandings about strike - Ian has arranged a meeting for Tuesday, February 10 at 5:00 p.m. in the

Faculty Association office in West Mall Annex. Anyone is invited to attend that's interested.

- bill from University for Sheraton-Plaza 500 - Frances will query Burian re phone bills.
- letter from Douglas College informing us of library training courses.

4. Grievance Committee report. Marcel Dionne suggested that the Executive and Grievance Committee send a joint letter to Connaghan expressing our dissatisfaction with the make-up of the present Labour Committee. They are all Personnel hacks and Marcel feels we can't get an objective viewpoint because they will always be defending Personnel policies, the thing we grieve most often, especially in reclassification/misclassification instances. The Grievance Committee will compose a letter and bring it to the next Executive meeting for further discussion.
5. Communications Committee report. There are not enough people on the communications committee to act as editors for the strike tabloid. Peggy Smith suggested an executive sub-committee look after this.
6. Provincial Report. There will be a meeting Friday, February 6 at 6:00 p.m. at Nancy Wigg's and another one Saturday at 12:00 in the Union Office.
7. Contract Committee. Suggested that a plea for members for this committee be part of the agenda for the membership meeting.

Val Zuker that a letter be sent to the University informing
Marcel Dionne them of the three people who have come forward
for the Sick Leave Study Committee. CARRIED

There was discussion as to whether the Executive had the right to appoint anyone to these committees, and that perhaps an election should be held. The other side of this was that not many people were stepping forward for any committee, that the work had to be done, that the people who stepped forward had done so out of interest, and that any Union committee will be responsible to the membership whether it is elected or not.

Joan Cosar (in absentia) wanted to know if the Executive was going to arrange for seminars on contract interpretation. This will be discussed at the next Executive meeting.

8. Status of Women. Penny and Frances suggested that we have a speaker from the Status of Women at our next general membership meeting.
9. Constitutional Amendment re discipline. Ian read his proposal.

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Frances Wasserlein that this proposal be moved as a constitutional
Val Zuker amendment at the next general membership
meeting. CARRIED

10. Part-time work in Union Office. Jerry Andersen had expressed interest in working part-time in the Union Office and being paid for it, but was not at the meeting. This will be discussed at a later date.

It was suggested to Peggy that she find the motion passed at a general membership meeting to clarify what is in existence now.

11. Agenda for general membership meeting. See agenda that comes in the mail.

MEETING ADJOURNED.

At one point we were without a quorum and so the agenda was done without a quorum present.

One contentious issue was whether or not to show the film "Don't Call Me Baby Anymore". This was my "baby" and I pushed to show it, citing the general boring nature of these meetings as a prime reason for showing it. Ian was generally opposed to the idea, as there was so much business to cover and it might not get done if we showed the film. It was decided to go ahead and show the film right at the beginning, but since that time Ian has talked with other people and feels that the membership should vote on whether or not they want to see it right at the beginning as there may be other issues to discuss, i.e. student strike on Friday over ICBC rates and whether or not we'll support it. That's where it stands right now.

These minutes typed, taken, copied and mailed by your friendly Union Organizer, Peggy Smith.