MEMBERSHIP MEETING IRC 6 MINUTES

- 1. Adoption of the agenda

 Moved by Wendy Bice

 THAT THE AGENDA BE ADOPTED AS CIRCULATED.

 The motion was CARRIED.
- 2. Adoption of the minutes of the March 18, 1982 meeting

 Moved by Carole Cameron Seconded by Shirley Irvine
 THAT THE MINUTES BE ADOPTED AS CIRCULATED.

 The motion was CARRIED.
- 3. Business arising from the minutes
 There was no business arising from the minutes.
- 4. Business arising from the correspondence

 It was pointed out that there was to be a rally in support of the right to choose re: abortion sponsored by CCCA on May 8/82.
- Nominations, Closing Communications Committee -- Richard Melanson and Naomi Mitchell were both nominated. Grievance Committee, Job Evaluation Committee, Provincial Education Committee, Provincial Representative, Strike Committee. There were no nominations. Nominations will remain open until the next

meeting.

Nominations, Opening
President -- Carole Cameron, Nancy Wiggs, Marcel Dionne
Working Conditions Committee -- Sheila Rowswell
Delegates to the Provincial Convention -- Jerry Andersen, Patricia House,
Suzan Zagar, Joyce Diggins
Union Organizer -- Carole Cameron
Union Co-Ordinator -- Wendy Bice

- 6. Provincial report
 Lid Strand gave a report. A lot of effort has been devoted to the DESC campaign. DESC is holding a rally on April 29/82 at the PNE Gardens at 6:45 pm.
- 7. Secretary-Treasurer's report
 Patricia House reported the bank balances of our various accounts. She also gave a brief summation of the financial problems associated with producing the newsletter in the new format.

 Moved by Ann Hutchinson Seconded by Lid Strand
 THAT WE RETURN TO THE OLD FORMAT OF THE NEWSLETTER.
 There was considerable discussion. Although most people favoured the new format, there was concern that the financial restrictions would limit what could be published.
 The motion was CARRIED.
- 8. Grievance Committee report
 Helen Glavina reported on the pending abitration decisions and cases.
 There was a discussion of the erosion of the bargaining unit and a plea made for people to keep the Union Office informed of anything they saw happening.
 Carole Cameron outlined what had been happening with regards to trying to get information about the pension plan.

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There was considerable discussion about the refusal by Mr. Carven to release the actuarial study to us.

9. Picketing slide show

A slide and tape show was presented. It was produced by the Provincial and was a very informative presentation.

10. Contract Committee report

Murray Adams reported that the committee has met with the University four times so far.

We did not present the exact wording of our proposed changes in the hope that some discussion would take place and that it would indicate our willingness to engage in such discussion.

The University now has all our non-monetary clauses in our proposed wording.

Murray went quickly over the University's proposals outlining what their effect would be.

Nancy Wiggs asked if the committee was intendito reprint and send out to the members all the University's proposals. She was told yes.

Moved by Ann Hutchinson Seconded by Lid Strand

THAT THE CONTRACT COMMITTEE BRING ANY PROPOSAL THAT WOULD RESULT IN A LOSS OR REDUCTION OF ANY PRESENT BENEFITS BACK TO THE MEMBERSHIP BEFORE AGREEING. The motion was CARRIED.

Moved by Lid Strand Seconded by Ted Byrne
THAT THE CONTRACT COMMITTEE INFORM THE UNIVERSITY THAT THEIR PROPOSALS ARE
TOTALLY UNACCEPTABLE.
After some discussion, the motion was withdrawn.

Moved by Wendy Lymer
THAT THE MEETING BE ADJOURNED.

Seconded by Regina Tsanas