

Minutes - Membership Meeting August 12/76 12:30 - 2:30 p.m.
Old Auditorium Ian Mackenzie - Chair

1) Approval of Agenda

Shirley Dick
Kevin Grace

that we add motion of censure to the Provincial Executive for spending \$300.00 in support of Kitimat workers to the agenda.

Defeated.

The agenda was adopted as presented.

2) Minutes

Neil Boucher
Jerry Anderson

that we table the minutes from the last membership meeting.

Carried.

3) Correspondence

- letter from Grant re: negotiations.
- letter from Grant dated July 2/76 re: AIB.
- letter from Ian to Grant re: AIB application.
- letter from University to AIB dated Aug 3/76.

Heather MacNeill
Marjic Whalley

that when we file for submission to the AIB, that we apply for an exemption under sex discrimination clause and that we also make mention of parity with SFU, CUPE, etc.

Carried.

4) Financial Report

Margot Scherk
Joan Cosar

that the financial report be adopted as presented.

Carried.

Margot Scherk
Joan Casar

that \$ 750.00 be allotted for printing, stationery and office expense for August 1976.

Carried

Margot Scherk
Roberta Crosby

that the Treasurer be authorized to send the correct amount of per capita tax to the Provincial Association as soon as the July check-off is received from the University.

Carried

Margot Scherk
Jerry Andersen

that the membership of Auce Local #1 authorize the use of a clipping service to clip the Vancouver Sun, the Province, the Toronto Globe and Mail and the Victoria Times for the topics: Labor (general), white collar workers and Women in the Labor Force.

Carried

Fairleigh Funston
Marcel Dionne

that Ian Mackenzie be authorized to work 2 days in the Union office at his regular rate of pay.

Carried

Fairleigh Funston notice of Motion.

that, as authorized by the Executive, members either on short-term leaves of absence or laid off from the bargaining unit may work in the Union office for periods of up to a week and be paid at their regular rate.

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⑤ Nominations

Status of Women Committee

- Vicki Truymert and Frances Wasserlein were nominated and will stand.

Neil Boucher that we leave nominations
Fairleigh Funston open to next meeting.
Carried

Strike Committee at Large

- Gary Phillips, Fairleigh Funston,
Judy Todhunter, Joan Cosar, Sylvia Wood,
Meg Holsworth were nominated and will
stand. Fun declared them elected by
acclamation and nominations open until
the next meeting.

⑥ Grievance Report

An extensive report will be quoted in the next
newsletter.

Ray Galbraith that the membership authorize
Jeff Hoskins the Grievance Committee to
take the John Hrubek
misclassification case to
arbitration.

Carried.

⑦ Contract Committee Report

Jean Lawrence from Division B has been
elected chairperson. The first negotiations
meeting with the University was not very
successful as the only member of the university's
negotiating team to arrive was Carol Sizer.

The meeting was scheduled for 11:00 a.m. Tuesday Aug 10/76. They will try again on Friday Aug 13/76. A special membership meeting was scheduled for the contract committee after work on Thursday Aug 19/76.

Proposed Contract Amendments 1976

Art. 28.02(b) Carried.

28.03(b) Carried.

28.05(a) Carried.

28.05(b) Defeated.

28.05(c)(iv) Carried.

28.05(c)(v) Carried.

29.01(a) Postponed

29.01(b) Carried.

29.03(b) Carried.

29.08 Carried.

30.01 Carried.

30.02(a) Isabel Spears that the number of days in
Nancy Wiggs both instances be changed
from (3) to (5).

Pat Bell that we have a secret
Stephanie Ross ballot vote on the amendment.

Jan Mackenzie declares the motion for a ... 3

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secret ballot out of order and calls for a challenge to the Chair.

Jerry Andersen
Judy Macaborski

motion to reconsider at the next meeting -

Carried

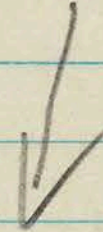
30.02(b) Carried

Heather MacNeill
Neil Boucher

motion to adjourn.

Carried.

The meeting was adjourned at 7:00 p.m.



? 2:20