

EXECUTIVE MEETING

Feb. 1, 1984

1. Adoption of the agenda.
2. Approval of the minutes.
3. Business arising from the minutes.
4. Secretary treasurer's report.
5. Union Organizer/Grievance Committee report.
6. Contract Committee report.
7. Health and Safety Rep. report.
8. Executive report, membership meetings.
9. Union coordinator's report.
10. Other business.

8. Executive report

+Local 1's status in the Provincial at this time was discussed.

Moved by Ted Byrne

Seconded by Patricia House

THAT WE RECONSIDER SENDING THE LETTER WITHDRAWING FROM THE PROVINCIAL UNTIL WE HAVE THE RESULTS OF THE SECOND REFERENDUM.

The motion was CARRIED.

There was nothing new to report on the issue of discipline re: November membership motion. A notice will go in the next newsletter.

Patricia reported that she had not yet processed the VGH assessment for November as she had decided to wait another week or two until we had a clearer idea what the LRB was going to do with the November 11 dispute. She made this decision as a result of a conversation with the IRO assigned by the LRB.

There was a discussion of the proposed work sharing plan in Copy & Duplicating. UIC has a program to make up the lost wages in this type of circumstance up to a maximum of \$6.50/hour. As far as we know the Union would not have to make any written submission to UIC.

It was decided to hold the next membership meeting on February 23 to deal with Contract Committee concerns. March 8 was set as date to invite Elaine Bernard back for another presentation on tech. change. March 22 was set as a special meeting to deal with Contract negotiations. All three meetings were planned as 2 hour meetings.

Moved by Shirley Irvine

Seconded by Kitty Byrne

THAT AUCE LOCAL ONE PAY ELAINE BERNARD A FIFTY DOLLAR HONORARIUM.

The motion was CARRIED.

9. Union Co-Ordinator's report

Ted reported that we had been requested by a Catholic organization to send a telegram re: persecution of a group of trade unionists in San Salvador.

Moved by Ted Byrne

Seconded by Karen Shaw

THAT THE EXECUTIVE OF AUCE LOCAL ONE ENDORSE THE TELEGRAM AS SENT.

The motion was CARRIED.

Ted read the letter of protest re: David Thompson University Centre closure that he had sent at the Executive's direction.

The People's Law School has requested donations and letters of support. There was a general discussion of donations. What sort of things we should support. What should go to the membership. Patricia said that although the Executive has the authority to spend up to \$250, she felt that since we are operating without a budget that all donations should go to the membership. Once we have a budget in place and the membership has designated how much they want spent on donations then we can return to normal operating procedures.

Moved by Wendy Osborne

Seconded by Suzan Zagar

THAT THE EXECUTIVE RECOMMENDS TO THE MEMBERSHIP THAT A DONATION OF \$100 BE SENT TO THE PEOPLE'S LAW SCHOOL.

The motion was CARRIED.

Moved by Ted Byrne

Seconded by Kathryn Hazel

THAT THE EXECUTIVE RECOMMEND TO THE MEMBERSHIP THAT \$200 BE DONATED TO THE COMMITTEE OF CONCERNED ACADEMICS FOR THE PURPOSES OF PUBLISHING AN ADVERTISEMENT CALLING ON THE FEDERAL GOVERNMENT TO TAKE PUNITIVE ACTION AGAINST PROVINCIAL GOVERNMENTS THAT DO NOT USE TRANSFER PAYMENTS EARMARKED FOR EDUCATION FOR THAT PURPOSE.

The motion was CARRIED.

Moved by Ted Byrne

Seconded by Kathryn Hazel

THAT THE EXECUTIVE RECOMMEND THAT \$100 BE SENT TO THE UNEMPLOYED ACTION CENTRE.
The motion was CARRIED.

Exec. mtg. Feb. 1, 1984

- resignation exemption - not settled yet

grievance report

- Yvonne Chung ✓
- Mila Fialova ✓
- Lynn Lappin ✓
- arbitrations Vickers, Greyell, March/April ✓
- Diana Johnson, offer ✓
- Anne Bishop, dropped ✓
- Donella Oliver, hiring policy, dropped ✓
- exemption from involuntary transfer: Grievance comm. will make report ✓
to executive for their decision
- Murray Wynn - *most recent proposal.* ✓
- Vinetta Lunn ✓
- ~~new reclass procedure~~ ✓
- remembrance day pay grievance ✓ *interest in the status of we get.*
- attempt to get Univ. to fill leaves of absence with those on recall list (REcon) ✓
- Copy and Duplicating, notice of lay off, three months for tech change ✓
- ~~Copy and Duplicating~~
- Nancy Thompson ✓
- Margaret Walker (Pat) ✓

Contract Committee report

- response to Bill 3 exemption app. ✓
- question of increments - membership disturbed about this ✓
- report on ESA to contract comm. next week ✓
- like to start negs. on March 1. ✓
- tech. change committee report esp. move from VDIS for pregnancy ✓

Pr. - build support for our position - balloting

- exec. report: set dates for membership meetings: Feb. 23 (contract mainly) ← E. Bernar
- ~~March 8 (reg. GM)~~ ← *one hour to*
- March 22 (special contract) ← *hour and \$50.*

status of AXE level 1 = prev. - OK

- Copy and Duplicating job sharing scheme univ.'s proposal, using UIC grant only two people now want to do, secs., univ. agrees it can be done by their taking 1 day leave of absence each week til end of April. no need on our part to sign any agreement, ie. it is within contract
- Ballot, 2d referendum ✓ *May - maintenance for comm. of signing some changes.*
- Discipline, no charges yet ✓ VGH etc, assessment ✓

Coordinator's report

- telegram to San Salvador - *remission*
- letter to Heinrich re DTUC - *onwards committee*
- people's law school - can we donate, write letter of support = *\$100 donation - MSC*
- Unemployed Action Centre = *public*
- status of women, letter = *approve it gr. mtr*
- Victoria rally - send out notice to stewards? - Feb. 4, Sat., 1:00 pm. *cut back in educ. exp. Qualicum &*
- vacation April
- Sci. conf.
- Comm. concerned academics: \$6000 ad. re. ~~donations~~ transfer payments - Fed. govt. to furnish provision *not done*

committee to & mtr