

for files

Chair: Nancy Wiggs

A G E N D A

Executive Meeting, Tuesday, October 25/77

1. Adoption of the Agenda
2. Adoption of the Minutes (attached)
3. Business arising from the Minutes:
 - a. Certification Problem: Pat Gibson reporting
 - b. By-law Report: Nancy Wiggs & Pat Gibson reporting
 - c. Chair and Minute taker for next meetings
4. Business arising from Membership Minutes:
 - a. How do we have the contract printed?
 - b. Anything else?
5. Bank Workers' Appeal for \$\$: Jean Rands will be coming to speak to the Executive about this. She will arrive at 5:30 pm, and we will put her on the agenda when she arrives, whether this is in order or not.
6. Division Organizer Report
7. Union Organizer Report
8. Grievance Committee Report
9. Provincial Report
10. Contract Committee Report
11. Correspondence (if not dealt with under specific items)
12. Other Business

Minutes of Executive Meeting - October 25/77

Attending: Jerry Anderson, Nancy Wiggs, Margaret Nicholson, Richard Melanson, Charlene Davis, Pat Gibson, Lid Strand, Neil Boucher, Jay Hirabayashi, Cathy Agnew.

1. Motion to Adopt the Agenda (Neil/Jay): Carried
2. Motion to Adopt the Minutes of Sept. 27 Exec. Meeting (Pat/Neil): Carried
3. Business Arising from the Minutes:

(a) Certification

Jay was instructed to gather material.

Moved that a committee be formed to handle the certification problem with a minimum of three members (Pat/Neil): Carried

Lid, Pat, Nancy, Neil and Jerry volunteered to be on this committee.

(b) By-Law Report

Moved that the By-law changes be referred (not recommended) to the membership (Neil/Cathy): Carried

By-law report continued later, following arrival of SORWUC people.

Moved that representatives of SORWUC be seated (Nancy/Neil): Carried

Moved that the executive recommend to the membership that AUCE Local 1 give \$500/mth. to SORWUC for up to 12 months (Jay/Lid): Defeated

Moved that the executive of AUCE Local 1 support the strike at Bimini's, and put out an information sheet on this issue (Lid/Pat): Carried.

Back to By-Law report:

The first motion on By-Law sheet was ~~passed~~ with the following change:

"No table officer or chairperson of a committee may hold that position for more than two consecutive terms" (Pat/Jerry) Carried.

The second motion as printed was passed with the following change:

"That section 5 be amended such that elections be held in December (Neil/Jerry): Carried.

Motions 3 through 8 were carried as printed.

Due to the fact that time was almost out it was suggested that we discuss item 4 re: having the new contract printed for the membership:

Moved that we accept the \$870.00 estimate from College Printers as per Jay's information sheet (Jay/Pat): Carried.

Meeting adjourned at 7:15. Agenda was not completed due to lack of time.

EXECUTIVE MEETING MINUTES OF NOV. 1st.
extension of Oct. 25th meeting.

PRESENT Neil, Pat, Lid, Jay,
Richard, Jerry,

B) Bylaws - item 4 of Bylaws (Union Organizer)

Moved Neil

2nd Jay

An amendment that the position of Secretary-Treasurer be created from the present Union Organizer's position was ruled out of order.

Original motion carried.

C) Chairperson for Nov. 15 - Lid, minutes - Pat.

Nov. 29 - Sheila.

D) Division Organizer report : Jean spent much of her time on V.G.H. She spends time visiting each office soliciting feedback and trying to find contact persons.

Moved -Neil :that the Division Organizer concentrate on the campus to set up
2nd up a skeletal network.

Motion withdrawn and instead Neil requested copies of these contact persons for the Executive.

E) Union organizer report : Second phone is required according to Jay.

Moved - Neil

2nd- Lid : that if D is overline service that we purchase it.

CARRIED

F) The contract printing is done.

G) Bond paper copier seems to be too expensive at this time.

Suggestion: investigate the cost and production of the Xerox 3100 and
Neil would like a further report at a later date. This was agreed upon.

H) Grievance report ; a conference press release on a list of women arbitrators has been written.

Moved - Neil

2nd - Lid : that it be released to the Ubyssy.

Vote was unanimously carried.

I) Provincial report : a conference of employes of Post Secondary Institutions was held over the weekend.

J) Contract report: no one present from this Comm'tt.

K) Correspondence: two letters were received.

L) Other business: the Insurance Company won't cover us for fire if we keep the paper Chinese lanterns on our office lights.

Lights can be bought from the Lantern Shop at a 25% discount.

Moved - Neil

2nd - Lid : Moved to purchase fixtures.

CARRIED.

Motion that it be announced at the next membership meeting. CARRIED

Richard Melanson