

Wednesday, December 18, 1974

Meeting of the AUCE Local 1 Executive
Union Office 5:15 PM

Present:

Pat Gibson Peggy Smith
Nancy Wiggs
Donna Brock
Coleen Nicholson
Lloyd Barteski
Ian Mackenzie
Bonnie Solem
Ray Galbraith
Vicki Meynert
Emerald Murphy

Observers

Dick Martin
Lorraine Langille

1. Additions to the Agenda

Under #7 Other Business

Communication between the Commitees
 -Peggy Smith to talk on affiliation to other unions

2. Minutes

Pat Gibson
Lloyd Barteski

)That the last ten lines of the minutes
)be deleted.

CARRIED

Minutes were approved with the amendment.

3. CUPE and the Convention Centre

Pat Gibson
Nancy Wiggs

)That AUCE meet with the 7 employees
)in the Convention Centre and discuss
)with them what is taking place in both
)AUCE and CUPE , what the AUCE position
)is and if they are willing that AUCE
)and CUPE make presentations for a vote.

CARRIED

4. Correspondance

None.

5. Treasurer's Report

Cash on hand: \$9400

Pat Gibson
Bonnie Solem

)That the Financial Report for the previous
)month be rprinted in the newsletter before
)the next membership meeting.

CARRIED

6. Agendas

Ann Hockey
Nancy Wiggs

)that a detailed agenda be circulated to the
)membership at each membership meeting,
)with suggested time limits and notices
)of motions would go in the newsletter.
CARRIED

Pat Gibson
Lloyd Barteski

)that the Union purchase a copy of the
)Rules of Order.

CARRIED.

7. Grievance Committee

The meeting with the Labour Relations Officer was held on Dec. 17/74 to discuss the Unions complaint under Section 96(1) of the Labour Code. Written Submissions are to be made to the Board by Jan. 7/75.

Ian Mackenzie will remain Chairperson of the Grievance Cttee. until Dec 31/74. Sharron King will be Interim Chairperson until a new Chairperson is elected Jan. 7/75.

8. Communications Committee

Bulletin Boards should be used to advertise meetings.

It was noted that there should be more committee reports in the newsletter.

9. Job Evaluation Committee

The new job descriptions have been objected to by the Union.

Lunchroom attendants have not been fully discussed yet.

10. Job Retraining

There has been discussion with the University represenatatives re: new employees orienatation and training available for when jobs change as opposed to training for the purposes of upgrading.

A questionnaire will be sent to all members from this committee.

11. Working Conditions Committee

The committee has not yet met with the University reps.

The lighting in Woodward Library is being discussed in this committee.

12. Provincial Report

Pat Gibson
Vicki Meynert

)That we add any amendments to our old
)constitution and use the printed copies up.

CARRIED.

13. Other Business

Standing Cttes should be responsible for setting up their own meetings.

Grievance Ctte should write someting up in the newsletter about themselves.

Minutes of the Grievance Ctte. should go out to other Cttes.

Affiliation with new Labour Council: Peggy Smith reported that some Unions were talking about setting up a Lower Mainland Council of Canadian Unions.

The purpose of such a council would be:

- Research and briefs to the Prov. Gov't
- stands on different questions e.g. tenant rights
- discuss commom issues
- helping organizing
- discussion of independent unionism

AUCE has been invited to take part in the new council.

Next meeting: December 29/74 11am CAIMAW Union office.

Mediation : Ed Simms was worried about an article in the recent newsletter about mediation.

Ian Mackenzie
Nancy Wiggs

)Exec. send a letter to Mr. Simms stating
)that the Union did not intend any criticism
)of the Mediation Services Commission in the
)article in the newsletter.

CARRIED.

Meeting adjourned at 7:25PM