

# Association of University and College Employees

LOCAL No. 1 (U.B.C.)

Minutes of Executive Meeting of 29 March 1977

1. No smoking
2. Adoption of Agenda - The agenda was adopted with the following additions:  
4e - Bookstore employees, and 4f - Division Elections.
3. Minutes - the minutes of the 16 March meeting
- 4a. VGH Situation - Fairleigh reported that she and Robert Gayton hadn't had a chance to contact anyone there. She wanted our opinion on sending out a questionnaire to them first and then holding a meeting. We discussed questions which should appear on the questionnaire.

Fairleigh Funston      That a sub-committee of the executive be authorized to send  
Robert Gayton            out a questionnaire to all AUCE Members at VGH after checking  
                             out its contents with active (or previously active) VGH  
                             members.

Carried.

- 4b. By-Law Report - Pat Gibson reported that he is having some trouble and needs the exact wording of the Strike Levy ballot. Other than that its almost finished.
- 4c. 1973 Vacation entitlement - Fairleigh reported that this situation is rather sticky. She's making a list of persons who were here since 1973 by department. Apparently the Main Library has destroyed their pre-1975 records. Up until 1975 people who quit were paid the amount owing them for their 1973 vacation but then the University stopped this practice. (Maybe they're hoping that the people involved will forget.) We discussed sending a form letter to the people concerned (there's about 300). Apparently OTEU had the same problem, but the University paid them. Perhaps we can use this fact as a lever.

Nancy Wiggs              That we extend the time limit for this item on the agenda by  
Fairleigh Funston        10 minutes.

Carried.

- 4d. Letters to people who have resigned from the Executive - Fairleigh had noticed that one had been sent to Darlene Crowe, and she volunteered to send one to Leveron Zebon, Joan Mullins and Gary Phillips.
- 4e. Bookstore - Kevin Grace had talked to his contact there. The employees there intend to tell Ken Andrews of their desire to find out about AUCE.
- 4f. Division Elections - Fairleigh said that she supports the idea of having an Executive position solely responsible for Division representation. Kerry said said that people in her division had told her that they had "better things to do than spend 3 nights a week in the Union Office."

Fairleigh Funston      That the Executive hold a special Executive Meeting on 5  
Nancy Wiggs              April to discuss divisions elections and that Fairleigh  
                             remind or inform all Division reps of this meeting.

Carried.

5. Agenda for the 14 April Membership Meeting

1. No smoking (2)
2. Adoption of Agenda (2)
3. Adoption of Minutes (5)
4. Business Arising from Minutes (15)
  - a. close nominations - table officers  
- delegates for provincial convention
  - b. continue nominations ~~for~~ strike committee

Fairleigh Funston            That all members standing for table officer positions  
Nancy Wiggs                    be invited to two lunch hour campaign meetings open  
                                  to the membership and that the Union Office make avail-  
                                  able to those people campaign supplies within reason  
                                  (meetings will be Tuesday and Thursday on the week  
                                  after the membership meeting, the 19th and 21st.).

Carried.

Nancy Wiggs                    That the secretary draw up a correspondence report and  
Jean Lawrence                   that any letter having appeared in the newsletter will  
                                  not be read.

Carried.

Pat Gibson                     That the correspondence be given to the secretary to pre-  
Kerry Higinbotham             pare a report.

Carried.

5. Correspondence Report (3)
6. Financial Report (5)
7. Grievance Motion re Arbitration (5)
8. Contract Report (10)
9. Strike Report (30)
10. Robert Gayton's By-Law Amendment (10)
11. Grievance Report (10)
12. Provincial Report (5)
13. Summer Work Program (5)
14. Other business (10)

6. Correspondence

- form letter from the Alma Mater Society dated 9 March asking us to write to the Universities Council expressing our opposition to fee increases and outlining the effects of cutbacks to our union. (This letter will only be mentioned at the membership meeting.)
- letter from Jess Succamore if the Canadian Association of Industrial Mechanical and Allied Workers dated 15 March asking us for our support of their strike at Griffin Steel in Winnipeg.

Pat Gibson                     That this letter not be read at the membership meeting.  
Elizabeth Winterford

Carried.

- form letter from the Labour Relations Board dated 22 March telling us that the third Annual Report of the Labour Relations Board is available at a cost

of \$4 per copy.

Fairliegh Funston  
Nancy Wiggs

That we purchase a copy of the third Annual Report  
of the LRB.

Carried.

- form letter from C. Kenney of Fruitvale, B.C. asking us to support his petition to get rid of the present Legislative Assembly in British Columbia and call for a new election (dated 31 January). (This will not be read at the membership meeting.)
- form letter from the United Way undated asking whether there is any in which they can help our members. (This letter will not be read at the membership meeting.)

7. Grievance Report - Kevin reported that the Arbitrator is ill and the start of the hearings has been delayed until 13 April. We will be asking the membership to approve arbitration in a discharge case.
8. Contract Committee - Jean said that most of the information she could report on is in the newsletter. They will meet with the University on Thursday and don't intend to do anything at all until the 14 April membership meeting. Jeff asked what we thought of giving the University a package deal the same way they did. Most people felt we shouldn't do such a thing until after the membership meeting.

Kevin Grade            That the executive recommend to the contract committee that they  
Fairleigh Funston    not meet with the University until after the 14 April membership  
                         meeting. ~~and that they use as their reason~~

Richard Melanson    That they use as a reason the fact that their package must go  
Pat Gibson            to the membership. ~~for~~

Nancy Wiggs called the question on the amendment.

Question carried.

Amendment carried.

Kevin Grace called the question on the motion as amended.

Motion defeated.

9. Other business - none.

Meeting adjourned.

# Executive Meeting March 29/77

D. Nicholson	STRIKE
Jean Lawrence	Contract Ctee
Pat Gibson	Vice Pres.
Kevin Michael Groce	Grievance Committee
Nancy Aliggs	Secretary
Kerry Higginbotham	Div A-
Fahileugh Funston	Organizer
Robert Caytan	Communications Ctee.
Richard Melanson	Div. H
Elizabeth W	President
Jeff Hopkins	Treasurer

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Pat

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STRIKE

Contract 100  
Dunham

General Contract

Mr. A.

Organizer

Communication's Ctr.

Dir. H.

Proprietor

Business

B. A. Nicholas

Gen. Counsel

1971 10-1-71

Gen. Counsel

Mr. A. Nicholas

Gen. Counsel

Robert Carter

Richard Nelson

1971 10-1-71

Jeff Holman

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