

ASSOCIATION OF UNIVERSITY AND COLLEGE EMPLOYEES

LOCAL #1

The minutes of the General Membership meeting, Thursday May 23, 1974 in Buchanan 100, at 5pm.

The meeting was called to order by Jean Rands.

Jean Read the Agenda.

She asked if we minded the "Report on Executive Decisions re the functioning of the Executive be written up in Newsletter instead of at the meeting."

Jackie moved the discussion of the full time employee be second on the agenda. Seconded by Heather McNeil.

CARRIED.

Emerald moved a 6:30 time limit, seconded by Kay Lockhart.

CARRIED.

A thank you letter from Cora Lee Fisher for what the AUCE has been doing was read.

The Certification for the hospital was read out.

The minutes of the meeting of May 14 were read by Heather McNeil. She moved they be adopted as read, this was seconded by Emerald.

CARRIED.

The discussion took place on hiring someone fulltime.

Ian MacKenzie moved we hire someone full time to work for the union. Seconded by Kaye Lockhart.

CARRIED.

Sandra Lundy presented recommendation of the executive. Sandra moved that:

The job of full time organizer be open for application from officers & stewards of the union and that a committee of the executive interview the applicants and make a recommendation at the general membership meeting Thursday, June 13. Seconded by Bernie Chisholm.

Jean moved an amendment that the words "from officers and stewards" be changed to "general membership". Seconded by Heather McNeil.

Ann took over chair; as Jean wanted to speak re job description. She made it clear that the person would be responsible to membership not to the executive.

After much discussion the motion was defeated.

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Keith moved an amendment to Section J, Paragraph 7 of the bylaws"

"Not withstanding the foregoing the local may hire an organizer from amongst the membership prior to the regular January meeting and she/he will be an officer of the local". Seconded by Vicki.

Amber moved that we amend the motion to read temporary until the 1st fiscal meeting.

The amended motion reads: "Not withstanding the foregoing the local may hire a temporary organizer from amongst the membership until the 1st regular fiscal meeting at which time the position will be reviewed". Kay seconded the motion.

CARRIED.

Kathy moved that we open nominations tonight and close then on June 13th. There be a referendum ballot after June 13th and people may nominate themselves. This seconded by Marcel Dion.

CARRIED.

For the position of full time employee.

1. Bernie Chisholm nominated Ann Hockey.
2. Judy Wright nominated Jacie Ainsworth
3. Jackie Ainsworth nominated Donna Harriott
4. Alice Conelsby nominated Sandra Lundy

A discussion took place on salary.

Emerald moved that this temporary job be paid at their regular job rate. 2nd by Betty Vincent. *Junson*

CARRIED.

Sandra moved we finish the meeting at quarter to 7. Seconded by Keith.

Defeated.

Moved by Ella Marsden and seconded by Betty Vincent that the treasurers report be first on the June 13 meeting agenda.

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CARRIED.

A vote took place for secretary of the AUCE LOCAL #1. Ella Marsden was elected, by acclamation.

The Delegates to the Provincial Executive were elected. By acclamation they are Els Mole Division #1 and Jillian McGuinness Division #2.

There was a brief contract committee report by Marcel.

The meeting was adjourned at 6:30.