

Minutes of the Special Membership Meeting
February 28, 1974

The meeting was called to order by Jean Rands at 5:15.

Sandy Lundy presented a proposal for a Union Shop. Betty Vinson moved and Jackie Ainsworth seconded to negotiate for " a union shop to include all staff." The motion carried.

Sandy Lundy made a proposal for a dues check-off. It was moved by Keith Conroy and seconded by Peggy Smith " to hold the discussion on the dues check-off untill a discussion on probation." The motion was defeated.

Sandy Lundy moved and Russ Anton seconded to negotiate to "start the dues check-off after 30 days from begining employment." The motion carried.

Ray Galbraith prsented some proposals on vacations and moved to negotiate for " 3 weeks after 1 year of service
4 weeks after 3 years of service
5 weeks after 5 years of service
plus 1 extra day for every subsequent year worked."

Jackie Ainsworth moved and Peggy Smith seconded to amend the schedual to read " 4 weeks after 1 year." The amendment was defeated. The original motion carried.

Ray Galbraith moved and Carol Befus seconded to negotiate to " change the calendar year for schedu~~x~~ling vacations from the present time of June 1 to May 31 to January 1 to December 31." The motion carried.

Ray Galbraith moved and Duane Lunden seconded to negotiate for " more flexibility in the times allowed for holidays to be taken." The motion carried.

Ray Galbraith moved and Heather McNeil seconded to negotiate that " each employee should have the right to carry over vacations time from one year to the next."

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Heather Mcneil moved and Carol Befus seconded to amend the motion such that " the contract committee investigate any limitations. " The amendment carried. The original motion carried.

Ray Galbraith moved and Keith Conroy seconded to negotiate that " each employee should receive holidays for the first year according to the schedule:

" if hired during the period	Jan. 1	to April 30	-	3 weeks
" " " " "	May 1	to Aug. 31	-	2 weeks
" " " " "	Sept. 1	to Dec. 31	-	1 week"

The motion was defeated.

It was moved by Pat Gibson and seconded by Jackie Ainsworth to negotiate that " each employee receive for the first incomplete year of service 1 1/4 days for each month worked prior to Dec. 31 with the right to take days as they accumulate." The motion carried.

The meeting adjourned at 6:30.

AUCE Special Membership Meeting

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Name	Union	Division
Ruth Erlandsen	AUCE	1
Marilyn Krampf	"	1
Sheila Bennie	AUCE	BCMRI,
Jida Joeman	AUCE	Child Study Center
Pat Gibson	AUCE	Main Lib.
SHARRON KING	AUCE	4 (ARTS)
Sandra Lundy	"	Div 2
Ausanne Gyster	"	8
Kerim Gooce	"	8
RUSS ANTON	"	8
B. Schoenheger	"	4
Jamie Dagle	"	4
Jane Binker	"	4
Darwin Finner	"	4
Peggy Smith	"	4
Wing Cantico	"	4
Spencer Pomeroy	-	1
Ermy Bamford	"	2
Joan Cozer	"	10
Lorraine Langille	"	1
Norma Mackinnon	"	1
B. Unison	"	1
D. Baker	"	7
Kathryn Kelton	"	10
Katherine Walters	"	10
Ruth Meriza	"	4
Irene Sawicki	"	1
Quynh Dattam	"	
Alice Johnson	"	6
Agnes Hunter	"	1
Heather McNeill	"	1
Vicki Mayert	"	1
Els Mul	"	1
Ian Mackenzie	"	8
Mary-anne Young	"	1
Perry Lewis	"	1
Judy Perry	"	5

Name	Union	Division
Emerald Murphy	AUCE	6.
Annie Elish	AUCF.	5
Marian Rusk	AUCE.	2.
Theresa M. Cardinal	✓	6
Bernie Chisholm	✓	2.
Valerie Osterman	✓	1
Laurie Toler	✓	1
Kate Johnson	✓	2
Elizabeth	✓	2
J. Mackenzie	✓	2
J. Ainsworth	✓	9
P. Lythwood	✓	7
G. Daye	✓	7
L. Hamilton	✓	10
D. Eldon	✓	5
TANIS GOLDIE	✓	5
Dorva Anderson		
Barbara Stewart	✓	1
DIANNE LEUNG	✓	1
Jill Sanderson	✓	2
Sandra Morrey	✓	2
Wendy Palmer	AUCE	1
Diane Brooks		11.?
Virginia Evans	✓	11.?
Kelvan Henke	✓	11
Carol Singer		
Jane Rimple	✓	VGH.
G. Westrup		VGH.
B. Patenaude	✓	V.G.H
D. Johnson (VGH)	✓	VGH
Gail L. Henderson	✓	VGH.
Blaine L. Jan	✓	6

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Name	Union	Division
Boerma Gladys	AUCE	1
Carol Refus	AUCE	1
Eleanor Posor		10
Jean Elko	AUCE	1
Dorothy Keenan	AUCE	1
Gene Mellado (Chemistry)	AUCE	
Coralie Fisher	"	10
Joan Ellis	"	1
Betty Reese	✓	6
Andrey Rachelek	✓	6
Jennifer Clemens	✓	1
Susan Dohm	✓	1
Jean Peters	✓	1
Keith Courcy	✓	5
Karen Ambuser	"	6
Dianne Alvinik	✓	6
Judy Wright	✓	5
Sharon Mathew	"	10
Irene Abbott	"	5
Ann Hockey	"	10
Bob Warwick	"	10
Joanneau	"	6
Ann Conway	"	6
Laurie Abram	"	1
M. Mackee	"	1
Alenny Law	"	1
Bugne Lunder	"	10
Richard N. Martin	"	10
Ma Dolan	AUCE	2.
Colleen Nicholson	AUCE	7
Hay Lockhart	"	7
Dej Talbot	"	7
Ceresa Postrowski	"	7
Sharon Halekuk	✓	6
Ann Sanford		1
L. B. Colto	✓	1
Marjorie	✓	1
Sharon Elliott	✓	2.

Name	Union	Division
Edna Lundew	✓	7
Lloyd Bartleski	✓	—
Rosanne Humley	✓	5
Penelope Lindrell	✓	11?
Bryna Munro	✓	
Ruth Allan	✓	UGH.
J. Woodhead	✓	Cataloguing
Peg Willis	✓	II