

Minutes of Executive meeting of November 29, 1977.

1-Motion that we don't smoke.

Moved -Lid

2nd - Richard CARRIED

2- Adoption of agenda.

Moved -Pat

2nd - Richard CARRIED

3-Motion to adopt minutes of last meeting (Nov. 22)

Moved - Lid

2nd - Pat

4-a) Certification.

Pat will seek a list of people who have been transferred to OTEU.

A grievance could possibly follow.

b) By-laws -deferred

c) Contract printing. Volunteers were sought to label the printed contract.

d) Chairman for next meeting on December 14 is Lid, minutes by Pat.

e) Janet Otto -Motion : that a motion be put in the newsletter saying that bids will be accepted on the telephone answer service.

Moved -Lid

2nd - Richard CARRIED

f) Office painting. Bids so far ranged from \$412 to \$460 for two coats. Will seek more bids.

5- Division Organizer report. Letter was received from Betty Finsson.

Motion :that the Executive approve the principles of hiring three people for one month each to help the Division Organizer.

Moved -Lid

2nd - Pat CARRIED

6- Correspondence report was read.

7a) Strike Committee. Jay presented the Strike Committee's written report.

A notice should be placed in the paper telling members they can read it in the Union Office.

b) Bewley -letter has been sent.

c) agenda - already prepared.

d) Membership secretary -The University is not notifying us every month as they should. They do it about every three months. The delays is causing trouble identifying new members. Sheila proposed modifying our files. Jay suggested perhaps a leave of absence for the Membership Secretary. Also a secure place should be found for our files..

e)Per capita tax. that it be brought to the membership in order that it be paid automatically every month.

8. Communications - deadline Nov. 29.

9. Union Organizer report. Jays holidays go from Dec.20 to Jan 3rd..

Motion : that we approve the leave of absence for the Union Organizer.

Moved -Lid

2nd -Richard CARRIED

10- Provincial report. Lid reported onthe Bimini strike.

11-Grievance report. Lid reported on how AUCE is really being hamstrung by the University during arbitrations. They are attempting to limit the size of our delegations to arbitrations.

12-Contract - No business

13 - Adjournment.

AGENDA EXECUTIVE MEETING NOVEMBER 29, 1977 5:00 P.M. UNION OFFICE

NO SMOKING

2. Adoption of Agenda
3. Adoption of minutes (Nov. 22)
4. Old Business
 - a) Certification
 - b) By-laws
 - c) Contract printing
 - d) Chair and minute taker
 - e) Janet Otto - telephone machine
 - f) Office painting
5. Division Organizer Report - re: division elections and leaves of absences etc.)
6. Correspondence
7. New Business
 - a) Strike Committee Report
 - b) Judge Bewley
 - c) Agenda
 - d) Membership Secretary
 - e) Per. Capita Tax (rather, ??? can't think of the name at the moment)
8. Communications Report
9. Union Organizers Report
10. Provincial Report
11. Grievance Report
12. Contract Report
13. Other Business