

Minutes of Executive Meeting - May 15, 1979

1. Adoption of Agenda--moved; Lid Strand
s. Lissett Nelson
amendments -- 3a. Provincial Report
5c. Division Organizer Report CARRIED
2. Minutes of April 11, and April 24.
m. Carole Cameron
s. Michelle McCaughran CARRIED
3. Correspondence--see Incoming Correspondence File.
Worth Mention:
 1. Catherine Young of Laxton & Co.--our new lawyer
 2. London Drugs Hot in Labour Dispute
 3. Betty Finnson--request for questionnaire on Flexible Work Hours
to be sent to departments.--Carole will look into it.
 4. BCGEU job posting for Education Officer.
 5. Galindo Madrid Defence Committee soliciting telegram & funds.
m. Lissett Nelson --that we send telegram & donate \$50
s. Lid Strand to defence Committee CARRIED
--Lissett will write note on case for newsletter
--Lid Strand will take case to Provincial.
 6. Rape Relief solicitation--new transition house
m. Marcel Dionne --that we donate \$100 to Rape Relief
s. Michelle McCaughran CARRIED
--Carole volunteers to research and report to Exec. on
possible motion or action about Rape to membership.
 7. CUPW rally
 8. Marjorie Butt--resigns as Prov. Rep.
 9. Provincial --re: \$5 assessment
yes--585
no --462
abs---86
spoil-81
--Michelle has written Bob Grant to ask for deduction end
May/ or June from Pay Cheques
 10. AMR--"Strategies to Stay Union Free" seminar, July 23 & 24th,
\$500.
 11. From Employee Relations concerning Data Contained in Personnel
Records.
- 3a. Provincial Report
--when will \$5 assessment go through?
--none of our convention proposals accepted--had to be passed
by membership first
--motions of other locals
Local 6--1 hour of 1 month's pay deducted of all if one
local on strike--money to go to Prov. Strike Fund
-that we join CLC

- that name be changed to Union of University and College Employees.
- should get Convention Info. shortly--new part time help in Provincial office.
- no financial report--all info. at auditor

4. Report by Sub-Committee on Reorganization of Union Office
- job descriptions done & work on 3 rd position showing justification
 - possibly 3 rd be Secretary/Treasurer

- 4a. Affiliation Sub-Committee
- first meeting last week
 - will be meeting again soon.
 - divided up constitutions & bylaws of various alternatives
 - next meeting May 29th in the Union Office at noon.

5a. Union Co-ordinator's Report

1. not here after June 19th unless extended
 - will request leave by 19th before membership meeting election.
2. holidays-Carole and Michelle wish holidays in June, July and August
 - 7 weeks --wish to have temporary person during July & August

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| <ul style="list-style-type: none"> m. Marcel Dionne s. Ray Galbraith | <ul style="list-style-type: none"> -that AUCE Local I Membership authorize at the May 24th membership meeting Ian Spence's salary to enable him to do temporary work in the Union Office for period not to exceed 3 months as of June 7th to fill in for Union Coordinator and Union Organizer while on holidays & do other duties |
|--|---|

SAW
CAREFUL WILL MAKE

CARRIED

- | | |
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| <ul style="list-style-type: none"> m. Marcel Dionne s. Michelle McCaughran | <ul style="list-style-type: none"> -in event of no quorum at May 24th Membership meeting the Exec. authorizes Ian Spence's salary for period not to exceed 2 weeks. |
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CARRIED

5b. Union Organizer's Report

- Library in Union Office
 - m. Lid Strand --that we, the Exec., approve \$230.00
 - s. Michelle expenditure for purchase of library material for Union Office.
- Steward's Hand Book
 - research on publishing the Steward's Handbook in binder form that we may add Bylaws & Collective Agreement and update from year to year easily.
- Investigation on AUCE members having hiring, firing power over other AUCE members

5c. Division Reps.-Division D-Lissett Nelson

- step 2 grievance
- recent meeting-elected Grievance rep., Communications rep.
- speaker on B.C. Fed of Women.

6. Grievance Committee Report

1. Forestry-complaints by past and present employees -- letters published in Newsletter.

- 3
2. Lawyer Conflict--seems likely resolved.
 7. AUCE/CUPE Certification--claiming raiding
 - conflict in certification
 - CUPE --10 stenos in Student Health Serv. Hosp.
 - only clericals in their certification
 - when we came in we got 10 others there
 - over past while new hospitals have been claimed by CUPE on basis of 10 stenos.
 - should have dealt with earlier
 - now question of clarifying certification
 - further discussion next meeting.
 8. Campus Mail Squeeze--unofficial problem
 - BCTCU used union envelopes--Campus Mail complained
 9. Communications Committee
 - June 1st is deadline
 10. Next Executive Meeting
 1. Chair-Carole Cameron
 2. Minutes- Richard Melanson
 3. Date--June 12, General Membership June 21
 11. Other Business
 - m. Richard Melanson -that the Exec. donate \$50 to UBC Eye
 - s. Carole Cameron Clinic Building Fund..

CARRIED

DIVISION C

Darlene Crowe
Physics
2472

Ruth Risto
Zoology
2132

Cheryle Jolliffe
I.A.R.E. Library
3324

Gwyn Bartram
I.M.C.
4771

Elsie Hudson
Commerce
4277

Anneke Mair
Chemistry
3266

DIVISION D

Lil Legault
Academic Studies, Ed.
3595

Lissett Nelson
Math/Science Ed.
4535

Margot Sherk
Dean's Office, Ed.
6495

Nattanya Caverhill
Forestry
6489

Judy Blair
Student Programs, Ed.
5222/5226

Jet Blake
Bio-resource Eng.
2565

Pat Hannah
Bio-resource Eng.
2565

Andrew Borek
Print Shop, Ed.
3909

Lexie Clague
Geological Sciences
2713

Margaret Hoogendorn
Education
5225

Kenna Leatherdale
Music Education
5367

Cathi Lowe
Forestry
5724

Janet Otto
Education
5366

Vangie Rafols
Ed. Administration
6349

Ivonne Scotchman
Education
5248

DIVISION E

Meg Holdsworth
Computing Centre, Library
5587

Theresa Fong
Computing Centre
3933

Lynn Berry
Housing
2811

Cathy Agnew
Mathematics
3079

Sandra Masai
Mathematics
3079

DIVISION A

Sharon Newman
Physical Education
2503

Penny Hanson
Graduate Studies
2848

Lid Strand
Registrar's Office
2263 or 4367

Joan Ellis
Registrar's Office
2844

Cathy Mooney
Finance
2055

Neil Boucher
Finance
3142

Charlene Rhindress
Finance
2292

DIVISION B

Judith Willcox
Dentistry
2112

Donna Brock
Audiology and Speech
5591

Jean Lawrence
Health Care & Epid.
2772

Joan Cosar
Pharm. Sciences
3183

DIVISION F

Sylvia Woodcock
Anthropology/Sociology
4136

Lavone Stanfield
Social Work
2277

Peg Willis
Purchasing
3861

Rosalind Turner
Purchasing
2638

Shurli Channe
Canadian Literature
2780

Valerie Pusey
Music
3234

Neil Armstrong
UBC Press
3259

DIVISION G

Margaret Nicholson
Continuing Education
2181, Local 241

Nancy Wiggs
Legal Clinic
5911

Ruth Smith
Law
3343

DIVISION H

Shelley Tegart
Maps/Asian Studies
2231

Ian Spence
Acquisitions/Mail Room
4191

Judy Crossley
Serials
4432

Joan Treleaven
Reading Rooms
2819

Leeta Sokalski
Circulation
3208

Karen Peplow
Interlibrary Loans
2274

Valerie Melanson
Library Admin.
3871

Carol Wisdom
Fine Arts
2720

Wendy Murphy
Prebindery
2437

Court Palsson
Gov't Publications
2584

Darlene Bailey
Serials
3291

Sheila Weaver
Humanities/SSD
3155

Una Walsh
Book Preparations
6649

Ray Galbraith
Original Cat.
3426

Marcel Dionne, President
Purchasing Department
4582

Ian Spence, Vice-President
Acq./Mail Room, Library
2907

Valerie Melanson, Treasurer
Library Administration
3871

Michelle McCaughran
Union Co-ordinator
224-2308

Carole Cameron
Union Organiser
224-2308

Richard Melanson, Mem. Secty
Cat. Searching, Library
3894

Lid Strand, Trustee
Registrar's Office
6471 or 2263

Ray Galbraith, Trustee
Original Cat., Library
3426

Judy Wright, Comm. Cmtte Rep.
Acquisitions, Library
3258

Debra Frank, Strike Cmtte Rep.
Dean of Arts
3828

Lissett Nelson, Div. D Rep.
Math/Science Education
4535

Lavone Stanfield, Div. F Rep.
Social Work
2277