

MINUTES OF THE GENERAL MEMBERSHIP MEETING OF TUESDAY, DECEMBER 13, 1977

(IRC 2)

Pat Gibson in the chair; Valerie Siegel acting Recording Secretary

1. No Smoking:
2. Adoption of Agenda: moved by Valerie Siegel, seconded by Mary Tainsch
Moved, to discuss item 11 " Division Organizer report and motions" after item 5 "Correspondence". Item 11 hereafter to be called item 5(a).
moved by Jean Priest, seconded by Neil Boucher CARRIED.
3. Adoption of Minutes: moved by Nancy Wiggs, seconded by Jerry Andersen.
Moved to amend minutes by corrections to published list of nominees for Table Officer positions as follows:
add: Vice President--Margaret Nicolson
delete: Trustee-- Margaret Nicolson
add: Treasurer-- Valerie Siegel
delete: Trustee-- Valerie Siegel
moved by _____, seconded by _____ CARRIED
4. Business arising from the minutes:
 - (a) re: letter to A.I.B., we have still received no letter in reply.
 - (b) re: Bylaws, they are reintroduced in new agenda.
5. Correspondence: Please refer to correspondence in file at Union Office.
- 5(a). Division Organizer report and motion:
Moved that the membership authorize the payment of salaries for up to three persons to serve one month terms as assistants to the Division Organizer. moved by Jean Priest, seconded by Jay Hirabayashi. CARRIED
6. Closing of Nominations:
 - (a) Table Officers:
 - 1) President: further nominations--Kevin Grace
NOMINATIONS CLOSED
Nominees who will stand: Ann Hutchinson
Kevin Grace
Nominees who will not stand: Pat Gibson
THERE WILL BE AN ELECTION
 - 2) Vice President: further nominations-- Jay Hirabayashi.
NOMINATIONS CLOSED
nominees who will stand: Pat Gibson
Jay Hirabayashi
Nominees who will not stand: Geoff Hoskin
Margaret Nicolson (not present)
THERE WILL BE AN ELECTION
 - 3) Trustee: further nominations--Shirley Dick
NOMINATIONS CLOSED
nominees who will stand: Lidvald Strand
nominees who will not stand: Neil Boucher
Shirley Dick
LIDVALD STRAND DECLARED ELECTED BY ACCLAMATION
1 TRUSTEE POSITION REOPENED FOR ELECTION, NOMINATIONS TO BE CLOSED

AT NEXT GENERAL MEMBERSHIP MEETING

- 4) Membership Secretary: further nominations-- none
CLOSED

nominees who will stand: Sheila Porter.

AS THERE WERE NO FURTHER NOMINEES SHEILA PORTER WAS DECLARED ELECTED
BY ACCLAMATION.

- 5) Treasurer: further nominations--none
CLOSED

NOMINEES who will stand: Cobie Wenn,
Wendy Lymer,
Valerie Siegel

THERE WILL BE AN ELECTION

- 6) Recording Secretary: further nominations-- none
NOMINATIONS CLOSED

nominees who will stand: Jean Lawrence

AS THERE WERE NO FURTHER NOMINEES JEAN LAWRENCE WAS DECLARED ELECTED
BY ACCLAMATION.

- (b) Provincial Representative:

NOMINATIONS OPEN FOR ONE POSITION: Joan Kozar

Jerry Andersen

NOMINATIONS CLOSED

nominees who were not willing to stand: Jerry Andersen

Joan Kozar (not present)

AS THERE WERE NO NOMINEES WILLING TO STAND FOR ELECTION NOMINATIONS
ARE REOPENED AND WILL BE CLOSED AT THE NEXT GENERAL MEMBERSHIP
MEETING

- (c) Provincial Alternates: further nominations--none
NOMINATIONS CLOSED

nominees not willing to stand: Jerry Andersen

Joan Kozar (not Present)

AS THERE WERE NO NOMINEES WILLING TO STAND FOR ELECTION NOMINATIONS
ARE REOPENED AND WILL BE CLOSED AT THE NEXT GENERAL MEMBERSHIP
MEETING.

- (d) Union Organizer: further nominations-- Geoff Hoskin
NOMINATIONS CLOSED

nominees who will stand: Geoff Hoskin

nominees who will not stand: Jay Hirabayashi

Gina Mellado Kreml

GEOFF HOSKIN DECLARED ELECTED BY ACCLAMATION

- (e) Job Evaluation Committee: further nominations--none
NOMINATIONS CLOSED

nominees who will stand: Gloria Sparks

nominees who will not stand: Ian MacKenzie

Barbara Edwards-- not present

GLORIA SPARKS DECLARED ELECTED BY ACCLAMATION

CHAIR ALSO REOPENED NOMINATIONS FOR FURTHER POSTITIONS

- (f) Sick leave Study Committee: further nominations--Vg Sri
NOMINATIONS CLOSED

Linda Beaman

neither nominee would stand

CHAIR REOPENED NOMINATIONS

- (g) Grievance Committee At-Large:

nominees who will stand: Carol Cameron

Vickie McNeil

nominees who will no stand: Vg Sri

CAROL CAMERON AND VICKIE MCNEIL DECLARED ELECTED BY ACCLAMATION
AND CHAIR REOPENED NOMINATIONS FOR ONE POSTION.

- (h) Strike Committee at-large: nominated: Mary Tainsch

Roberts Crosby

Judy Todhunter

NOMINATIONS CLOSED

nominees who will stand: Mary Tainsch

nominees who will not stand: Roberta Crosby

Judy Todhunter

MARY TAINSCH DECLARED ELECTED BY ACCLAMATION AND CHAIR REOPENED
NOMINATIONS FOR NINE' POSITIONS.

- (i) Working Conditions Committee: further nominations--Carol Wisdom
Shaun Tannisy

NOMINATIONS CLOSED

nominees who will stand: Shaun Tannisy

nominees who will not stand: Carol Wisdom-- not present

SHAUN TANNISY DECLARED ELECTED BY ACCLAMATION AND CHAIR REOPENED
NOMINATIONS FOR POSITIONS.

7. Treasurer's report and motions:

Moved to adopt the October 1-31 Financial Statement
moved by Gerry Anderson, seconded by Nancy Wiggs

CARRIED

MOTIONS MOVED BY TREASURER FROM FLOOR:

- 1) Pay to the Provincial the monthly assessment for November
of \$2489.75.

moved by Gerry Andersen, seconded by Nancy Wiggs

CARRIED

- 2) Pay to the Provincial the monthly assessment for
December of 2425.75.

moved by Gerry Andersen, seconded by Lidvald Strand

CARRIED

- 3) That we extend the present "financial year" to December
31, 1977; and that the Local By-Laws be amended to read
" from January 1 to December 31."

moved by Gerry Andersen, seconded by Nancy Wiggs

CARRIED

- 4) That we appoint Mr. S. Vandervort of Advanced Accounting
Services Ltd. to audit our books for the financial year,
ending December 31, 1977.

moved by Gerry Andersen, seconded by Lid Strand

CARRIED

- 5) That we ammend the financial restraints on the executive to
allow them to authorize expenditures of up to 250.00 (from \$99.99)
starting January 1, 1978.

moved by Gerry Andersen, seconded by Marcel Dion

CARRIED

- 6) That unless otherwise indicated we pay to the Provincial the
monthly assessment authomatically (starting January, 1978).

moved by Gerry Andersen, seconded by Valerie Pussey

CARRIED

- 7) That unless otherwise indicated we authorize up to \$1000.00 per
month for office expenses automatically (with an appropriate-account retro-
actively the next month) starting January, 1978.

moved by Gerry Andersen, seconded by Nancy Wiggs

CARRIED

- 8) To transfer all funds currently held at VanCity Savings to
B. C. Teachers Credit Union (Special Savings Account) beginning
January, 1978.

moved by Gerry Andersen, seconded by Neil Boucher

CARRIED

8. Grievance Committee report and Motions

Motions:

- 1) That the Woodward Library Promotion Grievance be taken to
arbitration, and all related expenses be approved.

moved by Lid Strand, seconded by Carol Cameron

CARRIED

- 2) That the Employee Files grievance be taken to arbitration
and all related expenses approved.

moved by Lid Strand, seconded by Ann Hutchinson

CARRIED

- 3) That the Commerce Employee Files Grievance be taken to
arbitration and all related expenses be approved.

moved by Lid Strand, seconded by Roberta Crosby.

CARRIED

- 4) That the Membership authorizes the Grievance Committee

to take the Main Library Job Postings Grievance to Arbitration,
and approves all related Expenses.
moved by Lid Strand, seconded by Carol Cameron

8A. Open Nominations for three assistant positions to Division Organizer
for one month

nominated: Gina Mellado Kreml
Rick Lymer,
Jay Hirabayashi
Margo Shirt
Sheila Weaver
Michel McLaughlin
Moirra Sirsey

NOMINATIONS WILL BE CLOSED AT NEXT GENERAL MEMBERSHIP MEETING

9. SORWUC motions

- 1) That AUCE Local 1 request that another referendum ballot be conducted by the Provincial concerning the donation of a sum of money (the amount to be suggested by the Provincial Executive) monthly to SORWUC.
moved by Jay Hirabayashi, seconded by Lid Strand
- 2) That until such time as the Provincial Association conducts another referendum ballot or until the next Provincial Convention (whichever comes first), AUCE Local 1 authorize the payment of twenty-five (25) cents per month per member to be taken from our monttly dues as a donation to SORWUC.
moved by Jay Hirabayashi, seconded by Jean Priest.

SINCE THESE ISSUES ARE VERY DEBATABLE THEY WILL BE CARRIED OVER TO NEXT MONTH'S
GENERALSHIP MEETING FOR FURTHER DISCUSSION

MEETING ADJOURNED SINCE AT THE END OF TIME ALLOWANCE