

Executive Meeting A.U.C.E. Local 1

18 May 1976 5:15

<u>Agenda:</u>	<u>Time</u>
1. No Smoking	
2. Adoption of the Agenda	(3)
3. Adoption of minutes of 12 May special Executive Meeting	(2)
4. Correspondence	(5)
5. Job Evaluation Committee Report - Raleen Nash	(12)
6. Sick Leave Committee Report - Lil Legault	(5)
7. University Housing Co-op	(5)
8. Grievance Committee report - Marcel Dionne	(5)
9. Provincial Report - Nancy Wiggs	(8)
10. Contract Committee Report - Margie Whalley	(3)
11. Strike Committee Report - Pat Gibson (?)	(12)
12. Trustee's Report (By-law revisions) - Robert Gayton	(10)
13. AUCE Local #1 as sponsor of Canada-Chile Support Group	(5)
14. Attendance at membership meetings	(10)
15. Report on progress of Steward Seminar - Fairleigh Funston	(3)
16. Union Organizer report - Fairleigh Funston	(2)
17. Discussion of which Committee's Chairpersons sit on Executive, and how replacements are designated for these people - Nancy Wiggs	(10)
18. Other Business	(5)

General Strike

** As this is a lengthy agenda and many of the items for discussion and reports to be given have failed our recognition for some time now—due to emergency situations and lack of time, I would very much like to see us adhere to the suggested time limits. If you would like these limits changed please come to the meeting with a definite suggestion of alternate time allotments and present them under item 2.

Fairleigh

ASSOCIATION OF UNIVERSITY AND COLLEGE EMPLOYEES

SPECIAL EXECUTIVE MEETING

MINUTES

Tuesday, 11 May 1976 4:45 P.M.

Local 1 Union Office

Nancy Wiggs, Chairperson

PRESENT: Shirley Chan, Trustee; Fairleigh Funston, Union Organizer; Judy Todhunter, Communications Committee; Margie Wally, Contract Committee; Joan Cosar, Division H; Frances Wasserlein, Treasurer; Jerry Andersen, Division B; Neil Boucher, Division A; Margot Scherk, Division D; Nancy Wiggs, Vice-President; Maureen Gitta, Grievance Committee; Patricia Shen, Division I-VGH; Donna Herriott, Division I-VGH; Hilda Vit Den Bosch, Division I-VGH.

1. Adoption of Agenda

Frances/Margot That the agenda be adopted as circulated

The following changes were made: 2A - Correspondence
2B - VGH
2C - Agenda for Membership Meeting
1A - Smoking at Executive Meetings

Items 7, 11, and 12 were tabled

Agenda adopted as amended.

1A. Smoking at Executive Meetings

Joan/Margie That there be no smoking in the Union Office during Executive meetings

Carried

2. Adoption of Minutes

Jerry/Joan That the minutes of April 28 meeting and May 4 Special Executive Meeting be adopted as circulated

Carried

2A. Correspondence

a) Letter dated May 6/76 from R. Grant re: clarification of situation at VGH

2B. At this point the VGH people arrived and correspondence was interrupted so that they could speak. The four people want to know if they can work in the Union Office. / We can't hire people unless on short-term leave of absence (Nancy) / The Membership meeting will have to decide if they can work (Jerry) / Can't we pay them from the Strike Fund?(Neil) / No, because we haven't got a strike fund yet / The Provincial could pay these people out of their Strike Fund. / A letter from Frank Goudron, Division I member crossing picket lines, was read, re: policy adopted ? by Division I about essential services at VGH in 1974 // We should ask the four people if they want passes from H.E.U.

Neil/Maureen That the Provincial be requested to make available from the Provincial Strike Fund, money to reimburse lost wages to all Division I A.U.C.E. members who have respected the H.E.U. picket lines at V.G.H. since the day the strike started (Tuesday, 4 May 1976), and until Thursday, 13 May 1976 at 9:00 P.M.

Carried, 1 abstention

2B.- V.G.H.(Continued)

Frances asked for comments from the V.G.H. people // One member wanted a pass// Discussion of bringing a motion to issue passes after membership meeting.// Bad feeling about passes// Discussion of what would happen after Thursday Membership meeting // Jerry said he will make a motion from the floor on Thursday that the people still respecting picket line be considered on short-term leave-of-absence to work in the union office // Definitely this would not be an Executive recommendation // Generally good feeling about this.

Judy/Frances That a sub-committee of the Executive be struck to meet with the Strike Committee to discuss and come up with long-term solutions for different strike situations.

Carried Judy, Fairleigh and Frances have volunteered

2A. Correspondence (continued)

Frances/Shirley That Grant's letter be read at the Membership Meeting on Thursday

Carried

b) Letter from Neil Boucher (Contract Committee). Margie Walley is the interim Chairperson

Jerry mentioned at this point that he objected to the presentation of the Executive motion re: not considering Division I essential services at this time, at the Membership Meeting last Thursday. He felt it was not intended to be an Executive recommendation to the Membership.

2C. Agenda for Membership Meeting - Thursday

Judy will amend the agenda from the floor to get the important issues put further up on the agenda

4. Report on Office Telephones - Frances

The report is in the current newsletter. Frances will request a "busy tally" from B.C. Tel and report at the next Executive Meeting.

5. Job Evaluation Committee Report

Report tabled - no discussion

6. Sick Leave Committee Report

The Committee is meeting with S.F.U. Committee tonight. They meet with the University Committee on Friday.

10. Contract Committee Report

They have had their first meeting. There are now 4 people on the committee

(No report from Provincial or Grievance Committee)

15. Union Organizer Report - Fairleigh

She will be in the office 9 - 5. Will take lunch 11:45 - 12:15. Will indicate this