

Ian Mackenzie in the chair.

Ian outlined the agenda in which the contract and strike committees will be presenting a report and there will be discussion on the motion shown on the blue handout and other motions from the floor.

Ruby Toren) That the Ubyyssey reporter be allowed to attend
Kathy Larmour) the meeting.

DEFEATED

Report from the Contract Committee (Frances Wasserlein)

They met with the mediator today and went through the remaining proposals giving the union's position and answering questions. The results of the strike vote were mentioned with little response from the mediator. He will meet with the university tomorrow.

Strike Committee Report (Carol Pincock)

This committee met this week and divided up into subcommittees; Internal Support, External Support, Financial and Legal, Publicity, and Picketing. After the meeting tables will be set up to sign up people to assist each committee except the Financial and Legal, which has sufficient people already.

Peggy Smith) Procedural motion: That we proceed to discuss
Nancy Wiggs) the motion distributed on the blue handout, re
strike action.

CARRIED

Frances Wasserlein) That we go out on strike for 5 days, from
Russ Anton) Wednesday, December 3 to Sunday, December 7
and that we have a further membership meeting
on Sunday, Decmeber 7 to decide whether to
contine the strike.

Linda Powell) Procedural motion: That the voting on this
motion re strike action be by secret ballot.

CARRIED

Nancy then presented a brief report as background for the strike action.

Rayleen Nash) Amendment to preamble, "In the event there is
Rosanne Rumley) no firm offer from the university beforehand,"

DEFEATED

Heather MacNeill asked for a straw vote to table this discussion until after 8 minutes of strike committee report. The vote was in favour of this action. A representative of each subcommittee then presneted a brief report.

Linda Powell) Amendment: That we commence this motion with
the words, "Conditional upon the mediator
delivering his report beforehand."

Failed for lack of a seconder.

Deale McAslan) That the preamble, "In the event a settlement is
Frances Wasserlein) not reached beforehand," be included in the
motion.

CARRIED

The secret ballot was taken and while the returns were being counted Nancy read a letter from Wes Clark which had been distributed to all Deans, Directors and Department Heads concerning the AUCE situation and her proposed response to be sent to these same people.

Nancy Wiggs) That the letter just read be circulated to all
Robert Gaytan) Deans, Directors and Department Heads.

CARRIED

Emerald Murphy) In the event that we serve strike notice and
Jack Gegenberg) when this 72 hours' notice is up, that AUCE
put a ban on overtime work.

Peggy Smith) Procedural Motion: That this discussion be
Dale McAslan) tabled until the results of the secret ballot
are known.

CARRIED

The result of the secret ballot on the motion re strike action were then read out. 316 in favour of strike action next Wednesday
90 opposed
3 spoiled ballots.

Frances Wasserlein) That AUCE Local 1 serve 72 hour strike notice
Dale McAslan) on the University of British Columbia at
midnight tonight.

CARRIED

Frances Wasserlein) That the membership of AUCE Local 1 authorize
Nancy Wiggs) that \$400 be made available to the strike
committee for expenses incurred in arranging
the strike.

CARRIED

Robert Gaytan)
Dale McAslan) That we picket the university for 24 hours
a day on overlapping split shifts.

CARRIED

Discussion then returned to the tabled motion re ban on overtime.
CARRIED

Meeting adjourned at 6:45 p.m.