

ASSOCIATION OF UNIVERSITY AND COLLEGE EMPLOYEES

LOCAL 1

Minutes of the regular executive meeting of Wednesday, 29 May, 1974, held in the conference room of the Instructional Resources Centre, UBC.

Present:

Ruth Allan (VGH)	Dale McAslan
Kate Andersen (observer)	Jillian McGuinness (observer)
Keith Conroy (observer)	Ian Mackenzie
Joan Cosar	Heather MacNeill ( <del>observer</del> )
Sharron Dyke	Dick Martin (observer)
Pat Gibson (observer)	Emerald Murphy
Judy Greenles (observer)	Colleen Nicholson
Ann Hockey	Jean Rands (CHAIRPERSON)
Ann Hutchison	Carol Singer (observer)
Alice Johnson	Glennis Williams
Sandra Lundy	Judy Wright (observer)

The minutes of the two previous executive meetings, ~~Thursday~~, 21 May/74 and Tuesday, 28 May, 1974 were read and adopted as read.

Business Arising Out of Previous Minutes

Membership cards and buttons for stewards were brought up but tabled to a future meeting pending more information. The stock of application forms is almost exhausted; we may be able to get some more from Simon Fraser. Any reclassifications pending to be given to Betty Vinson. Sandra Lundy leaves tomorrow for the conference on women in universities in Toronto. She gave a brief resume of what she intends to say. The grievance forms have been drafted and can be printed when the paper arrives. The motion on limiting expenditures was tabled.

Correspondence

Moved by Emerald Murphy and seconded by Ann Hockey that a letter of congratulation be drafted and sent to the Canadian Union of Transportation Employees on the occasion of their certification.

CARRIED

Report on Newsletter

The next newsletter is expected out by the middle of next week, depending on when Press Gang can print it.

It was moved by Sandra Lundy and seconded by Emerald Murphy that, in the main, controversial articles in the newsletter should be signed by their authors and that provision be made for a "Letters To the Editor" section.

CARRIED

Alternates For Executive Members, Quorums

At the moment the quorum figure is 8 people inasmuch as there are 15 people on the executive. The question of alternates would require a constitutional amendment; it was therefore deferred for further discussion. It was suggested by Sandy that the quorum should decrease in proportion to the total number of executive committee members available; i.e., there will be times during the summer when people will be away on holidays, etc.

AUCE Office

According to the key desk at Physical Plant, there were 7 keys to the office issued to the union. It was suggested by Melody that an office key be kept and always available in both the Main Library and the Chemistry Department.

Staffing the office for the period between when Melody leaves and when the full-time organizer takes over is to be the responsibility of each of the divisions. Melody is presently waiting to hear from Simon Fraser as to whether she has been accepted on staff there.

Sandy prepared a preliminary description of the job of the full-time organizer. It was presented at the meeting, discussed and added to.

It was moved by Sandra Lundy and seconded by Emerald Murphy that the description form the basis for the requirements of <sup>the</sup> full-time job and that it should be printed in the newsletter.

CARRIED

Report By Divisions on Meeting Tomorrow to Protest McLean's Wage Offer

The estimate of probable attendance was 660. The question of whether non-members can move motions and/or vote. It was suggested that, since the meeting is an open one, non-members be allowed to vote but that they be asked at the start of the meeting not to move motions.

It was decided to propose 2 motions to those present: 1) That those in attendance remain for the afternoon to have a study session, and 2) That those present re-affirm their decision to demand an across-the-board wage increase rather than a percentage one.

The meeting was adjourned at 8:25 P.M.