

Thursday, August 22, 1974.

A Special membership meeting of AUCE Local No. 1 was held on Thursday, August 22, 1974 at 5:00 P.M. with Jean Rands in the Chair.

The minutes of the general membership meeting had been placed as an item on the agenda.

Rayleen Nash)	That the reading of the minutes of the membership meeting be deferred until the next regular membership meeting.
Betty Vinson)	

Carried.

Jean read the motion from the regular meeting regarding the admission of non-union members to the meeting.

Ian MacKenzie)	That all non-members be seated in the last three rows as observers.
Colleen Nicholson)	

Carried.

Emerald Murphy)	That the Vancouver Province reporter be allowed to attend the meeting.
Suzanne Fould)	

Carried.

Contract Committee Report

Jackie Ainsworth presented a concise but informative report on the present position of. Copy of this summary is attached to the minutes as an addendum. (Appendix I).

Jackie Ainsworth)	That this report be accepted.
Emerald Murphy)	

Carried.

Discussion on Strike Action

A Joint meeting of the Contract Committee and the Executive Committee had been held and Emerald Murphy was asked to report.

Emerald Murphy)	That two representatives be elected from each Division to serve on the Strike Committee to co-ordinate strike action.
Heather MacNeill)	

Carried.

Thursday, August 22, 1974.

Emerald Murphy)
 Betty Vinson) That should it become necessary to strike,
 that the Union conduct its first selective
 strike during registration week.

Carried.

Jackie Ainsworth)
 Judy Wright) That a Special Membership meeting be held on
 Tuesday, September 3, 1974 to decide on which
 days in registration week we will strike, if
 necessary.

Dick Martin wished to make an amendment to the motion to change the date to August 22, 1974 instead of September 3. The Chair ruled the motion out of order. Dick challenged the ruling of the Chair, but the membership upheld Jean's decision.

After some discussion the motion was defeated.

Neil)
 Heather MacNeill) That the general time for a strike be decided
 by the general membership meeting but that the
 specifics be left to the Strike Committee.

Neil pointed out that this came as a general recommendation from Division I.

The motion was defeated.

Sandra Lundy)
 Gina Mellado) That we have a general membership meeting on
 Tuesday, August 27th while mediation is still
 in progress so that the many issues may be re-
 viewed.

It was pointed out that if anything new was presented at the negotiations sessions a meeting would be called in any case.

The motion was defeated.

Emerald Murphy)
 Gina Mellado) That we have our first selected strike on the
 Second and Third days of registration.

Carried.

Report of the Strike Committee

Heather MacNeill presented a comprehensive outline of the efforts of this Committee and the responses received by its various sub-Committees. Summary report is attached as an addendum to these minutes (Appendix II).

Ruth Allen (V.G.H. Division Steward) reported on the preparatory actions being taken by the staff there and stressed that essential services would not be curtailed. She pointed out, however, that the work deemed not essential would not be done by either AUCE members or any other hospital employees.

Dick Martin)
 Bonnie Solem) That the Strike Committee be authorized to
 spend up to \$200.00 if necessary.

Carried.

Thursday, August 22, 1974.

Provincial Convention

Nominations for delegates was re-opened. Already there were two people elected who would not be attending. The following additional names were put forward:- Gina Mellado, Judy Wright, Bonnie Solem and Vickie Meynert.

Further nominations would be called for at the next meeting.

Two names were put forward as candidates to replace the position of Local representative to the Provincial membership being vacated by Jillian McGuinness who has left Campus: - Joy Korman and Bonnie Solem.

Financial Report

Sandra Lundy)	That the Union retain an experienced labour
Rayleen Nash)	lawyer.

As seconder of the motion Rayleen suggested it be considered a Notice of Motion so that more information as to the nature of the use to be made of a lawyer's services.

Jean explained in reply to a query that until this motion is properly discussed, the Union would be in a position to consult with but not to retain a lawyer.

Sandra Lundy)	That the Treasurer be authorized to pay
Colleen Nicholson)	for the rent of the room being used for this
	Special Meeting.

Carried.

Sandra Lundy)	That approval be granted for the expenditure
Pat Gibson)	of up to \$160.00 for the purchase of receipts
	for Union dues.

Carried.

As there was not other business, the meeting adjourned.

Secretary

Chairman.

Sam Mackenzie

Jay Anderson.

John Hill

Father Hawkey

P. Lyster

Bess Livett
Jodie Ainsworth
Kevin Groce
Glenis Williams
Helen Evans

Barbara MacLennan

Hinda Beeman

Carol Penick

Vera Scott

Betty Racey

Alice Johnson

Sharon Habkubi

Eesie Hudson

Vicki Marlay

Margaret Hoogendorn

Sara Diamond

Isabel Spears

Bernadine Speding

Emerald Murphy

Margaret Fawkes

Peter Lang

John

Hands.

J. King
J. King

M. Campbell

E. Holmsky

D. C. Madenjie

Sharon Newman

Marcel Dionne

Deg Willis.

Ruby Bamford.

Mary Beerold

R. Christie

Audrey Bowman

John L.

Val Loy

Jane Douglas.

Sandra Lundy

Claudette Sugerson

Miranda Bowen.

Arthur McLean

Mary Holmes

J. Wong

Keith Allan

D Brooks

Carl Singer

Gail Hampson

Doris Maki

Carl D Beatty

Jane L. Kimpton

Syward

Deanna Geschke

Ana Clark Jones
Dorothy Kerrigan
Greta Hewston
Maurine Sobell
Lyda Rowan
Roseena Kent

Paddy Wales
Anja Christensen
Jean Ekko

Kicki Meynert
Heather MacNeill
Krami Luang
Becky Muredeckt
Sherry Campbell

Phyllis Pilecki
Laurie Abram

B. Jansen

E. Marsden

C. Kalensky

D. Jaggarth

S. Keyland

S. Rowe.

J. Schwartz

S. Thompson.

P. Lyzell

Bryan Fehle

Mary Matheson

Jade Wong

Norma Mackinnon

Charle Felato

~~Patricia~~

Frances Medley

Mary Raphael

Robert Gantam

B. Nicholls.

Z. B. C. O'Hara

J. M. M.

Jean Martin

Diane Racey

Joy Oke

Verna Anderson

Jim Hawkins

Shirley Darcus.

Kempman.

Nylda Chambers

Judy Greenbas.

Susan M^s Nahl

Robertta Crosby

Judy Greenleaf

Ethel Barton

Libby Kay

Jean LeBlair

Wendy Coontice
Susan Weiner
R. Morgan
P. DeWitt
I. Abbott

Judy Wright
Rosanne Humley
Kate Burchard

Diane Sherwood

Joyce Hollands
Kerry Ash

Ruth Kisto

Gina Mellado

Patricia Higgins

Lily Kuhn

Diane Perkins

H Johnson

J. Li

Lil Reel

Evelyn Cox

Irene Green

Grace Wood

Carol Samson

J. Conge

M. Daviley

Mary Matcalm

Ann Jean

Gail Dough

P. Masayano

June Brinkert	fine Arts
Julia Stenner	" "
Yvonne Lemm	Home Economics
Janice Dege	Planning
Jo Brand	Social Work
Amy Campbell	" "
Pat McGuhaen	" "
J. McLaughlin	Awards
Dianna Pottings	Hispanic & Italian
Evare Miranda	IASA
R. Mirza	History
Ruby Toren	Slavonic
Sharon King	Economics
Rosalyn Clark	Economics.
Cibon Houston	fine arts.
M. Litta	INT'L REL.
Susan Dyck	Architecture
Lavinia McRobert	Psychology.
Joan Dullay	Linguistics
Shu Vaughan	Psychology
Judy Belyk	Music
Isobel McCandman	Music
Wm. F. d. L.	Theatre
Sherry Carcus	Theatre

P. Kizner

Jane Prior

Sue Rath

~~Jeanne Gesske~~

L. Burkhardt

A. Balfour

P. Gibson

Eleanor Gosar

Joan Gosar

Margie Wudy

Judy Quinn

Jim Livingston

Wendy G. Lymer

Susanne Douglas

Regina Barrynka

Dore Randall

Bonnie Solom

Gillian Thomas

Ann Hutchison

~~Shelley~~

~~Mollie~~

Richard Melanson

Richard M. Mart

V.L. M. Neill

Louise Hamilton

Carole Wisdom

Laura Brechin

Ray Gabriel

Patty Wilson

Ursula Wathen

~~Jane Hall~~
Laura Polovich

Edna Lunden

Marion Fujita

Colleen Nicholson

Dale McMan

P. Gonthier

Elizabeth Winterford

Jo Anne McRae

D. Nelson

H. Mitchell

H. Putter

V. Muldowney

Bronwyn Ogilvie

Wm Heald

O Higgins

Sally Melton

Raylene Nash

Mary Vomis

Joey Kouman

P. Way

Heather Fink

Ernie Graham

Judith Wilcox

Catherine Nesbitt

Sheila Daly

Jay Lakha

Les Mackay

Barbara Wate

Muriel Dupon

Terese Kozlowski

Greta Doyle

Ann M'Keay

Dona Lee

Julie C. Smith.