



association of university and college employees

EXECUTIVE MEETING
August 9, 1983
12:30-2:30 p.m.

AGENDA

1. Adoption of the agenda
2. Secretary-Treasurer's report.....pay for August 10?
3. Union Co-Ordinator's report
+wording of the secession resolution
+Bill C157
+Jacob Luitjens
4. Executive report
5. Health & Safety Rep's report
6. Contract Committee report
7. Grievance Committee report
8. Provincial report
9. Next Membership meeting
10. Next Executive meeting
11. Other business

EXECUTIVE MEETING
August 9, 1983

MINUTES

PRESENT: Adrien Kiernan, Patricia House, Marcel Dionne, Ted Byrne,
Suzan Zagar, Wendy Osborne

Chair: Marcel Dionne

Secretary: Patricia House

1. Adoption of the agenda

Moved by Adrien Kiernan

Seconded by Wendy Osborne

THAT THE AGENDA BE ADOPTED AS CIRCULATED.

The motion was CARRIED.

2. Secretary-Treasurer's report

a) August 10 protest rally.....should the Union office staff be paid as the other AUCE members who attend will be deducted. The Union office staff are obligated to attend.

Moved by Adrien Kiernan

Seconded by Suzan Zagar

THAT THE OFFICE STAFF TAKE THE TIME OFF TO ATTEND THE RALLY AS SAVED TIME OR VACATION.

The motion was CARRIED.

b) There was another lengthy discussion of time off for meeting versus overtime for paid Union office staff.....the matter remained unresolved.

c) Patricia presented the cheque register for consideration and answered questions.

d) There was a consensus that the Union office staff report car usage/mileage to each Executive meeting for payment of expenses.

3. Union Co-ordinator's report

a) Bill C127...it was decided to put it on the agenda for discussion at the August membership meeting

b) Jacob Luitjens...the Union has been asked to write a letter of protest; it was decided to take that to the membership meeting in August

c) Contract Committee meetings have been scheduled

4. Executive report

Marcel reported that we have been successful in convincing the other groups on campus to form a coalition. There will be a meeting on August 17 in the Garden Room at the Grad Centre at lunch time.

There was a discussion of the merger/secession ballot wording.

Decided that the wording would be:

DO YOU WISH TO REMAIN WITH AUCE PROVINCIAL?

DO YOU WISH TO LEAVE AUCE PROVINCIAL AND BECOME AN INDEPENDENT UNION?

DO YOU WISH TO LEAVE AUCE PROVINCIAL AND AFFILIATE WITH ANOTHER LABOUR GROUP?

5. Health & Safety report

Karen reported that the the asbestos will be removed from all buildings on the list eventually.

There has been a sub-committee set up to review the President's Advisory Committee on VDTs' report. This sub-committee will be struck from the President's Advisory Committee on Health & Safety.

6. Grievance Committee report

The Executive was briefed on the various cases in progress.

8. Provincial report

The Provincial is working out a procedure for collecting any further assessments from the locals. Proposed that when the Provincial funds fall below \$5000, then each local would be assessed \$1.94 per member. It was suggested that if Local 1 is approached for money that we should hold back on paying in light of our secession ballot, until the membership has voted.

The Provincial has endorsed Operation Solidarity and will be sending one delegate on a rotating basis to Operation Solidarity meetings. Local 1 will take its turn in rotation.

9. Next membership meeting.....August 18

10. Next Executive meeting.....August 31...12:30-4:30 p.m.

The meeting was adjourned.