

**A.U.C.E. LOCAL #1 EXECUTIVE
MEETING OF JULY 3, 1974
PROPOSED AGENDA**

1. MINUTES
- Minutes of June 12 & June 19 enclosed.
2. BUSINESS ARISING FROM THE MINUTES
3. CORRESPONDENCE
- Letter from UBC's lawyers regarding exclusions from bargaining unit
- Letter from Toronto
4. PROVINCIAL EXECUTIVE REPORT
5. OFFICE COMMITTEE REPORT
6. FINANCES
7. COMMUNICATIONS COMMITTEE REPORT
8. CONTRACT COMMITTEE REPORT
9. AGENDA FOR JULY 13 MEMBERSHIP MEETING
- Draft agenda enclosed.
10. ANNOUNCEMENTS ETC.
- Meeting of committee studying credit union proposal.

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**DRAFT AGENDA FOR JULY 13 MEMBERSHIP MEETING (for discussion at
JULY 3 EXECUTIVE MEETING)**

1. Minutes
2. Correspondence - including reports on dealings with Labor Rel. Board
3. Financial Report
4. Elections - Report re full-time organizer (election results) & motion to destroy ballots
- Further nominations and elections for position of representative to provincial executive (Laurie Abram already nominated)

*5. Amendments to
By-Laws*

6. Contract Committee Report
7. Grievance Committee Report
8. Communications Committee Report
9. Any Other Business

reclass, safety, job training etc's

July 3, 1974

A meeting of the Executive of AUCE, Local No. 1 was held on Wednesday, July 3, 1974 at 5:15 P.M. in the Co-ordinator's Conference Room, Fourth Floor, I.R.C. Building .

Those in attendance were:

Donna Herriott
Sandra Lundy
Heather MacNeill
Monica

Ian Mackenzie
Alice Johnson
Ruth Allan
Joan Cosar

Ann Hutchison
Colleen Nicholson
Jillian McGuinness
Ann Hockey

Minutes of the meetings of June 12 and June 19, 1974

The minutes of the meeting had been circulated.

Ella Marsden) That the minutes be adopted as circulated.
Colleen Nicholson)

Carried.

Business arising from the minutes

Sandra Lundy reported that the refund cheque had been issued to Alma Boeming, Housing Convention Centre.

Correspondence

A letter from Laxton & Company, Solicitors on the subject of the Eva Dolan-Mary Turriff eligibility was read.

Sandra Lundy) That a lawyer to defend our case re Dolan &
Jillian McGuinness) Turriff be approached.

Sandy and Dick mentioned the names of two lawyers in particular that they wished to recommend.

In amendment,

Heather MacNeill) That we approach John Baigent (Sandy) and
Ruth Allen) Stuart Rush (Dick) and any other lawyer regarding
costs and whether or not they were interested and
that the information be brought back to the
Executive.

Carried.

Ann read a letter from Melody Mason of York University requesting information on our wage proposal and negotiations generally.

Sandra Lundy) That a copy of the letter be sent to the contract
Ann Hutchison) committee with a copy to Jennifer Clemmons.

Carried.

July 3, 1974

Provincial Executive Report

Jillian McGuinness gave a very informative report on the Provincial Executive meeting and noted that Local No. 1 must elect 10 people from among its membership as representatives to the Annual Convention to be held September 28th and 29th.

Office Organization Committee Report

Ann Hockey) That a typewriter be purchased for the office.
Jillian McGuinness)

Carried.

It was also reported that the possibility of being able to obtain office space on campus was pretty remote.

Jillian McGuinness) That the union organizer be granted 15¢ per
Sandra Lundy) mile for travel when on Union business.

Carried.

Alice Johnson) That a letter be forwarded to the Finance
Colleen Nicholson) Department outlining recommended procedures
for payment of welfare benefits for the
union organizer.

Carried.

An appeal is to be made to the members for any suitable articles that might be of use in furnishing the office.

Financial Report

Sandy asked for approval of six expenditure items, (addendum list)

Anne Hockey) That these expenditures be approved.
Colleen Nicholson)

Carried.

Communications Committee Report

A proper budget had not yet been decided upon but \$100.00 per month maximum for the present was being considered. Resolution of jurisdiction of each committee and correlation of duties among the standing committees was felt to be important matters for discussion. verbal

Alice Johnson suggested that a /expression of appreciation for his co-operation regarding the use of facilities for the publication of the Newsletter be given to Mr. Danvers.

Contract Committee Report

Jean Rands reported that there was an urgent need for stewards to approach Department Heads to ascertain their feelings on the operational problems if a 2-hour lunch break once a month was granted.

Compromise contract proposals and other tactics were being discussed within the Contract Committee, she said.

July 3, 1974.

Sandy Lundy asked that it be put on record that she had approached a lawyer regarding our present agreement for a Union Shop. Appropos his opinion, she felt that because incumbents were not obliged to join^{or pay} and because they would have virtually the same privileges as union members, difficulties would be encountered and suggested negotiations on this item be re-opened.

Other Business

Pension Committee - It had been decided to delay this investigation until after negotiations for a contract had been finalized.

The agenda was discussed for the Membership Meeting of July 11th . Jean Rands suggested that some positive move should be made regarding the three committees the University had agreed to recognize i.e. the Job Training and Evaluation Committee, the Day Care Committee and the Safety Committee.

Sandra Lundy)
Jillian McGuinness) That these three committees be struck at the membership meeting to be held on July 11th and that the elected members be allowed to co-opt additional people.

Carried.

Sandra Lundy)
Jillian McGuinness) That the Executive recommends a standing committee be established to propose constitution revisions to the membership.

Carried.

Membership Secretary - Sandy stressed the need for a Membership Secretary and suggested an outline of the duties and a proposed motion be circulated through the Newsletter. She asked that the motion to elect such a person be put to the membership by the Secretary at the meeting of July 11th.

Announcements

1. A meeting to discuss the working paper regarding establishment of a Credit Union was to be held on Friday, July 5th 12:00 Noon in the Sheraton Room.
2. Ann Hockey reported that Kate Swan, a representative of the Steering Committee of the B.C. Federation of Women had approached her in connection with participation of AUCE in this association. Ann Ironside in Continuing Education was named as a contact medium for anyone interested in this sort of promotion .

As there was no other business the meeting adjourned.

Secretary

Chairman.