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Minutes of the Membership Meeting  
January 10, 1974

The meeting was called to order by Jean Rands at 5:15.

The minutes of the December 13 membership meeting were read and moved for adoption by Dick Martin and seconded by Joan Cosar. The motion carried.

Jennifer Clemmons moved to give proper notice to amend the by-laws in respect to:

1.) Section E. Local Association Executive: The second sentence to read "The executive will also include the Chief Steward, the Chairperson of the Contract Committee, the Chairperson of the Communications Committee, and one Division Steward for each of the Divisions (see appendix)."

2.) Section F.6., Election of Officers: to read "The Contract Committee and Communications Committee shall elect from among their members a Chairperson to serve on the Local Association Executive. The stewards shall meet annually in October to elect from among themselves a Chief Steward who will serve as Chairperson of the Grievance Committee."

Sandy Lundy read a letter to the Canadian Union of Public Employees. It was moved by Ray Galbraith and seconded by Jennifer Clemmons to "send the letter to C.U.P.E. as drafted by Sandy with the addition of a reference to the two submissions which are before the board in which C.U.P.E. is mentioned." The motion carried.

Sandy Lundy moved and Jackie Ainsworth seconded "that a meeting be held to discuss the Universities Act as it relates to staff." The motion carried.

Sandy Lundy gave the financial report and moved its adoption seconded by Judy Katz. The motion carried.



Sandy Lundy moved and Jackie Ainsworth seconded "to put an item in the newsletter calling for financial pledges." The motion carried.

A report on preparations for negotiations was given by Jennifer Clemmons. Jennifer Clemmons moved and Lorraine Langille seconded that, " division meetings be called for: a.) discussion of demands for negotiations. b.) election of division representatives to the contract committee. c.) election of division stewards. The motion carried.

Jennifer Clemmons discussed the formation of a research committee and asked for volunteers to do research.

Jackie Ainsworth gave a report on VGH and moved, seconded by Mrs. Evelyn Cox to "send a letter to the VGH people explaining the bargaining unit." The motion carried.

Jean Rands announced a meeting friday night to meet with people from SFU.

Jean Rands gave a report on the office and it was moved by Jennifer Clemmons and seconded by Sandy Lundy to " keep the office for one more month" and amended " and to do a utility survey." Both the amendment and the motion passed.

The meeting was adjourned at 6:55.



January 10, 1974

DRAFT LETTER TO CUPE

Mr. Ole Johnson,  
CUPE.

Dear Ole,

The executive of AUCE Local 1 want to thank you for the opportunity of speaking with you and other representatives of the union on December \_\_\_\_\_. Now that the holiday rush is over, we would like to reiterate the points which we made at that time.

1. The membership of AUCE look upon CUPE members who work at UBC as colleagues and fellow trade unionists. Our union has received many expressions of good will and encouragement from our fellow workers; however AUCE has never characterized these as other than personal good wishes or moral support. We have never said we have the legal or financial backing of CUPE.

Indeed throughout our membership drive we have had offers of financial help from other Canadian unions but have preferred to rely on our own resources and retain complete autonomy over our affairs.

2. The group of UBC employees we have been organizing - non-unionized, non-professional and clerical workers - comprise a large number. We are aware that staff turnover is high and that organization is not easy. Nevertheless the organizing committee of AUCE undertook this difficult task when no other union was prepared to do so. We have consistently said we wish to form an independent Canadian union which would serve the particular needs of our membership, and consider that proposing affiliation with an established trade union now would be a betrayal of trust.

3. The executive of AUCE look forward to co-operating with CUPE in the future, and wish you all the best for 1974.

Yours sincerely,

Sandra Lundy,



MEMBERS PRESENT

JAN. 10 MEMBERSHIP MTDG.

Jean Rands.  
Larry Campbell  
Alpha Demchuk.

Coalie Fisher  
Josephine Price  
Evelyn Cox  
Joan Cosar  
Eleanor Cosar  
Susan M. Mearns  
Richard M. Martin  
Kay Galbraith  
Diane Lunden  
Linda Powell  
Kerun Groce  
Laurie Abram  
Lorraine Langille  
Sandra Lundy  
Ian Mackey  
Jennifer Commons  
Jekie Censivorth  
Elizabeth O'Donoghue  
Marianne Ota  
Frances Reynolds