

1. Nancy Wiggs to adopt the agenda as amended. CARRIED  
Joan Cosar
2. Nancy Wiggs to adopt the minutes. CARRIED  
Sandy Masai
3. Union Organizer Report - Jean Priest  
Jean Priest that AUCE Local 1 lease an addressing machine  
Michelle McCaughran for three months and that if after that time the  
Union Organizer and Union Coordinator feel that  
the machine is satisfactory (i.e., works well and  
saves time and money), it will be purchased by  
this Union. CARRIED
3. Business Arising from Correspondence - none.
4. SORWUC Motion - deferred from last meeting  
that we support the Strike of SORWUC Local 1  
with a \$500 interest free loan. CARRIED  
(by a standing  
vote 146-104.  
abstentions not  
recorded).
5. Closing Nominations  
Strike Committee - nominated: Karen Peplow, elected by acclamation; Sandy  
Masai, elected by accl.; Joan Cosar and Shirley Dick did not stand.  
Trustee - nominated: Marjorie Butt, elected by accl.; Susan Gilbert did  
not stand.
6. Financial Report - Cobie Wennes  
Cobie Wennes that bills for taxes and water be paid, as agreed  
Sandy Masai in the lease, these amounting to approx. \$900.  
CARRIED  
Assessment results: \$25,780 assessed  
6,000 loan from provincial repaid  
19,780
- Cobie Wennes to adopt financial report  
Rick Lymer
- Nancy Wiggs to defer adoption of financial statement until it  
Cathy Agnew can be sorted out. CARRIED
7. Contract Committee - Michelle McCaughran  
Mediator Ed Sims asked both parties to provide motivation for their proposals.  
Michelle summarized the position of the negotiators as printed on blue sheet  
distributed at this meeting.



AUCE Local 1  
August, 1978  
number eight

# ACROSS

# CAMPUS

IF UNDELIVERABLE PLEASE RETURN TO A.U.C.E. OFFICE

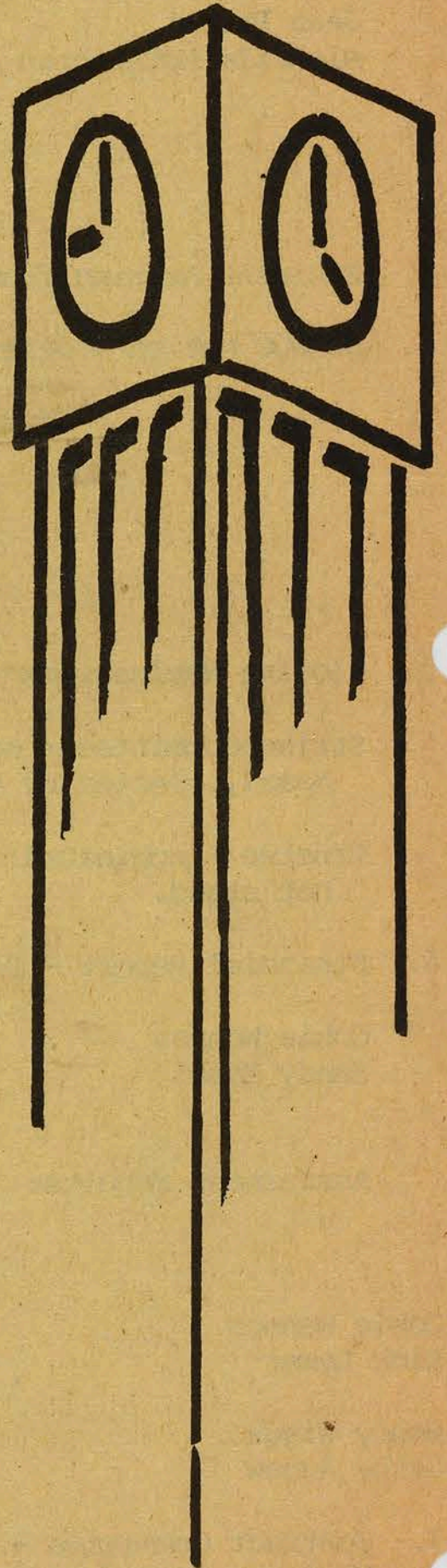
## **GENERAL MEMBERSHIP MEETING:**

### **agenda**

**thursday, august 10<sup>th</sup>**  
**buchanan 102**  
**5:00**

#### NO SMOKING

1. Adoption of Agenda
2. Adoption of Minutes
3. Business Arising from Correspondence  
- Summarized page 4
4. Open Nominations  
- Union Organizer
5. Financial Report pages 5-9
6. Contract Committee Report
7. Strike Committee Report page 11
8. Grievance Committee Report
9. Union Organizer Report
10. Provincial Report
11. Other Business
12. Adjournment





Contract Committee

that AUCE Local 1 hold a referendum strike vote.

Vicki Workman motivated on behalf of the committee, outlining the relative positions of the parties since the onset of negotiations and the attempts made on the part of the Union Contract Committee to reach a fair settlement as expeditiously as possible.

Nancy Wiggs

that the vote be by secret ballot.

Rosalind Turner

CARRIED

Record of vote: Yes 285; No 40; Abstention 1; Spoiled 4.

8. Strike Committee Report - Mary Tainsh

Outlined the work done to date in preparing for a strike vote.

9. Grievance Committee - Jean Priest and Jay Hirabayashi

Jean reiterated what was printed in the Newsletter and emphasized that no one, under any circumstances, is to pay the money that UIC claims to be owing.

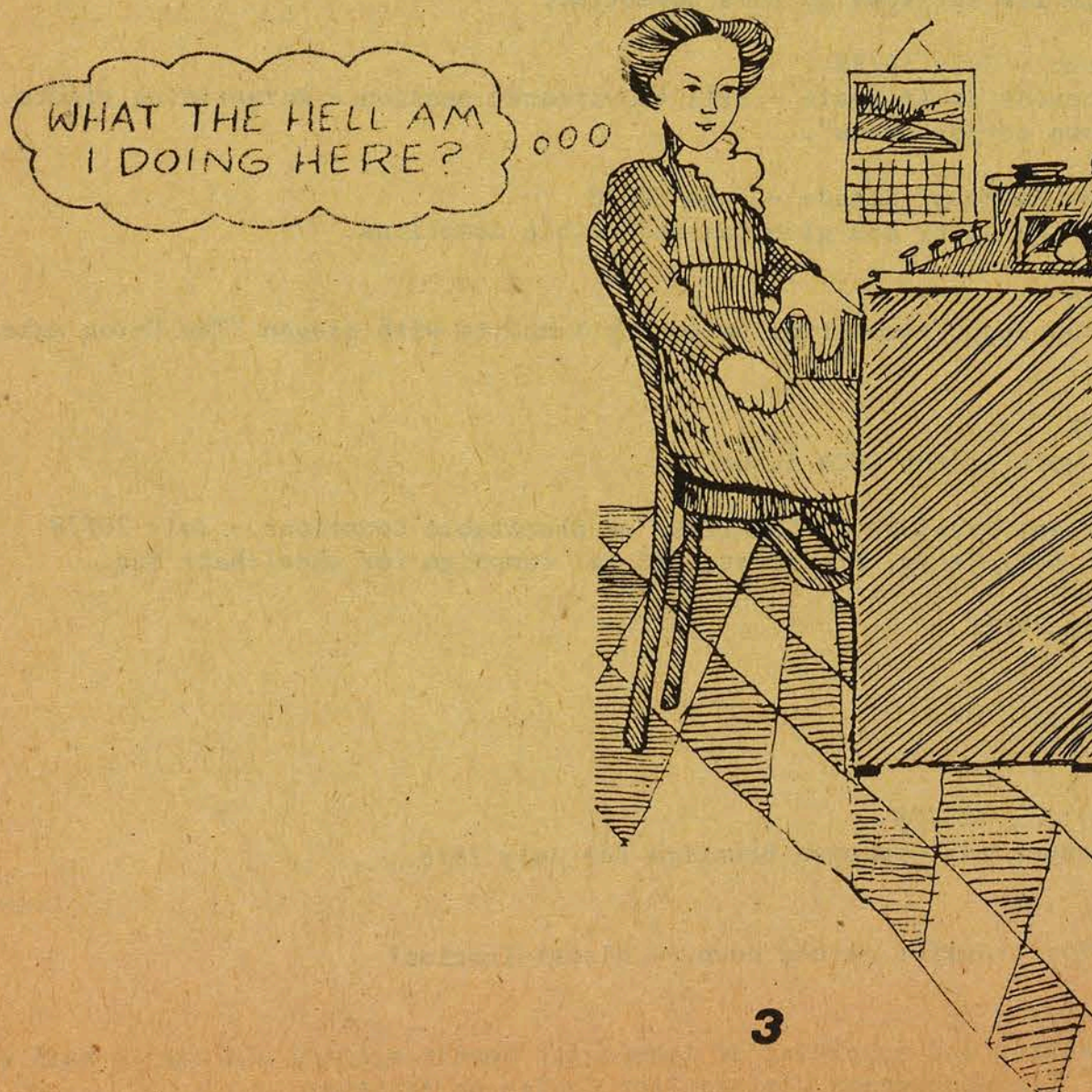
Jay reported on the Staff Room Attendant grievance with the good news that the arbitrator had ruled in our favour and had order the University to reinstate the attendant in her original position.

10. Provincial Report - Lid Strand

A request for volunteers to count ballots.

11. Other Business

There was a brief discussion of the issue of raising dues.





**correspondence** received June 29 to July 27, 1978, in summary

Titans Sports Association - June 27/78

- request for donation for the First Annual Canadian National Championships for women's lacrosse cup.

W.D. Kitts, Chairman, Charitable Donations Committee, UBC (with copy attached from K. Scalzo, Director of Rehabilitation, UBC Extended Care Unit) - June 29/78

- requesting comments re: fund raising campaign proposed to purchase \$11,000-wheelchair bus.

Susie Darke - June 29/78

- resignation as Steward in Department of Theatre, as she has terminated her employment.

SORWUC Press Release - June 30/78

- report of recent first annual convention.

Florence Finnsson - July 4/78

- memo to UBC Payrol re: vacation pay.

Mary Tainsh - July 5/78

- regarding AUCE Local #1's Bylaws, Section 17 of Provincial Consitution.

John C. Wall - July 4/78

- announcing opening of Axis Signs in Port Moody, a union shop.

Judy Wright, AUCE Provincial - July 7/78

- closed for 2-week vacation period.

W.D. Kitts, Chairman, Charitable Donations Committee - July 13/78

- Notice of Committee meeting.

Shirley M. Dick - July 10/78

- Letter is published in its entirety in this newsletter.

International Union of Operating Engineers, Local 882 - July 11/78

- copy to President of AUCE of letter to Gloria Sparks re: IUOE picketing activities at UBC.

Darlene Crowe - received July 18/78

- Letter is published in its entirety in this newsletter.

B.C. Federation of Labour - July 14/78

- press release re: "Socreds do it again - Bill 40 wipesout pension - Bargarining rights for thousands at B.C. crown corporations".

Progressive Conservative Party of Canada - June 30/78

- requesting us to join the party and give tax-deductible donations.

W.F. Watson - July 19/78

- W. II Graphics, a union shop, requesting us to buy T-shirts with slogan "The Union makes us strong".

Nancy Wiggs - July 19/78

- results of telephone vote on the CCCA issue.

W.D. Kitts, Dean. Chairman, Presidents' Committee on Charitable Donations - July 20/78

- copy of letter to Dr. D.T. Kenny, President, UBC re: campaign for wheelchair bus.

Myra Christiansen - July 24/78

- re: bylaw changes.

Kathy Dickson - July 25/78

- new address.

Dept. of Finance, UBC - July 25/78

- copy of memo to C. Wennes re: employee benefits for July 1978.

Anonymous - July 25/78

- his/her application for transfer turned down -- discrimination?

Sandra Hartline - July 26/78

- protest re: AUCE's backing and supplying of labels for recent mailing via camp's mail of "barrage of literature" from Concerned Citizens for Choice on Abortion.