

GENERAL MEMBERSHIP MEETING

THURSDAY, APRIL 8, 1976

12:30-2:30 p.m.

OLD AUDITORIUM

AGENDA

NO SMOKING!

	<u>Suggested time limit</u>
1. Adoption of agenda	3 min.
2. Adoption of minutes	3 min.
3. Correspondence report	5 min.
4. Financial report	5 min.
5. Business arising from minutes: discipline	15 min.
6. Executive report: amendment to by-laws re chairing of Executive meetings	5 min.
7. Close nominations for Union Organizer, Trustee. Open nominations for Membership Secretary	5 min.
8. Grievance Committee report	15 min.
9. Strike Committee report	15 min.
10. Communications Committee report	3 min.
11. Recommendations from Steward Seminar	15 min.
12. Provincial report	10 min.
13. Other business: telegram to Vander Zalm re daycare support of Pelletier	5 min.

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ASSOCIATION OF UNIVERSITY AND COLLEGE EMPLOYEES LOCAL #1

STATEMENT OF INCOME AND EXPENSES

For the period 11 March 1976 to 31 March 1976

INCOME Dues	\$ 5,170.00	\$ 5,170.00
EXPENSES		
Printing and Stationary	\$ 1,613.88*	
Telephone and Telegraph	39.08	
Office Equipment and Expense	114.68	
Salary and Related Expenses	1,375.31**	
Per Capita tax (February)	1,254.00	
Special Functions (Stewards' Seminar)	87.25	
Library	39.35	<u>4,513.55</u>
Excess of Income over Expense for this period		\$ 656.45
Cash on hand 11 March 1976		<u>17,810.27</u>
Cash on hand 31 March 1976		<u><u>\$18,466.72***</u></u>

* This amount includes AUCE local #1's share of the printing of the contract, cost \$959.46 = 1/2 of bill.

** This amount includes January, February and March employee/employer payments to government of Canada for payroll deductions ~~and~~ (597.46) and \$110.10 paid to UBC for employee benefits of people on extended sick leave and for union organizer.

*** Term deposit at University Community Credit Union \$10,000.00
 Current account at CIBC University Blvd. 8,466.72
\$18,466.72

MOTIONS:

1. That the financial statement for the period 11 March 1976 to 31 March 1976 as presented above be adopted.
2. That the sum of \$750.00 be allocated to cover printing and stationery and office expenses for the coming month (i.e. April)
3. That the Treasurer be authorized to send the correct amount of per capita tax to the AUCE provincial Assn. as soon as the check-off is received from the University.

Submitted to the 8 April 1976 AUCE Local Membership meeting by Frances Wasserlein.

AUCE LOCAL #1 - GENERAL MEMBERSHIP MEETING
8 April, 12:30, Old Auditorium

Ian Mackenzie in the Chair.

1. Adoption of Agenda

Peggy Smith That the agenda as circulated be adopted.
Janice Doyle

The following amendments were made to the agenda: Item 1(a) Announcements, and Item 10(a) Contract Cmte. Report, were added; Item 7 Closing Nominations, was moved to 10(b).

The adoption of the amended agenda was CARRIED

1(a) Announcement (Peggy Smith)

The film "Blow for Blow" will be shown May 16 & 17 at the Indian Centre Vine St. The film is about women garment workers in France fighting for better working conditions.

Peggy Smith That Melody Rudd be seated at this meeting. CARRIED
Ray Galbraith

2. Adoption of Minutes

Robert Gaytan That the minutes of the past two General Membership meetings
Peggy Smith be adopted as circulated.

The minutes of the 12 February G.M. meeting were amended to indicate: that Barbara Wynne Edwards was nominated to the Job Evaluation Committee; and that the motion made by Emerald Murphy, seconded by Nancy Wiggs, should read, "That the Executive shall draw up agendas for general membership meetings giving business of the union first priority and that agendas can be changed at the discretion of the meeting.

The minutes of the February and March General Membership meetings were CARRIED

3. Correspondence Report

- a) letter from the Canadian Federation of Unions thanking us for a copy of our contract
- b) telex from the Prime Minister's office regarding our telegram re the CLC protest
- c) letter from Melody Rudd, provincial secretary-treasurer, indicating that she is now working full-time
- d) letter from Connaghan asking whether AUCE would participate in a joint fact finding committee to define university policy and work practices concerning non-academic staff
- e) letter from a boys' association asking for a donation
- f) letter from a university housing co-op asking for our support against the demolition of their building
- g) letter from Pentacare Daycare Centre asking for donation, further details to be printed in the newsletter

4. Financial Report (Frances Wasserlein)

Frances Wasserlein That the financial statement for the period 11 March 1976 to
Judy Wright 31 March 1976 as presented be adopted. CARRIED

Frances Wasserlein That the sum of \$750 be allocated to cover printing and stationery,
Robert Gaytan and office expenses for the coming month (i.e., April). CARRIED

Frances Wasserlein
Rayleen Nash

That the Treasurer be authorized to send the correct amount of per capita tax to the AUCE Provincial Association as soon as the check-off is received from the University. CARRIED

5. Business Arising from the Minutes

Discipline

Judy Wright
Rayleen Nash

That the discipline procedure as presented by Judy Wright be adopted.

