

Minutes of the Special Membership Meeting
April 25, 1974

23.

The meeting was called to order at 5:15 by Emerald Murphy.

The minutes of the April 18 1974 special membership meeting were read and moved for adoption by Dick Martin seconded by Heather McNiel. The motion carried.

Emerald Murphy announced that the Provincial Executive would meet at Jennifer Clemmons residence at 8 p.m. April 27.

Emerald Murphy reported on the contract committee and announced that May 1 1974 would be a special membership meeting on Benefits and that negotiations would start on May 2.

Emerald Murphy discussed the grievance procedure from the floor and moved that the grievance procedure proposed be adopted in intent. Kay Lockhart seconded the motion. The motion carried.

Ray Galbraith discussed the hours of work proposal and moved that "each employee will have an established working shift within the hours set out herein:

a.) Hours of work shall be 32 hours per week consisting of either i.) 4 days, or ii.) 5 days.

b.) Maximum hours worked in any one working day shall not exceed 8 hours, which are to be worked between 7:00 am. and 6:00 pm.

c.) Each working unit under the guidelines of parts a.) and b.) shall decide which form of week it will work. "

The motion was seconded by Ian McKinzie, and the motion carried.

Jean Rands moved and Heather McNiel seconded that: "A.U.C.E.'s first contract with UBC should include provisions for a general two-hour lunch break on a specified day each month (i.e., the second Thursday of each month) to enable everyone to attend the union meeting." The motion carried.

The meeting was adjourned at 7 o'clock.

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Name	Union	Division
B. Chisholm	✓	2
R. Rudd	✓	2
Pat Cole	✓	2
D. Melslan	✓	5
L. Kuhn	✓	5
Dorothy Baker	✓	5
Louise Hamilton	✓	10
T. S. Rowan	✓	7
Jellis	✓	1
Laurie Abron	✓	1
Ronnie Langille	✓	1
Jean Peters	✓	1
Bernie Andersen	✓	1
Carol Penick	✓	6
Barbara Maclean	✓	6
Margie Williams (TRIUMF)	✓	3
Mary Tansik (TRIUMF) "	✓	3
Veronica Yurke	✓	3
Ni Hannah	✓	3
M. Stancer	✓	3

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Name	Union	Division
Ray Galbraith	✓	10
Kay Lockhart	✓	7
Ashane Young	✓	1
Victi Meynert	✓	1
Hedda MacNeil	✓	1
Deanna Beschke	✓	UGA
Beth Allan	✓	UGH
Ann Hutchison	✓	10
Russ Anton	✓	10
Brian Varty	✓	10
Jackie Oinsworth	✓	9
Joyce Diggins	✓	9
Joan B. Stuchee	✓	9
Floris Williams	✓	9
Linda Burkhardt	✓	10
Aileen Balfour	✓	10
Anna Spruy	✓	6
Marianne Wintub	✓	6
Jana H. Glade	✓	9
Jenice Doyle	✓	4
Sharon Dyke	✓	4
Sharon Newman	✓	2
Richard N. Martin	✓	10

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Name	Union Auel	Division
Bonnie Schaefer	✓	4
Peggy Smith	✓	4
Sharon King	✓	4
Nancy Cripps	✓	4
Jean Mackenzie		8
Peg Willis	✓	2
Deena Byrne	✓	2
W. Dink	✓	5
Irene Abbott	✓	5
Kate Buhmshew	✓	5
Judy Greenhees	✓	3
Anja Christensen	✓	
Alice Johnson	✓	6
Carol Singer	✓	11
Melody Reed	-	
Iva Delan	✓	2
Jessie Elliott	✓	2
Jackie	✓	2
Neil Sanderson	✓	2
Kevin Groce	✓	8
Kerene Brasch	✓	UGH
Wendy Palmer	✓	10
Jean Gaud	✓	2
Dudy Wright	✓	5
Marcel Gossel	✓	2