

# Association of University and College Employees

EXECUTIVE MEETING

November 2, 1976

5:00pm

## Minutes

Those in attendance: John Hrubes - Trustee  
Gary Phillips - Trustee  
Ian MacKenzie - President  
Pat Gibson - Vice President  
Joan Mullen - Division B Rep.  
Jean Lawrence - Contract Ctte. Chairperson  
Robert Gaytan - Communications Ctte. Chair.

1. Adoption of Agenda : Moved by Pat Gibson  
2nd. by Joan Mullen
2. Minutes of previous mtg.-deferred adoption as the auditors are examining them.
3. Correspondence: Letter from : Institute of Animal Resource Ecology
  - a) - President's Adhoc Committee on Endowment Lands will receive briefs from interested groups re: development of endowment lands - deadline November 5th
  - b) Joyce Diggins - would like to speak to Exec. re: Univ. Endow. Lands. Recommended that Joyce be put on agenda for a future Exec. Mtg.
  - c) Fraser College - requesting information on increments and AIB submission. Suggested that we send a copy of our contract and latest brief to them.
  - d) Minister of Labour - acknowledging receipt of our request for mediator and enclosing application.
  - e) R. Grant - requesting AUCE member to go on Committee to study Transportation and Parking needs on campus. Ask for volunteer from the membership
4. Plan Agenda for next Membership Meeting:
5. LRB Hearing on Exemptions: Motion: that the Exec. strike a sub-committee and that they contact the University to request a meeting between union and management to discuss the status of positions exempt from the bargaining unit.  
Ian Mackenzie  
Robert Gaytan

Sub-committee to consist of Fairleigh Funston  
Pat Gibson, Gary Phillips  
Ian Mackenzie

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5. continued ... Motion: this sub-committee shall be empowered to undertake any necessary action vis a vis the Labour Relations Board that results from this meeting.

Ian MacKenzie  
John Hrubes

carried

6. AIB Report - Brief was sent on October 28th

7. Clipping Service: Motion: recommend to the membership that we discontinue the clipping service and order 2 subscriptions of the Sun / Prov. Toronto Globe & Mail / Financial Post and that the clipping be done by volunteers.

Robert Gaytan  
Jean Lawrence

carried

8. Division Elections and Restructuring:

Suggestion: John Hrubes to undertake finding out about division elections and status of division representation on various committees - to report back to next Exec. mtg.

9. Steward Seminar: deferred until Exec. Mtg. November 9th

10. Grievance Report: Given Briefly by Ian. This will be reported on in detail at next membership mtg.

11. Contract Report: Negotiations suspended until mediator appears.

12. Other Business: Motion from Jean Lawrence: That she be reimbursed \$5.00 for a parking ticket she was issued while on Union business.

2nd. John Hrubes

Ammendment to Motion

That Jean be reimbursed 50% of cost.  
Ian Mackenzie  
Robert Gaytan

carried.

Meeting Adjourned: 7:30 pm.