

Meeting October 25, 1979.

1. Motion to Adopt Agenda as Written
Michelle McCaughran
Jerry Anderson
CARRIED
2. Motion to Adopt Minutes as Written
Michelle McCaughran
Jerry Anderson
CARRIED
3. Business Arising From Correspondence
Nil
4. Nominations:
President - Marcel Dionne
Neil Armstrong
Michelle McCaughran
Wendy Bice
Nominations will stay open for a further month

Vice-President - Evelyn Buriak
Nominations will stay open for a further month

Secretary-Treasurer - Ray Galbraith
Wendy Bice
Neil Boucher
Nominations will stay open for a further month

Membership Secretary - John Trelevan
Nominations will stay open for a further month

Trustees -
Nominations will stay open for a further month

Provincial Representatives -
Nominations will stay open for a further month

Alternate Provincial Representatives -
Nominations will stay open for a further month
5. Closing Nominations for Union Coordinator
Wendy Bice
6. Job Evaluation Committee
6 members have been elected
7. Treasurers Report - Ray Galbraith
Ray took over as interim Treasurer at the October 2nd meeting as two signatures are required on all AUCE cheques.

MOTION: That Lid Strand and Ray Galbraith be given interim signing authority for the Union until such time as the Treasurer position has been filled.

Richard Melanson Seconded
CARRIED

MOTION: That the membership adopt the financial statement as presented to September 30.

Lid Strand Seconded
CARRIED

8. Grievance Committee Report

A complete report will be given at the next meeting.

9. Executive Report

Ray Galbraith said that an Executive report will be given at each meeting in the future. Dues referendum is coming up by mail ballot. It will consist of three questions and first choices will be counted firstly but if no definite winner appears, second and third choices may be counted also to determine the "winner".

The situation regarding those people who crossed picket lines during the Operation Engineers strike is still pending. Those people with charges are to reconsider their position and report back to the Executive.

Maternity Leave - the legal decision was passed in our favour.

MOTION: That AUCE Local 1 donate \$500 to Community Legal Assistance Society.

Lid Strand Seconded
CARRIED

10. Contract Committee Report .

Ray Galbraith reported on the various Division meetings that the Contract Committee had held. The wage demands ranged from 12-21% and there appeared to be a general lack of confidence in the whole area of job descriptions, particularly in the secretarial positions. There is a tentative meeting set up for November 29th at which contract proposals will be put before the membership for voting. AUCE's intent is to start negotiations with the University by mid-January.

11. Provincial Report

Richard Melanson gave the Provincial Report. There will be a Convention in February/March to discuss possible affiliation with the CLC. One charge has been dropped against the SFU "18" but attempts are being made to charge the people individually instead of as a group. This would weaken their position considerably.

12. By-Law Changes - Lid Strand

13. Any Other Business

Ray Galbraith encouraged people to fill vacant positions in the Union, especially the Secretary-Treasurer position.

Meeting adjourned 1.20 p.m. Nancy Wiggs
Lid Strand
CARRIED