

The motion was CARRIED.

13. Provincial report

Sheila discussed the motions passed at our last membership meeting in response to her hand out information sheet. Wendy Bice and Sheila will write the B.C. Fed. and inform them of our motions. Sheila will bring it up at the Provincial Executive. There was nothing else to report as they have not met since our last meeting; the next Provincial Executive meeting is April 2.

14. Executive report

Discussed the next membership meeting agenda.

15. Next Executive meeting: April 22, 1982

16. Next membership meeting

Deferred

17. Other business

Moved by Helen Glavina

Seconded by Wendy Bice

THAT THE EXECUTIVE SEND A TELEGRAM AND A FIVE DOLLAR DONATION IN SUPPORT OF THE COMMITTEE FOR DEFENSE OF HUMAN RIGHTS IN PERU.

The motion was CARRIED.

Moved by Helen Glavina

Seconded by Sharon Newman

THAT THE MEETING BE ADJOURNED.

VOTE SHALL GO TO REFERENDUM BALLOT AND THAT SUCH NOTICE BE PUT IN THE MAY ISSUE OF THE NEWSLETTER.

The motion was CARRIED.

There was considerable discussion of a dues increase. It was tabled until the next meeting.

6. Union Organiser's report

Carole had left the meeting. Helen spoke about the ideas she and Murray had regarding the Labour Canada grant. They want to use it to hire someone to work on organising for two months. They would be called Education Director.

Moved by Murray Adams

Seconded by Sharon Newman

THAT HELEN AND MURRAY BE EMPOWERED TO PREPARE AND SUBMIT A PROPOSAL FOR A LABOUR CANADA GRANT TO FUND THE POSITION OF "EDUCATION DIRECTOR" FOR A PERIOD OF TWO MONTHS, ON THE UNDERSTANDING THAT THIS PERSON'S CENTRAL PRIORITIES WOULD BE ORGANIZATION OF THE STEWARD AND DIVISION STRUCTURES AND TRAINING AND RECRUITMENT OF GRIEVANCE AND CONTRACT COMMITTEE MEMBERS.

The motion was CARRIED.

7. Union Co-ordinator's report

Wendy is spending all her time on grievance and contract work.

Patricia explained that the Union Office Staff are trying to get the office organized using volunteer help.

8. Health and Safety Representative's report

Darlene has picked up some information that the variance is probably going to be granted by the WCB.

She has supplied minutes to the Union Office and is working on organizing the various safety committees so that we will receive minutes from all of them. She is hoping to arrange regular meetings to exchange information between the committees.

9. Contract Committee report

Murray reported on the first negotiations meeting. The committee has decided to issue bulletins, give extensive reports at membership meetings and report in the newsletter. They hope to avoid contributing to the rumor mill by limiting their discussions to these forums.

10. Strike Committee report

Linda reported that the committee has not met since the last Executive meeting. Their next meeting is set for April 6, 1982.

11. Communications Committee report

Anne Bennie reported that the committee was meeting regularly. They are working on an editorial policy. The last issue of the newsletter was put together by the committee in the union office rather than Patricia doing it at the printer's.

Murray asked if space could be reserved up until the last moment for the contract negotiations report. It was agreed that this would be done.

The Communications Committee is soliciting opinions from the membership re: format and frequency of the newsletter. Lengthy discussion ensued.

12. Grievance Committee report

Helen reported on the Labour Committee meeting last week.

Moved by Helen Glavina

Seconded by Wendy Lymer

THAT THE GRIEVANCE COMMITTEE POLICY BE ENDORSED BY THE EXECUTIVE AND PRESENTED TO THE MEMBERSHIP,

April 1, 1982

Executive Meeting

2:45-5:30 pm.

Union Office

MINUTES

PRESENT: Suzan Zagar, Anne Bennie, Wendy Lymer, Wendy Bice, Carole Cameron,  
Murray Adams, Sheila Rowswell, Helen Glavina, Joyce Diggins,  
Sharon Newman, Patricia House, Darlene Bailey

CHAIR: Suzan Zagar

Secretary: Patricia House

1. Adoption of the agenda

Moved by Sheila Rowswell

Seconded by Murray Adams

THAT THE AGENDA BE ADOPTED AS CIRCULATED.

The motion was CARRIED.

2. Adoption of the minutes of the March 11, 1982 meeting.

Moved by Carole Cameron

Seconded by Murray Adams

THAT THE MINUTES BE ADOPTED AS CIRCULATED.

The motion was CARRIED.

3. Business arising from the minutes

+ Joyce reported on Day Care. She went on the tour of the facilities and attended the meeting held by the centres. They need \$110,000 to upgrade the facilities. The Berwick Centre is not available. She suggested they build a new facility and mapped out how they could raise the funds. The Fire Marshall definitely will close them down in September unless the work is done to upgrade.

+ Murray reported that apparently April 15, 1982 is all right for the job evaluation seminar. He will be in touch with everyone who is interested advising time and place.

+ Murray has not yet gotten the information about the possible retreat for the Executive.

+ Membership meeting at VGH.....Helen, Sheila and Patricia will go.

4. Business arising from the correspondence

Helen requested that the Union Office Staff send her any general correspondence relating to grievance matters. They agreed.

5. Secretary-Treasurer's report

+Patricia asked that Wendy Lymer be allowed signing authority until such time as we have a new president. Approval given.

+Approval was given for Helen to have a set of keys for the union office.

Moved by Helen Glavina

Seconded by Joyce Diggins

THAT WE CHARGE THE BCTCU \$75.00 PER MONTH FOR THEIR ADVERTISEMENT IN OUR NEWSLETTER.

The motion was CARRIED.

Moved by Patricia House

Seconded by Sharon Newman

THAT THE UNION OFFICE STAFF BE RESPONSIBLE FOR PURCHASING SUPPLIES FOR THE DAY TO DAY RUNNING OF THE OFFICE; GETTING EXECUTIVE APPROVAL FOR ANY EXTRAORDINARY EXPENSES. IT WOULD BE AT THE EXECUTIVE'S DISCRETION WHICH ITEMS NEED MEMBERSHIP APPROVAL, AND THAT THIS MOTION BE TAKEN TO THE MEMBERSHIP FOR APPROVAL.

The motion was CARRIED.

Moved by Murray Adams

Seconded by Wendy Lymer

THAT THE EXECUTIVE EMPOWER SHARON NEWMAN TO PRODUCE A NOTICE OF MOTIONS

FOR THE NEWSLETTER TO AMEND THE BY-LAWS SUCH THAT NO VOTE OTHER THAN A STRIKE



## association of university and college employees

### EXECUTIVE MEETING

Thursday, April 1, 1982

2:30 pm.

Union Office

### AGENDA

1. Adoption of agenda
2. Adoption of the minutes from the March 11, 1982 meeting
3. Business arising from the minutes
4. Business arising from the correspondence
5. Secretary-Treasurer's report
6. Union Organiser's report
7. Union Co-ordinator's report
8. Health and Safety Representative's report
9. Contract Committee report
10. Strike Committee report
11. Grievance Committee report
12. Communications Committee report
13. Provincial report
14. Executive report/Whither AUCE?
15. Next meeting of the Executive
16. Next membership meeting including agenda
17. Other business