

Special All Committees Meeting

March 21, 1977

The following motions were proposed:

Motion 1 (Moved by Emerald Murphy
Seconded by Nancy Wiggs)

That we hold a special membership meeting as soon as is constitutionally possible.

DEFEATED

Motion 2 (Moved by Lissett Nelson
Seconded by Fairleigh Funston)

That we vote a plan of action to prepare for the next general membership meeting.

CARRIED

Motion 3 (Moved by Pat Gibson
Seconded by Kerry Higinbotham)

That we start preparing a Newsletter to go out within the next week with people delegated to do specific articles.

CARRIED

Motion 4 (Moved by Lissett Nelson
Seconded by Jean Lawrence)

That we paste this poster (ref. to Strike Vote Poster) all over the University, outside the buildings.

DEFEATED

Motion 5 (Moved by Lissett Nelson
Seconded by Margie Wally)

That we do outside postering the week after the Newsletter has been distributed.

CARRIED

Motion 6 (Moved by Pat Gibson
Seconded by Fairleigh Funston)

That the Newsletter be as objective as is feasibly possible.

AMENDMENT (Moved by Kevin Grace, seconded by Nancy Wiggs)

That the Newsletter be in two parts: part 1(a) containing contract proposals, part 1(b) containing reports on strike vote, arbitration, etc., and part 2 containing individual submissions.

DEFEATED

The original motion was then: CARRIED.

Special Executive mtg. - March 21/77

Robert Gaytan - Comm. Ctee.

Ann Hutchison - Grievance Ctte.

Jean Lawrence - Contract Ctee

Maigie Wally " "

Kerim Grace Grievance Ctte.

Pat Gibson Vice President

Jeff Hopkins Treasurer/Contract

Wendy Messing

Greta Hewstan - observer

Dorothy Kiernan - observer

Maureen Elhett - observer

Kerry Higginbotham - Exec Rep Div A

Julie Pussey - alternate for Adrian K. contact Div "A"

Lissett Nelson - **Strike Cmttee.**

Cathy Agnew - Exec. Rep. Div. E.

Elizabeth Winterford - President