



association of university and college employees

May 19, 1983 IRC 2 12:30-2:30

AGENDA

1. Adoption of the agenda
2. Adoption of the minutes (April 21/83)
3. Business arising from the minutes
4. Nominations:

Closing - Union Co-Ordinator - Shirley Irvine, Helen Glavina

Opening - President

Provincial Council Representatives

Continuing - Contract Committee

Grievance Committee

Communications Committee

Membership Secretary - Helen Glavina

Tech Charge Committee

5. Secretary-Treasurer's report
6. Executive's report
7. Grievance Committee report
8. Provincial Council report
9. Other business



May 19, 1983

MEMBERSHIP MEETING  
MINUTES

12:30-2:30 p.m.

Chair: Kitti Cheema

Secretary: Patricia House

1. Adoption of the agenda  
Moved by Suzan Zagar  
THAT THE AGENDA BE ADOPTED AS CIRCULATED.  
The motion was CARRIED  
Seconded by Nancy Wiggs
2. Adoption of the minutes  
Moved by Dorothy Kiernan  
THAT THE MINUTES OF THE APRIL 21, 1984 MEETING BE ADOPTED AS CIRCULATED.  
The motion was CARRIED.  
Seconded by Suzan Zagar
3. Business arising from the minutes  
There was none.
4. Nominations:  
Union Co-Ordinator: Kitti Cheema, Helen Glavina, Shirley Irvine....all declined. Nominations will remain open.  
President: Kitti Cheema, Shirley Irvine.....declined, nominations will remain open.  
Provincial Council Reps.....no nominations  
Contract Committee.....Judi Wolch (accepted)  
Grievance Committee.....Daryl Zacharko (accepted)  
Communications Committee....no nominations  
Membership Secretary.....Helen Glavina (declined)  
Tech Change Committee.....no nominations
5. Secretary-Treasurer's report  
The financial reports and proposed budget were put on the floor for discussion. There was some explanation given and all questions were answered.  
Moved by Ray Galbraith  
THAT THE PROPOSED BUDGET AND THE EXECUTIVE MOTIONS RELATED TO THE PROPOSED BUDGET BE TABLED UNTIL THE SECESSION/AFFILIATION DECISIONS ARE MADE BY THE MEMBERSHIP.  
The motion was CARRIED.  
Seconded by Patricia House
6. Executive report  
Kitti Cheema reported that Dr. Jefferies had met with the Executive to explain his research proposal and ask for the Executive's endorsement. There were a number of concerns raised and the Executive decided not to endorse his project. He wants to do a study on VDTs using AUCE members.
7. Grievance Committee report  
There was none as Fairleigh Wettig was not at the meeting.
8. Provincial Council  
Patricia House reported on the recent convention. There was a change in the constitution which would prohibit anyone serving more than two terms on the Executive. This is contrary to a decision made by this local previously and interferes in the local's internal business. There was some discussion of the matter.



