

Merger Committee  
AUCE Local One

Nov. 7, 1984, minutes

1. Some discussion of the draft financial statement attached.
2. Motion: That the merger Committee recommend to the executive that a referendum ballot be held on the question of entering into a service contract with CUPE, and that the ballot be so written that a vote in favour of such a contract would also be a vote in favour of a specified dues increase. The ballot shall include a recommendation from the executive that such a contract be entered into, together with justification for such a decision, including a full financial projection and a time frame for whatever scaling down of our current expenditures is necessary.

msc, unanimous

3. The service contract has been sent to our lawyer for her opinion. We will ask her, in particular, about the ability of CUPE, under such a contract, to put us under trusteeship.
4. Special report from Merger Committee to the membership to be prepared and distributed by Dec. 3. The draft to be written by Nov. 15, then worked on by the committee. We will ask CUPE to print it. This will be followed by a notice of the special Dec. 13 mtg. (also to be printed by CUPE). We should try to allay any fears that our members have of a relationship with Cupe 116 - stress our autonomy w/in Cupe, and the improvement of our relationship with 116 over the past year - also the possibility of joint bargaining on certain issues at some future time.
5. Next mtg. Nov. 15, to prepare report.

*- Strike fund  
- sub-committee*