

AUCE Local 1, Executive Meeting, Thursday, 25 March 1976 - 5:15 P.M.
Ian MacKenzie, Chair

Present: Ian MacKenzie, President; Nancy Wiggs, Vice-President; Peggy Smith, Union Organizer; Judy Todhunter, Chairperson, Communications Committee; Marcel Dionne, Chairperson, Grievance Committee; Pat Gibson, for Strike Committee; Valerie Pusey, Division A; Jerry Andersen, Division B; Margot Scherk, Division D; Joan Cosar, Division H; Kevin Grace, Maureen Gitta (observers)

1. Adoption of Agenda

Nancy/Marcel That the agenda be adopted as circulated

Margot/Nancy That Item 4a be tabled to next Executive meeting, so that Bonnie could present her notes of the Pentacare discussion
Carried

Peggy/Marcel That 4b be moved to after the formulation of the Agenda for the Membership meeting
Carried

A discussion ensued as to why, after cancellation of the Executive Meeting last night, the meeting was scheduled for tonight instead of next Monday. There was a feeling that all of the Executive should have been consulted as to this. Pat raised the point that the Executive's first responsibility is to the membership, and getting the agenda for the Membership meeting out in plenty of time. Peggy felt that preparing the agenda next Monday still allowed sufficient time for this. A straw vote was taken as to continue this discussion and the majority voted to go on with the motion on the floor.

Pat/Nancy That Item 6a be moved to before Item 5

Carried

The notice of Motion for the Bylaw amendment was added to Item 4c

The Agenda was adopted as amended

2. Notice to Janice Doyle re: preparation of next Executive Meeting agenda

3. Adoption of Minutes of Last Executive Meeting - March 16, 1976

Gerry/Nancy That the minutes be adopted as circulated

Carried

Correspondence

1. Letter from Vancouver and District Labour Council announcing Protest Rally on March 28

2. Letter from Louise Hamilton, resigning as Membership Secretary

Nancy/Joan That nominations for Membership Secretary be opened at the April 8 Membership Meeting

Carried

Jerry/Peggy That the Executive send a letter to Louise thanking her for her help and support of the union in the past

Carried

Correspondence (continued)

3. Letter from Melody Rudd, requesting attendance of some Local 1 Executive members at the referendum hearing on Saturday, 3 April 1976 at 2:00 P.M.

4. Letter from the Leonard Peltier Defence Committee requesting support

Nancy/Judy To refer request for support of Peltier to the 8 April Membership Meeting without Executive recommendation, and to include the above letter and attached telegram in the Newsletter

Carried

5. Letter from Jean Rands, SORWUC, re: the Daycare Protest Rally on Tuesday 30 March 1976

Pat/Peggy That the relevant parts of this letter be published in the Newsletter so that the Membership may make their own decision regarding this issue

Carried

Nancy/Peggy That the Executive recommend to the Membership that AUCE Local 1 support day-care as a social necessity, and the right of day-care workers to a living wage, and affirm our support for increased funding to day-care, and that we send a telegram to Bill Vander-Zalm with a carbon copy to SORWUC reiterating this.

Carried

6. Letter from a baseball league requesting support

7. Letter from University Village Housing Co-operative requesting support

Peggy/Jerry That the Executive recommend to the Membership that we send a letter of support to the Housing Co-operative.

Carried

8. Letter from Chuck Connaghan requesting our Executive to meet with him re: status of women on campus

Peggy/Marcel That the Executive send a letter to Connaghan requesting an after-work meeting with members of the following AUCE Committees to discuss the issues raised in his letter of 15 March 1976 (List all Committees)

Carried

End of Correspondence

4. Business Arising from the Minutes

Strike Committee Report - Pat Gibson (see attached)

- long discussion about the whole question of a Standing Strike Committee - pros and cons. Discussion of steward system problems-probably needs grass-roots organizing. Discussion of whether the attached motion (#1) should be voted on by the Executive to recommend to the membership or whether it should go as a motion directly to the Membership without a recommendation.

Jerry/Marcel To go on to discussion of Part 2 of the attached

Carried

- discussion about all of part 2 and a suggestion to direct the Strike Committee to present these as motions to Membership Meeting and consult Frances regarding the financial implications. Feeling that this whole issue is so crucial that motions should not be sprung on the membership without some background and involvement of the Executive.

file

4. Business Arising from the Minutes (continued)

Strike Committee Report (continued)

Jerry/Joan To refer the Strike Committee recommendations to the 28 April 1976 Executive Meeting

Carried - 4 in favour, 3 opposed, 1 abstention

Notice of Motion for Bylaw amendment re chairing of meetings

Peggy/Marcel To present notice of motion to amend this bylaw as follows:
Add "except as decided by the Executive meeting"

Carried

5. Formulation of Agenda for 8 April 1976 General Membership Meeting

Discussion was held and agenda drawn up - Ian has it.

NOTE: The University should be notified in advance of 2 hour noon membership meetings.

Meeting was adjourned at 7:30 P.M.

Minutes recorded by Margot Scherk

Notes on Pentacare Day Care Centre

Wally Hutcheson
228-8069

The daycare centre is to be located where the rehab people are presently (they are moving to a new building in April). The university has donated the building, and apparently the services as well, although nothing definite has been said. The centre will accommodate 25 children, providing both daycare and kindergarten services. The decision to limit the centre to 5 year olds is that they are more constructive in their play and younger children frustrate them. There is a demand for at least 50 places right now (results of a survey they completed).

This centre would be open to all people in the university community; staff, students, faculty. The government has limited the amount they can collect per month per child to \$120, 80% of which covers staff. Each parent with a child using the centre must participate for at least 1 1/2 hours per week with a monthly work party.

This is their first daycare centre. They have applied to several sources for funding, including the government. Money is tight right now and they are not hopeful of substantial support from the government. They have also applied to CUPE and the Graduating Class. AUCE is the only organization to respond to their letters.

The money required is for renovations and equipment purchases. They feel they would need \$15,000-\$18,000 to start up and will provide a breakdown of this amount to us.

The group is hoping for an early summer opening but Wally Hutcheson feels a September opening is more realistic.