

# Association of University and College Employees

LOCAL No. 1 (U.B.C.)

October 12, 1976

Executive Meeting

## Agenda

1. No Smoking!
2. Adoption of Agenda
3. Business Arising from the Minutes
4. Correspondence
5. Membership Meeting Tomorrow
6. L.R.B. submission re: Exemptions
7. Donations re: October 14th What are we going to do with them?
8. A.I.B. Submission
9. Steward Seminar
10. Contract Committee Report
11. Grievance Committee Report
12. Communications Committee Report
13. Other Business

Minutes, AUCE Executive Meeting October 12, 1976

Union Office 5:00 p.m.

Fairleigh Funston - Chair

The following were present at this meeting;

Joan Cosar, Division H	Kevin Grace, Grievance Committee
Susanne Lester, Observer	Doreen Nicholson, Division A
Ann Hutchinson, Observer	Jean Lawrence, Contract Committee
Robert Gaytan, Communications Committee	Pat Gibson, Vice President
Jeff Hoskins, Treasurer	Ian Mackenzie, President
Fairleigh Funston, Organizer	Judy Wright, Provincial Rep.

1. Adoption of Agenda

Jeff Hoskins That the agenda be adopted as presented.  
Joan Cosar carried

2. Adoption of Minutes

Joan Cosar That the minutes be adopted with the addition of the Grievance  
Jean Lawrence committee report.  
carried

3. Business Arising from the Minutes

- a. strike committee to be contacted this week
- b. Fairleigh to look into a jurisdictional committee

4. Correspondence

a. resignation of Vicki Meynert as secretary

Robert Gaytan That we write a letter to Vicki Meynert, thanking her for her  
Pat Gibson service as secretary.

b. letter from Connaghan re. paid members of the Contract  
Committee. Grant to have clarified position of the University.  
c. Labour Relations Board re. exclusion of 2 AUCE members from  
bargaining unit, submissions were solicited.

5. Membership Meeting

Remainder of agenda from last week's meeting:

- a. Grievance Report
- b. dues assessment (financial report)
- c. A.I.B. hearing
- d. petition from Division D
- e. CUPE 116 development report
- f. Communications Committee report
- g. Status of Women report
- h. Other business

Fairleigh to type up agenda and duplicate for handing out.

Robert Gaytan That a time limit of two minutes per speaker be adhered to at the  
Doreen Nicholson membership meetings and that the trustees act as timekeepers.  
carried

6. L.R.B. Submission

The University contacted the executive re. exemptions of 2 AUCE members, the executive refused and University applied to the L.R.B.

Ian Mackenzie  
Pat Gibson

That we prepare a brief for submission to the L.R.B. on the subject of exemptions applied for by the University.  
carried

Submission due by Oct. 18

Robert Gaytan  
Doreen Nicholson

That we request an extension of the time limit for submission of a brief.  
carried

Emerald Murphy and Ian Mackenzie to do preparation of submission.

7. Donations re. October 14

Some members intending to work Oct. 14 in order not to save the University money and want to donate a day's pay for protest against the AIB

Ian Mackenzie  
Jean Lawrence

That the executive recommend to individuals wishing to make donations re. Oct. 14 protest that they consider the following possibilities:  
a. SORWUC organization  
b. AUCE strike fund  
c. AUCE steward seminar  
d. AUCE Local 2

carried

Pat Gibson  
Doreen Nicholson

That the executive encourage members to send a telegram to their M.P. and/or the Prime Minister protesting the AIB.  
carried

Ian reported on the leaflet re. Oct. 14 to be distributed.

8. Stewards Seminar

Ian Mackenzie  
Kevin Grace

That the executive initiate the organization of a stewards seminar to be held in the near future and that the date of the stewards seminar be set at the next executive meeting.  
carried

Suggested people to help: Ann Hockey, Ann Hutchison, Fairleigh Funston, Doreen Nicholson, Judy Todhunter.

Doreen Nicholson to initiate organization.

9. Contract Committee Report

2 more articles signed, University withdrew proposal on vacations that was never made.

10. Grievance Committee Report

Mackenzie grievance - answer expected Oct. 13  
Spragg agreed to as arbitrator for Hrubes grievance  
Job postings grievance - University will not accept as a grievance.

11. Pension Committee

2 staff persons to be elected to Pension Board  
We should encourage AUCE members to run  
Fairleigh to call Judy Wright to suggest she run for Pension  
Board.

12. Other Business

future chairpersons:  
Oct. 19 - Fairleigh Funston  
Oct. 27 - Pat Gibson  
Nov. 16 - Roberta Crosbie  
Nov. 24 - Ian Mackenzie

13. Adjournment - 7:00 p.m.