

1. There will be no smoking at this meeting.

2. Adoption of the agenda.

C. Agnew That the agenda be adopted.
P. Gibson

L. Sokalski That the agenda be as
J. Cosar follows and that a
special membership meet-
ing be held April 21, at
5 pm to finish the agenda
not dealt with.

New Agenda would be:

1. no smoking
2. Adoption of Agenda
3. Business arising from agenda
4. AIB Report
5. Grievance Motion re arbitration
6. Contract Committee Report
7. Strike Committee

V. Pusey That after Contract Com.
F. Funston Report 10b & c be dealt
with.

F. Wasserlein that we extend the time
P. Gibson limit on this item of
the agenda by 5 minutes.

Carried.

Amendment to Amendment defeated.

Amendment Carried.

Agenda as amended carried.

3. Business arising from Minutes

a. Election of Table officers

President: Pat Gibson elected by
acclamation.

V. Pres: Fairleigh Funston & Neil
Boucher standing.

Rec.Sec.: No one standing (nominations will remain open)

Mem.Sec.: Valerie Pusey elected
by acclamation.

U. Org.: Jay Hiriabashi elected
by acclamation.

Treas.: Jerry Anderson elected
by acclamation.

Trustees: Nancy Wiggs & Adrien
Kiernan elected by
acclamation.

Prov.Reps: Jean Peters & Lid Strand
elected by acclamation.

b. Nominations to Strike Committee
No one was nominated so they
stay open.

c. Delegates to June Convention:
Nancy Wiggs, Fairleigh Funston,

Margot Scherk, Joan Cosar, Lissette
Nelson, Margie Wally, Richard Melanson,
Ian Mackenzie, Jean Lawrence

4. AIB Report - Frances reported that
this was her last membership meeting
since she has resigned and is going
back to school. She warned everyone
to check their Payback forms carefully
to see that their retro-cheques weren't
deducted.

5. Grievance Committee Motion:

Kevin Grace: that Auce Local # 1
Nancy Wiggs authorize the taking of
a discharge grievance
to arbitration.

Carried.

6. Contract Committee Report:

Jean Lawrence reported on the pack-
age offer made by the University.
In general, it seems that the Contract
Committee regards it as pretty dismal.
Jeff Hoskins then discussed specific
aspects of the proposal.

Con.Com.: That the Union reject the
University's package offer
of March 17, 1977.

Carried.

Con.Com.: That we respond to the
University's package
with a counter-package.

N. Boucher: that this wait until after
10b & c are dealt with.

E. Winterford ruled that this was out
of order until the motion on the floor
was defeated.

Motion Carried.

Con.Com.: that the Union postpone our
demand for equal pay for work
of equal value until the next
contract year, and that the
Union reduce our wage demand
to \$105 across the board.

V. Pusey: that \$105 across the board
R. Gayton be changed to "the highest
possible percentage."

J. Anderson demanded a ruling from the
Chair on the admissibility of this
amendment.

E. Winterford ruled it was in order.

F. Funston challenged the chair.
Chair defeated.

L. Theisson called question on motion.
Question carried.
Motion carried.

N. Wiggs that the time limit for
J. Lawrence this agenda item be
extended 5 minutes.

Carried.

Con.Com.: that the Contract Commi-
ttee be authorized to use
its discretion in amending
proposals and where neces-
sary withdrawing non-
priority items from our
outstanding proposals
for the purpose of nego-
tiating the best possible
contract in priority items.

N. Wiggs that this be with the under-
L. Nelson standing that any revised
package be brought back to
the membership for approval
before presentation to the
University.

Amendment carried.
Motion as amended carried.

7. Strike Committee
Joint motion of the Strike, Contract
and Executive Committees:
that the Strike, Contract
and Executive Committees be
empowered to hold a strike
vote in June.

Carried.

Strike Com.: that 'I support AUCE'
buttons be available to
each member a donation
(25¢ & over) basis.

F. Funston calls the question.
Question Carried.
Carried.

Strike Com.: that the proposed plan
of action on page 30 of
'Across Campus' be approved.

P. Gibson: that this be postponed til
N. Wiggs the next meeting.

F. Wasserlein: that the time limit on
F. Funston this item be extended
5 minutes.

Carried.
Motion to postpone defeated
Motion carried.

F. Funston: that AUCE #1 empower
N. Wiggs an all-committees meet-
ing to approve a leaf-
let to go to the public.

carried.

Meeting adjourned.