

Proposed Agenda

1. Adoption of agenda
2. Minutes & Business arising from minutes
3. Correspondence
4. Union Coordinator's Report
5. Union Organization:
 - a) Union Organizer's Report
 - b) Div. Exec. Reps.' Reports
6. Grievance Committee Report
 - AUCE/CUPE Certification
7. SFU Report
8. Provincial Convention
9. Communications Committee Report
10. Next General Membership Meeting
 - Date
 - Place
 - Agenda
11. Next Executive Meeting
 - Date
 - Chair
 - Secretary
12. Other business.

M I N U T E S

Executive Meeting - April 24, 1979

Present:

Lissett Nelson (Chairperson)
Lid Strand
Richard Melanson
Valerie Melanson
Michelle McCaughran (Secretary)
Ian Spence
Marcel Dionne

Absent:

Debra Frank
Carole Cameron
Ray Galbraith
Judy Wright
Lavone Stanfield

1. Adoption of Agenda - moved by: Lid Strand, seconded by: Michelle
Agenda carried with no amendments.
2. Minutes of March 27, 1979 and April 11, 1979 (Emergency Executive
Minute) were deferred to the Next Executive Meeting.
3. Correspondence - was reviewed from March 29th - April 24th
It was moved by: Lissett Nelson and seconded by Lid Strand that
we publicize an ad in our next newsletter re: Muckamuk Rally,
May 12/79, 5:30 p.m.. Motion carried.
4. Union Co-ordinator Report - Michelle McCaughran
- No report was given.
5. a) Union Organizer Report - Carole Cameron
- No report was given.
b) Division Executive Rep. Reports
Lissett Nelson - Division D
- discussed the Division meeting that was held to talk about
the SFU situation, i.e. Local #2 picketing UBC. She was
saying that her Division showed a great deal of support and
were marvelled at the Executive's organizational abilities.

Ian Spence - Divison H
- discussed the eventual restructuring of Divison H as approx. 250
members transferred to the new library. Serials, Cataloguing,
Acquisitions, Cat. Prep., Mail Room are now located in the new
building located on East Mall beside Wesbrook Hospital.
6. Grievance Committee Report - none was given.
a) AUCE/CUPE Certification - discussion was deferred until the
next Executive meeting to give the Executive an opportunity to
read the Section 34 submission to the LRB. Michelle will

6. a) AUCE/CUPE Certification - Cont'd.

forward copies to Judy, Richard, Debra and Lissett to read so if anyone else has not reviewed the submission please contact them for a copy.

7. AUCE Local 2 (SFU) situation - Michelle McCaughran

- AUCE Local 2 and the SFU have now signed a letter of agreement pertaining to the terms of the I.I.C.

- THE LATEST - Local 2 members who work in library division at SFU returned to work April 24, 1979 and were given duties that did not coincide with their Job Descriptions. SFU wanted the Local 2 members to clean up the mess and shelve books as a result of the dispute. An emergency division meeting was called in the library and all but 2 of the 100 employees working there voted to walk off their jobs. At that point, the LRB became involved & called a hearing for 5:30 p.m. that evening. Further to the hearing, I've been informed that nothing was resolved and that the members working in the library would not be going to work April 25, 1979.

8. Provincial Convention

- Richard will contact the AUCE Local 1 delegates to the Convention and set up a meeting for May 1/79, 5:00 pm. to formulate resolutions.

9. Communications Committee

- Deadline for the Newsletter May 4/79.

10. Next General Membership Meeting is Thursday, May 24th, 5-7 p.m.. Room to be booked by Michelle

11. Next Executive Meeting - Tuesday, May 15th - 5:00 PM.

Union Office

Marcel will chair and prepare agenda

Valerie will take minutes.

12. Other Business

- Lissett announced that a Labour Panel has been organized for May 12th, 1:00 p.m., place TBA. Ron Johnson, NDP Vanc. South Candidate will be attending the panel.

- A motion was moved by: Ian Spence and seconded by: Lissett Nelson that: "Ian Spence will contact all federal political parties and solicit a statement from them for the next newsletter.

Motion Carried.

13. Marcel moved adjournment.

Submitted by,
Michelle