

Thursday, August 8, 1974.

A membership meeting of AUCE, Local No. 1 was held on Thursday, August 8, 1974 in Buchanan 102 with Ann Hockey in the Chair.

The results of the strike vote was announced as follows:

Affirmative	761
Negative	129
Spoiled	5
Not on list	<u>11</u>
	906

Minutes of the meeting of July 11, 1974

A correction was made regarding the Statement of Income and Expense (p.45), which should have read September 24, 1973 to July 4, 1974.

Jillian McGuinness) That the minutes be adopted as amended.
Joan Cosar)

Carried.

Attendance at Meetings

The issue of non-union members attending the meetings was raised.

A limitation motion was moved and seconded by Margaret Walley and Joan Cosar respectively. This motion was then amended by Jackie Ainsworth and Jean Mellato. The motion as amended was finally put in the following form:

"That except where persons who are non-members are specifically invited as guests of the union and with the approval of the membership, that this union immediately take the necessary steps to insure that, in accordance with its constitution, only union members be allowed to attend union meetings until such time as we have dues check-off, after which only union members in good standing will be allowed to attend union meetings."

The amended motion was carried.

Delegates for the Provincial Convention

At the request of Ian MacKenzie, the Chair re-opened nominations. Ray Galbraith withdrew his name.

Ian MacKenzie) That ballots with any number of names be con-
Judy Wright) sidered valid and that the successful delegates
would be determined by eliminating the names of
those who drew the fewest number of votes.

Carried.

The following were elected - Jackie Ainsworth, Ruth Allen, Pat Gibson, Ann Hutchison, Sandra Lundy, Ian MacKenzie, Heather MacNeill, Dick Martin, Emerald Murphy and Jean Rands. Jean Mellato and Bonny Solem were nominated as alternates.

Thursday, August 8, 1974.

Financial Report

Sandy presented the Report which had been tabled at the previous meeting. It was explained that the \$55.00 travel expense was for Melody Rudd to travel to Victoria to pick up some new legislation from the Queens Printers during the mail strike.

Sandra Lundy) That the Financial Report be approved.
Pat Gibson)

Carried.

The Statement of Income and Expense to August 2, 1974 was presented and is attached as an addendum to these minutes.

Sandra Lundy) That this statement be approved.
Rayleen Nash)

Carried.

Sandra Lundy) That a cheque in the amount of \$787.00 be
Pat Gibson) forwarded to the Provincial Association of AUCE.

Carried.

Sandra Lundy) That the Bank Account be moved from SUB to
Ruby Tornes) the Canadian Imperial Bank of Commerce in the
Village and that the signing privileges on this
account be: - Treasurer or Secretary and President
or Vice-President.

Carried.

Sandra Lundy) That an amount of \$300.00 be allotted for tele-
Bernie Chisholm) phone expenditure for one year.

Carried.

Membership Secretary

The motion was lifted from the table. Pat Gibson's suggested amendment that this be considered an executive position was referred to the Constitution Committee for its consideration.

The motion was then carried, and nominations for the position were opened.

Notice of Motion

The motion was revised by Lorraine Langille to read as follows:

Lorraine Langille) That no general membership meetings will be
Ruth Allen) held during a split lunch hour.

Carried.

Thursday, August 8, 1974.

Contract Committee Report

It was report that Sub-committees of the Contract Committee have been meeting with Burian to discuss the various side issues of the contract. It was reported that many of these have now been decided. Negotiations with the full University Committee were to resume the following week.

Strike Committee Report

This is an information committee and has divided itself into four sub-committees - External Support; Internal Support; Legal and Financial; Math Conference. The next full committee meeting was scheduled for Monday, August 12 and volunteers were again requested.

Constitution Committee - Nominations were opened for membership on this Committee.

Union Executive - Nominations for Union Executive are open next month.

Grievance Committee Report

Ian MacKenzie reported that two grievances have now reached Step IV of the procedure. A meeting between Ian, Mr. Wes Clarke and Mr. Newcombe, the Industrial Relations Officer had been scheduled for Tuesday, August 13th.

As there was no other business, the meeting adjourned.

Secretary

Chairman.