

A Special meeting of the Executive of A.U.C.E., Local #1 was held on Thursday, October 17, 1974 at 5:45 P.M. in the Union Office.

Those in attendance were:

Sharron King	Joan Cosar
Ian MacKenzie	Jean Rands
Mary Vorvis	Pat Gibson (alternate)
Emerald Murphy	Ann Hockey
Sandra Lundy	

Observers: Dick Martin, Bonnie Solem

Credit Union

Joyce Diggins reported on the functioning of Credit Unions and then replied to questions.

Emerald Murphy
Sharron Weeks

That at the next general membership meeting a motion be put that the membership authorize Executive to lend support in establishing a Credit Union at The University of British Columbia and that AUCE, Local #1 agree to deposit funds with the Credit Union if and when it begins operation.

A motion by Sandra Lundy that the advice of the Union auditors be sought before taking the motion to membership failed for lack of a seconder.

Minutes of the meeting of September 11, 1974

These minutes had been circulated.

Ella Marsden)	That the minutes be approved as circulated.
Emerald Murphy)	

Carried.

Minutes of the meeting of September 25, 1974

These minutes had been circulated.

Ella Marsden)	That the minutes be approved as circulated.
Mary Vorvis)	

Carried.

Ann Hockey reported that considering the circumstances, the collection of Authorization Forms was going very well but there was a problem in differentiating between full and part-time employees.

Finances

Sandra Lundy presented a number of items for approval. A copy of this list is attached to these minutes.

Mary Vorvis) That payment of these items be approved.
Pat Gibson)

Carried.

It was reported that a system will have to be instituted to verify the check-offs re accounts receivable when The University implements the payroll check-off.

Ann Hockey) That we authorize up to \$100.00 expenditure
Pat Gibson) for an accounts receivable system for dues
check-off.

Carried.

Sandra Lundy) That an expenditure of \$100.00 be authorized
Joan Cosar) for the purchase of a pocket calculator.

Emerald Murphy) That this motion be tabled until further
Joan Cosar) research can be undertaken

Carried.

Referendum

Ann Hockey) That those people elected by acclamation not
Joan Cosar) be included in the referendum but that they
supply a supportive statement.

Carried.

Full-time Organizer

Ann Hockey was being pressed to accept a position at The University and wished to submit a notice of termination to the Union.

Ann Hockey) That Ian MacKenzie be appointed to the
Pat Gibson) position of Union Organizer in the interim
until the new organizer was elected.

Carried.

It was suggested that a proposal in support of an assessment to assist Notre Dame with their strike fund be put on the referendum.

Pat Gibson)	That the wording of the petition on this matter be put in the referendum regarding an assessment of \$2.00 per capita for Union members.
Emerald Murphy)	

Carried.

After consideration discussion, it was decided not to include the Constitutional amendments on the referendum.

Pat Gibson)	That the wording of these amendments be clarified so that they could be discussed at the next Executive meeting, October 30, and that a Notice of Motion be put in the Newsletter so that they could be discussed at the next general membership meeting to be held November 14.
Emerald Murphy)	

Carried.

Membership meetings

The problem of supplying adequate information re the Credit Union was then discussed and the suggestion was made that Dick Martin look into the possibility of getting the 15-minute film referred to by Joyce for each of two special one-hour membership meetings to be held at the lunch hour. It was also suggested that these meetings be held in the interim between the circulation of the Newsletter and the general membership meeting scheduled for November 14.

The remaining items on the agenda were deferred.

Announcement

Emerald reported that a meeting had been arranged with Dr. Fulton, Dean of Women, for 2:00 P.M., Monday, October 21st and she asked that anyone interested join her at the Dean's Office.

The meeting adjourned.

Secretary

Chairman.