

Executive Meeting Aug 14/74

NAME		
Heather Marshall	steward	Div. # 1.
Toy Kosmala	C.C.	Div # 7
Dick Martin	observer	Div # 10
Mary Malolan	observer	Resi. # 5
D Perkins	"	Div 5
D Dough	"	Div # 5
Alie Johnson	div. steward.	Div # 6
Wendy Gortice	div. steward	Div. # 5
Tom Mackey	div. steward	" # 8
Jillian McGinnis	div. steward	Div # 2
Jenny Lewis	div. steward	Div # 7
Joan Cosar	#	Div 10
Margie Wally - observer		Div 10
Ann Hutchison	div. steward	Div 10
Ann Hockey	V-P.	
Ruth Allen	steward	VGH.
Sandra Lundy	steward	
Emerald Murphy	"	

A meeting of the Executive of AUCE, Local No. 1 was held on Wednesday August 14, 1974 at 5:15 P.M. in the Co-ordinator's Conference Room, Fourth Floor, I.R.C. Building.

Those in attendance were:

Heather MacNeill	G. Gough	Margie Wally
Joy Korman	Alice Johnson	Ann Hutchison
Dick Martin	Wendy Courtice	Ann Hockey
Mary Malcolm	Ian Mackenzie	Ruth Allen
D. Perkins	Jillian McGuinness	Sandra Lundy
Joan Cosar	Mary Vorvis	Emerald Murphy

New Stewards:

Mary Vorvis - Division 7
Wendy Courtice - Division 5

Stewards Resign:

Jillian McGuinness - Division 2
Sharon Dyke - Division 3

Approval of agenda - carried.

Minutes of the meeting of July 31, 1974

Heather MacNeill)
Ann Hutchison) That the minutes be adopted as circulated.
Carried.

Business arising from the minutes

Joy Korman)
Wendy Courtice) To table discussion of role of executive.
Carried.

Correspondence

Letter from Labour Relations Board concerning
Eva Dolan - will be excluded from bargaining unit
Mary Turrift - will not be excluded from bargaining unit

Ann Hockey told meeting that she had consulted various lawyers. All of them would charge approx. \$ 500 per day for hearing.
Also, our case is difficult; our only chance is a live hearing.
The meeting agrees to

Interruption - reading of what has been agreed to by contract committee.
Judy Wright reported that the Contract Committee unanimously recommend to the executive that it serve strike notice on Friday August 16, 1974.

Motion

That we serve strike notice on University on August 16, 1974.

1. Joy Korman
2. Wendy Courtice

Ian Mackenzie calls the question.) carried.

Motion to serve strike notice carried.

That we retain the August 22, 1974 Special Membership Meeting.

Heather MacNeill)
Wendy Courtice) Carried.

Back to the Labour Relations Board

In view of the fact that Harry Rankin is away, and that others are busy in office - we approach Stu Rush.

On the basis of Legal advice (Stu Rush)

Sandra Lundy)
Emerald Murphy) That we ask the membership to ratify a decision to appeal the Dolan case.

Carried.

Union cards and need to implement.

Motion from Membership Meeting of August 8, 1974 - see agenda.

Ian Mackenzie) That we issue numbered membership cards. That stewards
Wendy Courtice) be authorized to issue membership cards and that the stewards submit a list of those that were issued cards.

Carried.

As the time is now 7P.M.;

The meeting agrees to strike from the agenda:

- Communications Report
- Committee on Constitution

Approval of expenditure

Ann Hutchison) \$ 14.00 - rental of Hebb Theatre
Mary Vorvis) \$ 84.00 - to purchase chairs for office.

Carried.

Problem with Division No. 3 - geographical absurdity

- Lots of problems with communications.

Ian Mackenzie) a) Call Div. Meeting with No. 3, President of Union &
Emerald Murphy) Chief Steward.
b) Set up ad-hoc committee for restructuring divisions.

Carried.

For informational purposes, in nomination procedures:

1. Verbal nominations can be made at union meetings with the nominee present.
2. When the nominee is not present, written approval from the nominee has to be submitted in order for the nomination to stand.
3. Written nominations can be made outside meetings.

Constitutional Committee

Ann Hockey will phone delegates to Provincial Convention to set up Constitutional Committee.

Provincial Convention

Emerald Murphy is unable to be a delegate.

Grievance Committee

Ian Mackenzie informed the meeting that the University Labour Committee has agreed to meet, probably, next week.

Meeting adjourned.

Heather Ann Neill