

Minutes

Executive Meeting AUCE Local #1 July 28/76

5:00 P.M. Union Office Jerry Anderson - Chair

Present:

Neil Boucher - observer
 Margot Scherk - Membership Secretary, Exec. Rep. Div. D.
 Joan Cosar - Div. H
 Roberta Crosby - Div. G.
 Marcel Dionne - Div. F, Grievance Committee
 Ian Mackenzie - President
 Barb McEachern - Div. C
 Jerry Anderson - Div. B, Chair
 Penny Swanson - Div. B, Communications Committee
 Frances Wasserlein - Div. D, Treasurer
 Pat Gibson, Div. H, Observer.
 Shirley Chan - Trustee.
 Fairleigh Funston - Organizer.
 Vicki Meynert - Secretary.

1. Organize or make additions to this agenda

Under 3. Correspondence

(a) Ian Mackenzie has a letter to bring forth.

(b) Frances Wasserlein has a letter to bring forth.

Under 9. Other business.

(a) Mailing services.

(b) Division structure.

2. Approval of the agenda.

Jerry Anderson
 Margot Scherk

that the agenda be approved as amended.

Carried.

Correspondance

- letter dated July 2/76 from Robert Grant to Ian Mackenzie regarding the Anti-Inflation Board Joint application. Posponed discussion to 5. Application to the A.I.B.

- letter dated July 2/76 from Robert Grant to Ian Mackenzie regarding an A.U.C.E. Exemption. Access to confidential labor relations material is criterion.

Marcel Dionne that the Executive agree with the exemption.

Failed for lack of recorder.

Frances Wasserlein that the Executive investigate the
Margot Scherk situations of exempted A.U.C.E. persons as soon as possible and base our decision on this information.

Carried.

Ian Mackenzie will write a letter to Grant informing him that we are going to investigate situation.

- letter dated June 30/76 from Robert Grant to Ian Mackenzie informing the Union of the latest decision concerning the Registrar's Office Lay-Offs.

- letter dated July 28/76 from Robert Grant to Ian Mackenzie regarding approaching negotiations between A.U.C.E. and d.B.C. To Contract Committee for their edification.

3. (a) Frances Wasserman
Margot Scherk that the Executive of Auce Local 1 write a letter to the Executive of Cupe Local 116 requesting a meeting of both Executives to discuss among other things contract negotiations and jurisdictional questions.

Carried.

3. (b) Ian Mackenzie
Frances Wasserman that Ian Mackenzie write a letter to Robert Grant on behalf of Auce Local 1 Executive outlining Union committees, who is on them and to whom to direct correspondence and questions.

Carried.

4. Plan agenda for August Membership Meeting.

No Smoking

1. Approval of agenda.
2. Approval of the minutes of the last membership meeting.
3. Correspondance - digest of Grant's letters.
4. Business from the last minutes - to be tabled to the extreme urgency of the contract proposals to be presented by the Contract Committee.
5. Financial Report.
6. Close nominations (Committee to Investigate the Status of Women on Campus).
- who is nominated so far.
7. Grievance Committee Report - permission for two arbitrations.
8. Contract Committee Report.
9. Other business.

Application to the A. I. B.

Discussion of two letters dated July 21/76 and July 26/76 from Robert Grant to Ian Mackenzie.
Joint application to the A. I. B. pending.

Frances Wasserlein
Marcel Dionne

that the Executive communicate to the University our willingness to apply to the A. I. B. under agreed upon conditions: those conditions to be that on Form 2 under section for special consideration be noted the fact that the remuneration increase of 19.17% for the current contract year is justifiable under the sex discrimination sections of the legislations.

Carried.

Ian Mackenzie will write the letter.

7. Communications Committee Report: Penny Swanson

The committee will be without a chairperson for a while. Will the Union newsletter take commercial advertising? No!!! One of our members has a orchard and has fruit to sell. Can we put in newsletter? O.K.

Penny Swanson
Roberta Crosby

that we pay a bill for \$25.00 from the Village Voice.
Carried.

During contract negotiations the newsletter might be put out twice a month. Contract Committee will

be too busy to do it alone. Contract Committee and Communications Committee will have meeting to discuss possibilities.

Gestafax - Marcel Dionne received a memo from Jack Pearson in Physics Dept.

1. Contact ahead of time.

2. Normal working hours for use.

3. Union will supply own masters and will be charged .50 per master.

- Gestetner - Used machine for \$900.00 available. Require $\frac{1}{3}$ down and \$60.00 a month for 10 months.

8. Contract Committee Report - Marjorie Whalley

New member from Division B - Jean Lawrence. Need recording secretaries desperately for negotiations.

9. Other business

A bid for mailing services from a Union member (attached).

Joan Cosar
Frances Wasserlein

that, on a trial basis for 2 months, we try this mailing service for a sum up to \$99.99.

Carried.

Penny Swanson will contact Lovern Zibin.

Division structure - Roberta Crosby.

Executive should strike a committee to find out

where the divisions are, who is in them, etc. for September when we shall have our new Division Stewards. Barb McEachern volunteered to start the project with our help.

The meeting adjourned at 7:00 P.M.