

AUCE Local #1 - MEMBERSHIP MEETING
15 January 1976, IRC 2, 5:15 p.m.

Ian Mackenzie in the chair.

1. APPROVAL OF AGENDA

An item on discipline had been left out of the agenda and was inserted as item 4, following correspondence.

Nancy Wiggs That the agenda be adopted as amended. CARRIED
Robert Gaytan

Nancy Wiggs That Melody Pudd from the Simon Fraser AUCE Local be
Joan Cosar seated at this meeting and present a brief report under
the provincial item. CARRIED

2. There was an announcement that minutes from previous meetings would be circulated at a later date.

3. CORRESPONDENCE

Ian presented a correspondence report, reading some letters in full and outlining responses sent in some cases.

- a) letter from Thomas Dohm to Clive Lytle (letter read)
- b) letter from Federation of Canadian Unions, B.C. indicating support of our strike and offering assistance
- c) letter from Burnaby Teachers Assn. to Faculty of Education
- d) letter of support from Cdn. Assn. of Industrial, Mechanical and Allied Workers
- e) letter of apology and cheque for \$30 to cover money earned for the day she worked during our strike
- f) letter encouraging union to treat people who crossed picket lines with tolerance
- g) letter of resignation from a member because of disagreements in principle with the union
- h) letter of support from BCGEU Research Officer
- i) letter from a member requesting that her membership be revoked

4. DISCIPLINE (Nancy Wiggs)

Nancy Wiggs That the procedure for charging and trying people as
Robert Gaytan distributed at this meeting be adopted as policy and
be added to the local bylaws with appropriate amend-
ments so that it may be applied to situations not
involving scabs.

During discussion of this motion it was agreed to by both the mover and seconder of the above motion that the procedure be amended as follows:

"ONCE THE CHARGE IS MADE

- 5) Under extraordinary circumstances where the accused has not attended the hearing and was not able to give notice, a simple majority vote can void the first hearing and call for another."

CARRIED

Frances Wasserlein That the membership of AUCE Local 1 authorize the
Vicki Meynert expenditure of \$500 for printing of an Across Campus
newsletter for campus-wide distribution. CARRIED

CARRIED

It was announced that considerable work was involved in preparing such a comprehensive report on what happened during the strike and that unless more people became involved it would not be done. Interested people should contact Judy Todhunter, 5778.

5. FINANCIAL REPORT (Frances Wasserlein)

Frances Wasserlein That the financial statement be adopted by the
Roberta Crosby membership. CARRIED

CARRIED

Frances Wasserlein That the sum of \$750 be allocated to cover office and
Ray Galbraith equipment, and printing and stationery expenses for the
period 15 January to 12 February, 1976 (the date of
the next membership meeting).

CARRIED

Frances Wasserlein That a cheque be forwarded to the Provincial Association
Pat Gibson in the amount of \$1,263 to cover the per capita
tax owing to date (i.e., for December 1975).

Neil Boucher That the previous motion be tabled until after
Nancy Wiggs discussion of item 9.

CARRIED

Frances Wasserlein That AUCE Local 1 authorize the expenditure of what-
Jerry Andersen ever is necessary to have the contract printed and
distributed to the members.

CARRIED

Joan Cosar read a draft letter of thanks to be sent to other unions whose
members had lost pay due to our strike.

Joan Cosar That the letter just read be sent, with appropriate
Robert Gaytan rewording, to all unions whose members lost pay due
to our strike.

Maureen Gitta That the sentence stating that the strike was only
Vicki Meynert partially successful be left off this letter and
the following sentence be amended to read, "The
success of our strike..."

The motion as amended was CARRIED

5. LETTER TO VANDER ZALM

Maureen Gitta read a letter from the Downtown Eastside Residents' Association
to Vander Zalm as well as a draft letter to be sent from AUCE to
Vander Zalm.

Maureen Gitta That the letter just read be sent to Vander Zalm.
Neil Boucher

CARRIED

6. ELECTIONS

Pat Gibson That nominations remain open until the next membership
Heather MacNeill meeting for the Trustee positions.

WITHDRAWN

There was considerable discussion about the implications of closing and
leaving open the nominations for the Trustee positions and it was decided
that nominations for one Trustee position should be closed at this meeting.
Robert Gaytan declined and Nancy White stood and was elected by acclamation
to the position of Trustee. Nominations were then received for the
position which Judy Wright held until 15 January (letter of resignation had
been submitted previously). Robert Gaytan, Neil Boucher, Roberta Crosby
were nominated.

7. ANTI-INFLATION COMMITTEE REPORT (Frances Wasserlein)

Little information had been gleaned from the package supplied by the
government regarding their review board.

Nancy Wiggs Procedural Motion: That Item 11 become Item 9.

Robert Gaytan CARRIED

8. COLLATOR

Peggy Smith That the membership authorize the Executive to purchase
Robert Gaytan the collator now on trial in the office from Costetner.

CARRIED

