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 Robert Gaytan That the agenda be adopted as amended.

CARRIED

Nancy Wiggs Joan Cosar

That Melody Pudd from the Simon Fraser AUCE Local be 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.

CORRESPONDENCE 3.

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 Robert Gaytan That the procedure for charging and trying people as distributed at this meetinb be adopted as policy and be added to the local bylaws with appropriate amendments 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

Vicki Meynert

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

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.

FINANCIAL REPORT (Frances Wasserlein) 5.

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

Frances Wasserlein Ray Galbraith

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

The state of the s

CARRIED

Pat Gibson

Frances Wasserlein That a cheque be forwarded to the Provincial Association in the amount of \$1,265 to cover the per capita tax owing to date (i.e., for December 1975). Let a The Land to the second a be added to the second to t

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

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

CARRIED

missing as a short already by the property and Joan Cosar read a draft letter of thanks to be sent to other unions whose members had lost pay due to our strike.

Robert Gaytan

Joun Cosav ground That the Letter just read be sent, with appropriate rewording, to all unions whose members lost pay dec to our strike.

(blee granded broom of the broom the in water water) Mayreen Gitta + 10 That the sentonce stating that the strike was only Vicki Meynert partially successful be left off thas letter and replaced to read, "The co balling by a language successof our strike as . Mana base in a forest for

THE PERSON OF THE PROPERTY OF THE PROPERTY OF THE

The off roll beares ven The motion is amended was bearing or one to garGARRIED

5 .. LETTER TO VANDER CZALM SE GEORGE PROTE OF MALLE CLERKING WE WESTERN OF

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. Translated domestas 19908 conflict to definit /

Maureen Gitta Neil Boucher

Dalievat po ulicaration val serio esistecupés vadres à mois l'attitut (i That the letter just read be sent to Vander Zalm. CARRYBD

6. SELECTIONS of Sign graphy and sold sample base and state to apply to the many that the beautiful to the contract of the con Pat Gibson good of 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 Mancy 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 Foucher, Roberta Crosby

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 Robert Gaytan

Procedural Motion: That Item 11 become Item 9. I. Polis Entergrand di l'isti wrei envelimm e Islanda ence de production e en el

8. COLLATOR DE COLLATOR DE CARTE DE COLLATOR DE COLLAT

Peggy Smith Peggy Smith Robert Gaytan

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9. GRIEVANCE COMMITTEE REPORT (Nancy took the chair, Ian made the report)

Ian went over the details regarding taking his case and that of his fellow library worker to arbitration.

Maureen Gitta That we carry the grievance involving the two stack Frances Wasserlein attendants to arbitration.

CARRIED

Ian resumed chairing the meeting.

10. PROVINCIAL ASSOCIATION REPORT

Melody presented a brief provincial report and spoke in favour of a fulltime Secretary-Treasurer position. Nancy responded.

At this point in the meeting several people began to leave and there were motions from the floor to adjourn. It was brought to the members attention that the issue of the per capita tax had not been resolved and as it stood this tax would not be sent to the provincial association this month. As the motion regarding payment of the per capita tax could not be made until after discussion of Jerry Andersen's motion -

Jerry Andersen Robert Gaytan That the motion shown in the agenda under the Provincial Assn. report be tabled until the next membership meeting.

CARRIED

Frances Wasserlein Pat Gibson That we pay the per capita tax owing for December 1975.

CARRIED

Another motion to adjourn was received from the floor but as there were only a couple of items remaining on the agenda this motion was withdrawn.

11. STRIKE REPORT (Nancy Wiggs)

Nancy announced the meetings to be held in the armouries and encouraged people to attend.

12. Contract Committee Report (Dale McAslan)

Dale did not have much to report but said that the contract committee for the contract just signed was willing to meet with new representatives.

At this point enough people left to lose the quorum.

The meeting was adjourned at 7:10 p.m.