

Minutes of Membership Meeting
12 May 1977; Buchanan 203
5-7 p.m.

Amendments to the Agenda

Ray Galbraith Add item 8a.

Brief report on
Faculty Wage
Settlement.

Sandy Masai Add as item 3a.
Percentage versus
Across the Board
wage proposal
put to Referendum
Ballot.

Nancy Wiggs Add as item 5a.
Purchase Gestetner

Motion to adopt agenda as amended

Nancy Wiggs

Neil Boucher Carried

Moved to adopt Minutes of February 10th.

Sheila Porter

Neil Boucher Carried

Moved to adopt minutes of February 24th.

Kathy Agnew

Sheila Porter Carried

Moved to adopt minutes of March 3rd.

Kathy Agnew

Sheila Porter Carried

Moved to adopt minutes of March 10th.

Neil Boucher

Sheila Porter Carried

Moved to adopt minutes of April 14th.

Sheila Porter

Sharron Dyke Carried

Wage Proposal

Moved that we hold a referendum ballot
to decide whether we want a Percentage
or an Across the board Increase.

Sandy Masai

Cathy Agnew Carried

Some people left room to reword
motion re; Referendum Ballot.

Nominations Open for Provincial Delegates

Emerald Murphy elected by acclamation

Nominations Closed for alternates for

Provincial Delegates

Maureen Gitta

Geoff Hoskins

Judy Wright

Ray Galbraith

elected by acclamation

nominations Open for 6 alternates to
the Provincial Convention.

Nominations Open for Strike Committee
reps.

Nominations Closed for Recording

Secretary

Ray Galbraith elected by
acclamation

Nominations Open for Membership

Secretary

Sheila Porter Nominated

Financial Report

Moved: That we adopt the Financial
Statement

Jerry Andersen

Sheila Porter Carried

Moved: That we pay the per capita
Tax when the check-off is
received. May Provincial
assesment.

Jerry Andersen

Sheila Porter Carried

Moved: That we pay office expenses
for May. \$ 1000.00

Jerry Andersen

Sheila Porter Carried

Moved: That we pay the backlog of
bills as published in
Financial Report.

Jerry Andersen

Sheila Porter Carried

Moved: That a new Gestetner be bought
for the Union Office.

Nancy Wiggs

Roberta Crosby

Amendment: That Gestetner be replace
with duplicating machine.

Joan Cosar

Ian MacKenzie Carried

Moved: That we table the motion and
conduct an investigation.

Emerald Murphy

Joan Cosar Carried

Ad Hoc committee will be set up to
investigate.

AIB Report

Moved: That the AIB Committee be
empowered to meet with the University
and request a joint submission which
would incorporate the following:

a) the assertion that our 24 month
recovery period was negotiated in
good faith and is justified by
financial and economic conditions.
b) the understanding that having
been informed by the Board that a
24 month payback would not be con-
sidered that the minimum payback
period be 18 months.

Judy Wright
Fairleigh Funston Defeated

Motion: That we proceed in whatever
Manner necessary to maintain
the payback as already
ratified by our membership.

Nancy Wiggs

Neil Boucher Carried

Motion: That the AIB Committee of the
Union meet with the University
and implement the previous mo-
tion jointly.

Judy Wright

Nancy Wiggs Carried

Motion: That the AIB Committee be
empowered to make any press
releases in regard to the
above motion and that dis-
cretion be used in making
these Press releases.

Emerald Murphy

Robert Gaytan Carried

Motion: That the decision between
\$ 105 Across the Board and
the corresponding percentage
be sent out by Referendum to
the membership.

Robert Gaytan

Cathy Agnew

Amendment: That a subcommittee draw
up the precise wording of the
the two sides of the pro-
position and bring this
document to the next
Executive Meeting.

Lid Strand

Robert Gaytan

Admendment Carried

Motion carried as amended

Grievance Report

Faculty Wage Settlement

Pat Gibson informed the meeting that
the allowable increase under this
years contract as dictated by the
AIB is 3 per cent.

Meeting adjourned at 7:00 p.m.