

Minutes of Executive Meeting - May 15, 1979

1. Adoption of Agenda--moved: Lid Strand
s. Lissett Nelson
amendments -- 3a. Provincial Report
5c. Division Organizer Report CARRIED
2. Minutes of April 11, and April 24.
m. Carole Cameron
s. Michelle McCaughran CARRIED
3. Correspondence--see Incoming Correspondence File.
Worth Mention:
 1. Catherine Young of Laxton & Co.--our new lawyer
 2. London Drugs Hot in Labour Dispute
 3. Betty Finnson--request for questionnaire on Flexible Work Hours
to be sent to departments.--Carole will look into it.
 4. BCGEU job posting for Education Officer.
 5. Galindo Madrid Defence Committee soliciting telegram & funds.
m. Lissett Nelson --that we send telegram & donate \$50
s. Lid Strand to defence Committee CARRIED
--Lissett will write note on case for newsletter
--Lid Strand will take case to Provincial.
 6. Rape Relief solicitation--new transition house
m. Marcel Dionne --that we donate \$100 to Rape Relief
s. Michelle McCaughran CARRIED
--Carole volunteers to research and report to Exec. on
possible motion or action about Rape to membership.
 7. CUPW rally
 8. Marjorie Butt--resigns as Prov. Rep.
 9. Provincial --re: \$5 assessment
yes--585
no --462
abs---86
spoil-81
--Michelle has written Bob Grant to ask for deduction end
May/ or June from Pay Cheques
 10. AMR--"Strategies to Stay Union Free" seminar, July 23 & 24th,
\$500.
 11. From Employee Relations concerning Data Contained in Personal
Records.
- 3a. Provincial Report
--when will \$5 assessment go through?
--none of our convention proposals accepted--had to be passed
by membership first
--motions of other locals
Local 6--1 hour of 1 month's pay deducted of all if one
local on strike--money to go to Prov. Strike Fund
-that we join CLC

- 2
- that name be changed to Union of University and College Employees.
 - should get Convention Info. shortly--new part time help in Provincial office.
 - no financial report--all info. at auditor

4. Report by Sub-Committee on Reorganization of Union Office
- job descriptions done & work on 3 rd position showing justification
 - possibly 3 rd be Secretary/Treasurer

- 4a. Affiliation Sub-Committee
- first meeting last week
 - will be meeting again soon.
 - divided up constitutions & bylaws of various alternatives
 - next meeting May 29th in the Union Office at noon.

5a. Union Co-ordinator's Report

1. not here after June 19th unless extended
 - will request leave by 19th before membership meeting election.
2. holidays-Carole and Michelle wish holidays in June, July and August
 - 7 weeks --wish to have temporary person during July & August

- m. Marcel Dionne -that AUCE Local I Membership authorize at the
- s. Ray Galbraith May 24th membership meeting Ian Spence's salary to enable him to do temporary work in the Union Office for period not to exceed 3 months as of June 7th to fill in for Union Coordinator and Union Organizer while on holidays & do other duties

CARRIED

- m. Marcel Dionne -in event of no quorum at May 24th Membership
- s. Michelle McCaughran meeting the Exec. authorizes Ian Spence's salary for period not to exceed 2 weeks.

CARRIED

5b. Union Organizer's Report

--Library in Union Office

- m. Lid Strand --that we, the Exec., approve \$230.00
- s. Michelle expenditure for purchase of library material for Union Office.

--Steward's Hand Book

- research on publishing the Steward's Handbook in binder form that we may add Bylaws & Collective Agreement and update from year to year easily.

--Investigation on AUCE members having hiring, firing power over other AUCE members

5c. Division Reps.-Division D-Lissett Nelson

- step 2 grievance
- recent meeting-elected Grievance rep., Communications rep.
- speaker on B.C. Fed of Women.

6. Grievance Committee Report

1. Forestry-complaints by past and present employees -- letters published in Newsletter.

- 2. Lawyer Conflict--seems likely resolved.

- 7. AUCE/CUPE Certification--claiming raiding
 - conflict in certification
 - CUPE --10 stenos in Student Health Serv. Hosp.
 - only clericals in their certification
 - when we came in we got 10others there
 - over past while new hospitals have been claimed by CUPE
 - on basis of 10 stenos.
 - should have dealt with earlier
 - now question of clarifying certification
 - further discussion next meeting.

- 8. Campus Mail Squeeze--unofficial problem
 - BCTCU used union envelopes--Campus Mail complained

- 9. Communications Committee
 - June 1st is deadline

- 10. Next Executive Meeting
 - 1. Chair-Carole Cameron
 - 2. Minutes- Richard Melanson
 - 3. Date--June 12, General Membership June 21

- 11. Other Business
 - m. Richard Melanson -that the Exec. donate \$50 to UBC Eye
 - s. Carole Cameron Clinic Building Fund.

CARRIED