

AUCE LOCAL 1 MEMBERSHIP MEETING

18 December 1975

SUB Ballroom - 1:00 p.m.

Ian Mackenzie in the chair.

Vicki Meynert That we adopt the agenda as distributed. CARRIED
Neil Boucher

Neil Boucher That we table the minutes from previous general CARRIED
Joan Cosar and special membership meetings.

Frances Wasserlein That AUCE membership authorize the deposit of CARRIED
Joan Cosar \$10,000 on a term deposit basis with the Univer-
sity Community Credit Union at the highest interest
available.

CORRESPONDENCE

The following letters were read:

- 1) from Clive Lytle on B.C. Federation of Labour letterhead paper to
Thomas Dohm chastizing him for the tone of his letter to Frances
- 2) from Bernie Chisholm stating her dislike of the "Upchuck" campaign.

Ian announced that Sharon Newman had resigned from the position of
Trustee and that this position and two on the Job Evaluation Committee
were now open for nominations. It was also mentioned that there were
two vacancies on the Provincial Executive and that no nominations had
yet been received.

Robert Gaytan was nominated for the position of Trustee.

Judy Wright That all ballots left over from all previous CARRIED
Jerry Andersen referendums and meetings be destroyed.

An announcement was made concerning letters of thanks and a request that
further information regarding people to whom such letters should be
sent be submitted to the Union office.

FINANCIAL REPORT

Frances Wasserlein That the financial statement be adopted by the CARRIED
Emerald Murphy membership.

Frances Wasserlein That the sum of \$1,000 be allocated to cover CARRIED
Joan Cosar office and equipment and printing and stationery
expenses for the period 17 December to the next
regular membership meeting.

Frances Wasserlein That a cheque be forwarded to the Provincial CARRIED
Marcel Dionne Association in the amount of \$1,243 to cover the
per capita tax owing to date (i.e., November 1975).

Frances Wasserlein That the Union authorize the expenditure of
Joan Cosar \$680.27 for "upchuck" and "I support AUCE" buttons
and that the membership receive the apologies of
the Executive for having violated the Constitution
in that we authorized the expenditure of more than
\$100 without the approval of the membership.

Rayleen Nash
Marcel Dionne

Amendment: That the union authorize the expenditure of \$680.27 for "upchuck" and "I support AUCE" buttons.

CARRIED

The motion as amended was

CARRIED

CONTRACT COMMITTEE REPORT - Mary Woodsworth

Mary Woodsworth
Margie Whalley

That the membership of AUCE Local 1 accept the wage structure and scale proposed by the University on 15 December 1975 and modified 17 December 1975.

CARRIED

Dick Martin
Frances Wasserlein

That the membership of AUCE Local 1 authorize the contract committee to accept the university's position on union meetings.

CARRIED

Dick Martin
Joan Cosar

That the membership of AUCE Local 1 authorize the contract committee to accept the university's position on sick leave.

CARRIED

Robert Gaytan
Joan Cosar

That the membership of AUCE Local 1 authorize the contract committee to approach the university and ask them to apply money saved from the wage amendment proposed on 17 December 1975 to the vacation schedule in an attempt to reduce the number of years service required before an additional day of vacation per year of service is given.

CARRIED

Frances presented a report on the possibility of receiving the retro-active pay before the end of 1975.

Frances Wasserlein
Robert Gaytan

That the membership of AUCE Local 1 authorize the contract committee to sign a memorandum of agreement at our meeting with the university tomorrow if that becomes possible, i.e., if agreement on all outstanding articles is reached.

CARRIED

Margie Whalley
Joan Cosar

That we extend the meeting to discuss the rest of the agenda.

DEFEATED

Meeting adjourned at 1:55 p.m.