

ASSOCIATION OF UNIVERSITY AND COLLEGE EMPLOYEES

LOCAL 1

Minutes of the Executive Committee meeting, Wednesday, July 31, 1974 -- held at IRC Conference Room.

Moved by Jillian, seconded by Ruth that the minutes be adopted as distributed.

CARRIED.

Business from Minutes

Re: Notice of motion re members of Executive Committee.

Sandy moved, Seconded by Ann Hockey that we recommend to membership that this change be referred to the By-laws Committee.

CARRIED.

Jean recommended that we have a discussion on the role of the executive before this amendment to bylaws is decided (at the next executive meeting).

Correspondence

a. Letter from Mr. McLean re grievance committee.

Sandy moved, seconded by Ann Hockey that all correspondence be routed through Ella.

Sandy moved the motion be tabled. Seconded by Ann.

Ann moved, seconded by Joy that this item be referred to the Constitution Committee.

CARRIED.

Finances

The following bills were presented by Sandy:

Telephone	23.03
Provincial Ass.	9.00
Gestetner	6.38
Envelopes	33.52

Jean moved, seconded by Ruth that these bills be paid.

CARRIED.

Sandy moved that we close our present bank account and move to the Canadian Imperial Bank of Commerce in the Village. The signing authority to be the Treasurer or Secretary and the President or Vic-President. Seconded by Joan.

CARRIED.

Ann Hockey moved to buy a filing cabinet and/or a fireproof filing cabinet. Seconded by Emerald.

CARRIED.

Ann moved to buy a desk. Seconded by Emerald.

CARRIED.

Communications Committee Report

a. Business Meeting

- a discussion on links between committees; newsletter should have been out before strike ballot

b. News Releases to Media; press & TV

Joyce Diggins should be approached to make personal contacts with media and refer them to the person in union responsible for topic of discussion.

c. Mailing List for Communications

People to receive regular news:

Editor of UBC
President of Faculty Association
AMS
Other unions on campus
Other locals of AUCE
Vancouver Status of Women

Off campus -- to press -- Sun, Province, Georgia Strait, Courier

Joy moved her report be adopted. 2nd Emerald.

CARRIED.

The writer of the article for Chatelaine magazine should be referred to the Communications Committee.

Contract Committee Report

Jackie, Louise, Frank, Peggy, Emerald and Suzanne went to Victoria on Tuesday, July 30 to speak to representatives of the provincial government. Eileen Dailie, Matkin, and Soles. They had a one hour meeting. No favorable response. They presented briefs; status of Women Report. The government won't set a precedent of whenever employees put pressure they won't just hand over more money. They didn't want to get involved in negotiations.

The Contract Committee is still having sub-committee meetings with Burian.
Topics of discussion -- general section
-- taxi vouchers letter of agreement
-- grievance procedure
-- union activity
-- promotion, layoff & recall

They still have to discuss benefits and will have to go back into full negotiations for discussion of classifications.

Report from Committee to Investigate Strikes & Other Alternatives

The main report is letter in response to McLean's memo of information re negotiations.

Captain Crawford of the firehall called to say they would observe our picket lines but also maintain emergency fire control. Our picket lines would be best set up behind the firehall.

The ballots are in the mail, Wednesday August 7th the votes will be counted. We must reiterate that a strong strike vote will only help get another wage proposal. A weak vote and the union is through.

Thursday August 8 is the next General Membership meeting.

Office

The telephones will be changed over to the new office on Tuesday, August 6th. The actual moving will take place on Thursday Aug. 1 and Tuesday August 6th. Campus mail won't pick up at the new office but will allocate us a corner in their office and our mailing address will be AUCE, Campus Mail Room, Campus Mail.

Labour Relations Board

1. Confidentiality -- no decision yet from Wyler.
Rankin will take case if we have to appeal. The decision will be this week.
2. CUPE hearing. no decision yet.

Thermal Comfort Study

Tabled.

The agenda for the August 8th meeting is in the newsletter.

Anyone needing a ballot for the vote should get in touch with union office.

Jean Rands will be on vacation for the next two weeks.

The question of a sargent at arms at union meetings to check and make sure that only members be there was mentioned. Our meetings are generally open to anyone who wants to come.

Adjourned.

Next Executive meeting Wednesday, August 14th, 1974 in IRC.