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Friday, August 30, 1974.

Minutes of the Special Meeting of AUCE, Local No. 1 held in the SUB Ballroom on Friday, August 30, 1974, with Jean Rands in the Chair.

Jean listed the items on the Agenda.

Contract Committee Recommendation

Emerald Murphy read out the full context of the memorandum of agreement signed by the Union and by the Union on August 29, 1974.

Emerald Murphy)	That on behalf of the Contract Committee we
Judy Greenlees)	accept the Memorandum of Agreement of proposed
	terms of settlement agreed to on August 29, 1974.

Strike Committee Report

The Strike Committee had been very well received in seeking support from other Unions. The Faculty Association had agreed to support any of their members who refused to cross the picket lines. Leaflets, posters and picket signs were in the process of preparation if needed.

Method of Voting on the Contract Committee Recommendation

Joan Cosar)	That the vote on the recommendation of the
Lorraine Langille)	Contract Committee be by secret ballot.

Carried.

After some discussion on the terms of the agreement, the ballots were called for.

In the interim, the question of whether or not the Board of Governors could refuse to uphold the recommendation of the University Labour Committee was discussed.

Rosanne Rumley)	That refusal by the Board of Governors to
Louise Hamilton)	accept this offer at their meeting on Tuesday
	be considered to be notice to strike on Wed-
	nesday and Thursday of next week.

Sandra Lundy	That the vote on this motion be deferred until
Mary Raphael	the results of the ballot are announced.

The results of the secret ballot follows:

Affirmative	549
Negative	49
Spoiled	2

A vote of thanks to the Contract Committee received a standing ovation support.

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The position of the Union if the Board of Governors turned down the recommendation was again discussed. It was pointed out that this was a very remote possibility since the University Labour Committee had agreed and one of its members is on the Board.

It was agreed to amend the motion to allow the Board until 4:00 P.M. to announce its decision.

The motion as amended was carried.

Nancy Wiggs)
John Hrube) That in the event the Board of Governors did not support the agreement, the membership approve a walk-out on Wednesday morning to decide on a meeting place for Wednesday afternoon.

Carried.

Expenditure for Strike Committee

Heather MacNeill)
Vicki Meynert) That the membership approve the expenditure of a maximum of \$140.00 for printing etc. commitments already made by the Strike Committee.

Carried.

Other Business

The Executive had discussed Union dues for persons working less than full time and at a meeting on July 17, 1974 had approved an amendment to the resolution passed by the membership on November 8, 1973.

Jackie Ainsworth)
Sandra Lundy) That members who work some hours but less than full time in any month pay only \$2.00 for that month.

Carried.

Announcements

The Chair reminded the members of the next general membership meeting to be held on September 12, 1974.

The membership agreed that a party be held and that a Committee chaired by Joan Cosar begin the planning.

The meeting adjourned.

Secretary

Chairman.

Thursday, September 12, 1974

A meeting of the membership of AUCE Local #1 was held on Thursday, September 12, 1974 at 5:15 P.M. in Buchanan 106 with Jean Rands in the Chair.

Minutes of the meeting of August 8, 1974

Ella Marsden) That the minutes of the meeting of August 8, 1974
Joan Cosar) be adopted as read.

It was noted that the motion which permitted the Secretary to sign cheques where necessary could not be implemented without a constitutional change.

Carried

Notice of Motion

Sandy explained that in consultation with the seconder, it had been decided that the motion be revised and the meeting accepted this revision.

Sandra Lundy) That whereas it is recognized that it might be
Yvonne Mitchell) necessary from time to time to consult legal
counsel on matters of concern to AUCE, it is
moved that the Executive investigate the qualifi-
cations of several recognized labour lawyers and
recommend to the membership an individual who
will be available for such consultation when
necessary.

Defeated.

Correspondence

1. The Provincial Executive had written requesting office space at 2162 Parkway and the Secretary read the letter, stating that the Executive had recommended approval.

Ella Marsden) That AUCE Local #1 allow the Provincial Executive
Marcel Dionne) office space in its premises at 2162 Western Parkwa-
to accommodate a filing cabinet and also to permit
the Provincial to hold meetings as arranged; rental
to be at the rate of \$300.00 per annum.

Carried.

2. Re President's Permanent Committee - Charitable Donations - The Executive had approved the election of a representative on this committee as suggested.

Ella Marsden) That the membership approve the Executive's re-
Pat Gibson) commendation.

The membership felt that a letter should be written inquiring as to what sort of things would be involved.

The motion was withdrawn.

Sandra Lundy) That we write to the University asking what is in-
Sharon Newman) volved.

Carried.

Jean Rands distributed two petitions. The first one was being circulated by the Vancouver Tenants Council and was directed to the Provincial Cabinet.

Jack Gegenberg) That Local #1 endorse the rent petition being
Peggy Smith) circulated.

Carried.

The other petition concerned the conversion of the Ponderosa Cafe into staff facilities.

Financial Report

Sandra Lundy) That the Treasurer's report be approved.
Pat Gibson)

Carried.

Copy of this report is attached as an addendum to these minutes.

Sandra Lundy) That a cheque in the amount of \$765.00 be issued
Pat Gibson) to the Provincial Association to cover the present
per capital tax owing to date.

Carried.

Sandra Lundy) That a photocopy machine as approved by Executive
Ian MacKenzie) be rented on a 3-month trial basis.

Carried.

Membership Party

Joan Cosar reported that the party was arranged for October 5 at The Commodore. Tickets would be \$3.00 per person.

Joan Cosar) That an expenditure of up to \$500.00 be approved
Susanne Lester) for the party on the understanding that the organizers
would try to run it on a break-even basis.

Carried.

Pat Gibson) That AUCE Local 1 fiscal year end September 30, 1974
Sandra Lundy) and that the ensuing fiscal years extend from Octo-
ber 1st to September 30th.

Carried.

Pat Gibson) That the accounting firm of Winspear, Higgins,
Sandra Lundy) Stephenson & Company be appointed auditors for
the fiscal year ending September 30, 1974.

Carried.

Budget

The budget had been circulated, but suggested revisions were made by the Executive. Ian MacKenzie presented these changes.

Ian MacKenzie) That this amended budget be adopted.
 Wendy Courtice)
 In amendment,
 Dick Martin) That we allocate \$4500.00 for Strikes and Defense
 Pat Gibson) related to Strikes and Lock-outs in this budget.

Carried.

Sandy noted that the five items described as being specifics had been based on the previous year's experience: - Rent for Office, Salary, Tax & Water, Telephone and Hydro.

Pat Gibson) That these five special items be authorized.
 Sharon Newman)

Carried.

Sandra Lundy) That we review the budget quarterly in relation
 Sharron King) to actual expenditures in the ensuing year.

Carried.

Contract Committee Report

Susanne Lester reported that most of the items had been agreed to. There was considerable discussion about signing a Memorandum of Agreement before all of the items had been negotiated.

Joy Korman) That those items sent to subcommittee that have
 Sharron King) not been ratified by the membership be brought
 back to the membership before an agreement on them
 is decided.

Carried.

Nominations for Standing Committees

Following were the nominated:

Working Conditions: - Sherri Campbell, Peggy Smith
Job Training: - Pat Gibson, *Joy Korman, Grouse Mitchell*
Job Evaluation: - Betty Vinson, Nancy Wiggs, Sandra Lundy, Carol Singer,
 Randy Bowen, Diane Leung, ? Gordon.
Pension Plan: - Rayleen Nash, Doris Maki, Sandra Lundy, Russ Anton

Randy Bowen) That nominations close at the October membership
 Wendy Courtice) meeting.

Carried.

As there was a bare quorum present, the meeting was adjourned to resume on Thursday, September 19th at 5:15 P.M. same room.

Secretary

Chairman.