

GENERAL MEMBERSHIP MEETING

THURSDAY, JANUARY 15, 1976

5:00 p.m. IRC 2, WOODWARD

CCU

5778

Housing

NO SMOKING!

AGENDA

1. Approval of agenda.
2. *OK* Minutes of meetings in November and December are being sent out this week. Approval will have to wait until next general membership meeting.
3. Correspondence. *+ letters to unions who lost salary/wages during our strike.* Most letters will be summarized. If you want one read in full, say so.
4. Financial report. *→ Desapina: Mass newsletter. CARRIED.*
5. Letter to Vander Zalm, Minister of Human Resources re public works program.
6. Elections. Close nominations for Trustees (Robert Gayton & Nancy White are standing so far).  
Nominations still open for Provincial reps.  
Open nominations for new contract committee. *Announcement.*  
GRIEVANCE COMMITTEE: Reps needed for Divisions C, E, and I.  
COMMUNICATIONS COMMITTEE: Reps needed for Divisions B, C, E, F, and I.  
EXECUTIVE: Reps needed for Divisions C and I.  
  
From the contract, the following committees have to be set up as soon as possible. There is a deadline of January 23 on the Sick Leave Study Committee. (See handout for terms of reference for these committees.)  
SICK LEAVE STUDY ~~COMMITTEE~~ *groups*  
JOB EVALUATION COMMITTEE  
PENSION PLAN COMMITTEE  
WORKING CONDITIONS COMMITTEE  
Open nominations for these committees.
7. Progress report from Anti-Inflation Committee.
8. COLLATOR. The collator we were looking into from the Faculty Club has been sold. We have one in the office now on trial from Gestetner. The cost is \$562.50. MOVED BY Peggy Smith that the membership authorize the Executive to purchase the collator now on trial in the office from Gestetner.
9. Report on Provincial Association. *10 mins + rebuttal*  
MOVED BY Jerry Andersen that AUCE Local 1 withhold the Provincial Per Capita Tax until the next Provincial Convention, at which time we vote whether or not to continue in this organization. *, in the Spring.*  
(See handout for explanation of full-time paid Secretary-Treasurer for Prov.)
10. STRIKE REPORT. The following motion was passed at the last Executive meeting:  
That a special committee of strike committee representatives, representatives from other standing committees, and interested people be formed to write a report covering all aspects of our strike, i.e. effectiveness of various strategies; relationship with other unions, B.C. Fed., students, faculty; kind of support we got; people's personal feelings (through interviews, articles, etc.), photos.  
  
Lunch time meetings are being proposed starting Monday, January 19 in the Staff Room of the Armouries (next to the Music Bldg.). They will be held 12:00-1:00 and 1:00-2:00. Let's get some lively discussions going. We have a lot to learn from each other about what happened during the strike.
11. GRIEVANCE COMMITTEE REPORT.
12. CONTRACT COMMITTEE REPORT.
13. *Announcement.*

EDUCATION  
MASSERLEIN FRANCES J 601

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to make a million!*