

SEPTEMBER MEMBERSHIP MEETING

There are three major items of business for this meeting, aside from negotiations and strike ~~xxxx~~ strategy:

Provincial Convention: This is our last membership meeting before AUCE's Provincial Convention to be held Sept. 28 and 29. Any resolutions or amendments to the constitution which Local #1 wants to submit to the convention will have to be discussed and voted on at this meeting. We also need to elect two more delegates, plus alternates.

Nominations for Table Officers: According to the By-laws of Local #1, nominations for Table Officers (President, Vice-President, Secretary, Treasurer and two Trustees) shall commence at the regular monthly meeting in September and close at the regular monthly meeting in October. Following the October meeting, a referendum election is held.

If we want to add the position of Membership Secretary and/or the position of full-time organizer to the executive, the necessary constitutional amendments should be made before nominations for these positions are taken, so that potential candidates will be aware of what the position will involve.

We had hoped to have a committee go over all proposed amendments to the By-laws and consider the By-laws as a whole. This committee has not yet met. The executive will have to consider whether it is possible still to have a committee consider all amendments before the September meeting; whether we should postpone consideration of all amendments; or whether we should deal with only those amendments which directly affect the nomination of Table Officers.

Budget and Audited Financial Statement: A recent amendment to the By-laws changed the annual fiscal meeting of the Local from January to September. Will it be possible to deal with this business at the September meeting? Should we reconsider that constitutional~~x~~ amendment? (With a contract expiry date of Sept. 30, perhaps the September meeting is a bad time to try to deal with budget and nomination of Table Officers.) The budget discussion should also involve discussion of salary for the full-time organizer, a question which is both important and controversial.

We don't want to change our By-laws or adopt a budget hastily, and we have already agreed that piecemeal amendments to the By-laws can cause problems. However, the election of Table Officers must proceed, and the By-laws also require Division meetings in October to elect Division Stewards and representatives to various committees.

This executive meeting will have to come up with a recommendation as to how to proceed at the September membership meeting.

DRAFT AGENDA
for
AUCE LOCAL 1
EXECUTIVE
MEETING

WED, SEPT. 25
5:15
UNION OFFICE

Exec Mtg's
last wed of ev. mo.

1. MINUTES
2. BUSINESS ARISING FROM THE MINUTES
- Committee on Charitable Donations
3. CORRESPONDENCE
4. FINANCES
5. PROVINCIAL CONVENTION
- Local Report
6. REPORT FROM BY-LAWS CTEE.
7. AGENDA FOR OCT. 10 MEMBERSHIP MEETING
& procedure for election of officers
8. OTHER BUSINESS.

Ann

Wednesday, September 25, 1974.

A meeting of the Executive of A.U.C.E., Local #1 was held on Wednesday, September 25, 1974 in the Union Office at 5:15 P.M.

Those in attendance were:

Ann Hutchison	Mary Vorvis	Heather MacNeill
Sandra Lundy	Joy Korman	Emerald Murphy
Glenis Williams	Ian Mackenzie	Jean Rands
Ruth Allan	Joan Cosar	Ann Hockey
Hylida Chambers	Sharon King	

Observers: Jackie Ainsworth, Pat Gibson

Ann Hutchison)	That the meeting be adjourned at 6:00 P.M.
Joy Korman)	

Carried.

Minutes of the meeting of September 11, 1974

The minutes had not been circulated.

Heather MacNeill)	That approval of the minutes be deferred to
Mary Vorvis)	the next meeting of the Executive.

Carried.

Business arising from the minutes

Comments of Stuart Rush (lawyer) on Contract - The Contract Committee had reviewed these changes and Jean commented on its reactions to each of them; some the committee had agreed to and some they found no merit in. The Contract Committee's decisions were not challenged by the Executive Committee.

Pat Gibson questioned the position of the student assistants who are not in the bargaining unit and it was suggested that this may prove to be a contentious issue.

It was suggested that Stu Rush be approached on one point for clarification and a motion by Sandra Lundy suggesting that an extra \$25.00 be allowed for his services failed for lack of a seconder.

Charitable Donations Committee - Jean reported that this committee's responsibility essentially dealt only with the United Appeal campaign.

Standing Committees

There had been a problem securing sufficient representatives on these committees.

Heather MacNeill	That the members nominated be invited to act
Sandra Lundy	as back-up on these Standing Committees but
	that they be supplemented by volunteers.

Carried.

Date of Executive Meetings

It had previously been decided that the regular Executive meetings would be held once a month and that emergency meetings could be called when necessary.

Heather MacNeill) That the regular Executive meetings be held
Ian Mackenzie) on the last Wednesday of every month.

Carried.

Senate Committee re Representative on the Board of Governors

The Secretary reported that this Committee was comprised of Senate members only and that there was only one constituency for all the staff members employed at the University.

Finances

Sandra reported that a number of items must be paid. Copy of the list is attached as an addendum to the minutes.

Joan Cosar) That the items as listed be approved for
Ruth Allan) payment.

Carried.

Union Dues

There was further discussion regarding the Authorization for payment and when the dues could begin to be deducted by "check-off". The letter which is to accompany the Authorization was to be discussed by the Communications Committee.

Heather MacNeill) That we ask The University to begin the dues
Mary Vorvis) check-off from the end of October pay cheques.

Carried.

Contract Party

It now appeared that a further \$350.00 may be needed to finance the party.

Sandra Lundy) That an additional \$350.00 be set aside to
Heather MacNeill) finance the Contract Party.

Carried.

Provincial Convention

It was decided that the Chairperson of each of the Committees prepare a report for the meeting but that one person present these reports.

Heather MacNeill) That the President present these reports.
Ann Hutchison)

Carried.

It was pointed out that no representative had been selected for the Provincial Constitution and Resolutions Committee. Jean suggested that the delegates have a meeting on Saturday morning prior to the start of the Convention to choose from among themselves. Ann Hockey agreed to contact the delegates with this in mind.

Extension of Executive Meeting

Anne Hockey) That this Executive Meeting be extended for
Ann Hutchison) 10 minutes to complete the necessary business.

Carried.

Agenda for Membership Meeting

Jean read out the items from the rough agenda and pointed out that one of the main items was the election of table officers. There was then some discussion re whether or not there should be speeches and/or a short paragraph from each candidate to accompany the ballot.

Heather MacNeill) That each candidate be allowed 3 minutes to
Ian Mackenzie) speak at the membership meeting.

In amendment,

Ella Marsden) That the time be decreased to 1½ minutes
Mary Vorvis) per person.

Carried.

The main motion was then defeated.

Emerald Murphy) That the candidates for the positions make a
Sharron King) small concise statement of not more than 150
words to accompany the ballot.

Carried.

The Contract Committee, Strike Committee and the Executive will each submit a report to the Newsletter and the position of the issues referred to the Labour Relations Board is also to be reported there.

Emerald Murphy) That the Membership meeting to be held October
Ann Hutchison) 10th be our first 2-hour lunch meeting.

Carried.

The meeting adjourned.

President.

Secretary