

Minutes

Membership Meeting - Thursday, November 20, 1980

IRC 6

12:30 - 1:10 pm.

Ray Galbraith, the Secretary-Treasurer, explained to the meeting that a chairperson had to be elected from the floor. This was to be done according to Bourinot's Rules of Order, Section 31 - Absence of Presiding Officer. Ray indicated that the President was ill and the position of Vice-President was to be filled at this meeting. Carole Cameron was elected by acclamation to chair the meeting. Ray Galbraith recorded the minutes.

1. Adoption of agenda:

Moved by Andreana Gingera THAT THE AGENDA BE ADOPTED AS CIRCULATED.

Seconded by Margie Wally

The motion was CARRIED.

2. Adoption of minutes:

Moved by Joan Treleaven THAT THE MINUTES OF THE OCTOBER 23, 1980 MEMBERSHIP

Seconded by Carol Baisley MEETING BE ADOPTED AS CIRCULATED.

3. Business arising from the minutes:

There was no business arising from the minutes.

4. Business arising from the correspondence:

There was no business arising from the correspondence.

5. Nominations:

President - Marcel Dionne was elected by acclamation.

Vice-President - Linda Tretiak was elected by acclamation.

Trustees (2) - Sharon Newman and Andreana Gingera were elected by acclamation.

Membership Secretary - Joan Treleaven was elected by acclamation.

Provincial Representatives - Susan Zagar and Kitti Cheema were elected by acclamation.

Communications Committee - There were no nominations for the Committee and they were to remain open on a continuing basis.

Benefits Committee (2) - Cobie Wennes was elected by acclamation. One position was to remain open until the following meeting.

There were no nominations for the following Provincial Committees: Provincial Education Committee, Committee to Investigate Discovery Parks, Cross-Local Committee to Investigate AUCE Salaried Staff, and Cross-Local Superannuation Pension Investigating Committee. Nominations were to remain open for a further month.

6. Secretary-Treasurer's report:

Moved by Ray Galbraith THAT THE MEMBERSHIP OF AUCE LOCAL #1 ADOPT THE FINANCIAL

Seconded by Ann Hutchison STATEMENT FOR THE MONTH ENDED OCTOBER 31, 1980.

Ray Galbraith said that there were no extraordinary items of concern in this month's financial statement - the one fact that did stand out was the fact there was an excess of income over expense to the tune of \$1,368.75. Ray mentioned that the Provincial had reimbursed the Local for the purchase of a calculator and that accounted for the figure of \$71.08 on the statement. Ray also reported that our outstanding liabilities were approximately \$24,000, a sum that exceeded our assets. He reminded the meeting that the referenda on the dues increase and the strike-related expenditures/debts were in the works.

The motion was CARRIED.

7. Grievance Committee report:

Carole Cameron reported on behalf on Helen Glavina, the Committee's chairperson. She indicated that the main item of concern for this meeting was the motion on page 7 of the newsletter.

Moved by the Grievance Committee THAT AUCE LOCAL 1 TAKE THE TWO RECLASSIFICATION
Seconded by Ted Byrne GRIEVANCES TO ARBITRATION AND PAY ALL RELATED
EXPENSES.

The motion was CARRIED.

6. Secretary-Treasurer's report cont'd:

Prior to the Grievance Committee report Ray Galbraith reported on the office move. He said that the move would take place during the last week of December, that the light, heat, and telephone had been cancelled as of December 31st, that the office would be integrated into the campus mail system, and that he was awaiting the confirmation in writing from Robert Grant in Employee Relations. Furthermore, he had been recently reassured by Grant, in a telephone conversation, that the Union could move into the Armory Staff Room by January 1, 1981; written confirmation would follow.

A member asked whether or not there would be any difficulties in the case of a strike. Ray replied that such an eventuality had been taken into consideration. In case of a strike, the Executive felt that a corridor could be kept open to union office.

8. Provincial report:

Susan Zagar reported that the current referendum on the Provincial Co-ordinator and Trustee was to be counted the following evening, as was the special assessment vote which did not apply to Local #1. Susan said that the assessment, if passed, would be given to Local #1 to aid in defraying the costs of our strike.

The third affiliation ballot was due out in mid-December, but as usual there were problems with putting together ballots due to the lack of volunteers. The Provincial newsletter had just come into the Union Office and was waiting to get labelled.

Susan then referred to the letter of October 28th from the Provincial which had been reprinted in the newsletter. She said that the issues raised in the letter had as yet to be answered by the Executive of Local #1. She briefly outlined her interpretation of those issues.

9. Other & New Business:

- a) TWU reminder - Carole Cameron reminded the members present that the Telecommunications Workers were engaged in selective picketing at the University. She pointed out the Executive had sent a letter to the University bona-fiding any picket lines which should appear. The first building to be picketed was Henry Angus and the latest had occurred the day before at Geological Sciences. Carole recommended that if any members had any related questions or if they found their building being picketed, they should contact the Union Office.
- b) Escalating legal expenses - A member, Pat LaVac, asked a question in regards to the matter of escalating legal expenses. She wanted to know whether or not the Executive had discussed the issue. Ray Galbraith replied that the Executive and the Union Office were well aware of the cost of legal expenses, especially in relation to our present financial situation. He added that the Union Office staff planned to prepare a report for the newsletter which would contain references to the issue and list possible solutions. One of those solutions or suggestions would be to have the Union Office staff advocate for the Union in arbitrations, but only under certain circumstances.
- c) December Membership Meeting - Linda Tretiak asked when the meeting in December was scheduled for. Carole Cameron explained that due to exams we were unable as yet to confirm either a room or a date. She said that the Executive favoured using IRC 6 on a continuing basis because it was more intimate. She also announced that there would a film at the December meeting about the organizing drive at York University by YUSA. Another member, Diane Green, recommended bringing the meeting forward to

December 11th. Carole explained the inherent difficulty in that suggestion - that the deadline for the newsletter was set for December 1st and that it would not be possible to produce the next edition of "On Campus" in time for the meeting.

As there was no further business the meeting adjourned at 1:10 pm.

Financial Statement
for month ended
October 31, 1980

INCOME:

Dues	\$12,479.50	
Initiations	22.00	
Reimbursement for calculator	<u>71.08</u>	
		\$12,572.58

EXPENSES:

Printing & Stationery	869.37	
Telephone	94.95	
Legal & Professional Expenses	1,331.01	
Office Expenses	1,047.68	
Salaries & Related Expenditures	4,496.78	
Rent	300.00	
Loan Payment to the Provincial	200.00	
Pickers' Holiday Pay	75.83	
Per Capita Tax	2,783.26	
Service Charge	<u>4.95</u>	
		<u>11,203.83</u>
Excess of income over expense		\$ 1,368.75

Total assets, September 30, 1980	\$16,835.92
Plus: Excess of income over expense	368.75
Plus: Interest on accounts	<u>72.01</u>
Total assets, October 31, 1980	\$18,276.68

Held as follows:

BCTCU Term Deposit	\$10,000.00
BCTCU Strike Fund	2,527.77
BCTCU Savings 100 Account	5,713.91
Share Accounts	<u>35.00</u>
	\$18,276.68

Notes on Expenses:

Office expenses:	
Petty Cash	195.37
Rob's Janitorial Service	75.00
UBC Bookstore	166.43
Rivard Business Machines	131.20
Library	3.50
Course Reimbursement	30.00
Williams Office Equipment	27.91
B.C. Hydro	58.27
Rex-Rotary Canada Ltd.	180.00
Postage	150.00
Gestetner Inc.	30.00