

A.U.C.E. EXECUTIVE MEETING

TUESDAY 31 AUGUST 1976

5:00 P.M.

1. Adoption of Agenda
2. Notice to Chairperson of next Executive meeting-Doreen Nicholson, Division A
3. Adoption of minutes of last Executive meeting - Vicki Meynert
4. Business Arising from minutes
5. Correspondence- Fairleigh Funston
  1. Letter from AMS requesting AUCE speaker during Registration Week
6. Financial Report - Frances Wasserlein
7. Provincial Report - Maureen Gitta
  1. Question of referendum to raise Local 1's dues
  2. Report on the results of the Assertiveness Training Workshop
8. Grievance Committee Report
9. Contract Committee Report
10. Communications Committee Report
11. Agenda for September 9 Membership Meeting
12. Other Business
  1. Meeting with CUPE Executive - Frances Wasserlein  
- report on CUPE strike situation

MINUTES

Margot Scherk in the chair  
Ian Mackenzie taking minutes

PRESENT: John Hrubes, Trustee; Ian Mackenzie, President; Doreen Nicholson, Div. A; Jean Lawrence, Contract Cttee; Roberta Crosby, Div. G; Shirley Chan, Trustee; Susanne Lester, observer; Fairleigh Funston, Union Organizer; Marcel Dionne, Grievance Committee; Margot Scherk, Membership Secretary; Francis Wasserlein, Treasurer.

1. Adoption of agenda
2. Notice was given to Doreen that she was to chair next meeting.
3. Minutes - It was noted that Shirley Chan's name should be added to attendance at Aug. 12 meeting. Aug. 12 & 17 minutes adopted.
4. Agenda for Sept 9 membership meeting:

Adoption of agenda	5 min.
Adoption of minutes	5 min.
Correspondence	2 min.
Financial Report	
a) purchase of typewriter	
b) motion re. short term hiring of laid-off people	
c) dues increase	15 min.

5. Motion to destroy ballots
6. Motion re. changed date of Executive election 5 min.
7. Nominations -
  - a) Open nominations for Table Officers
  - b) Open nominations for provincial reps
  - c) Close nominations for Status of Women Cttee
  - d) Nominations to fill vacancies on Strike Cttee5 min.
8. Motion of censure against delegates to Convention  
10 min.
9. Contract Committee report/ Cupe situation 20 min.
10. Provincial report/ recommendation re. Oct. 14 20 min.
11. Grievance Cttee
12. Communications Cttee

Executive minutes - August 31 - Cont'd.

5. Correspondence.

Our letter to Co-op radio was read.

Our letter to Grant re. exemptions was read.

Letters received:

a) Resignation letter from Jerry Anderson. It was decided to write a letter to Jerry thanking him for his efforts.

b) From Barbara Wynn-Edwards re. Job Evaluation Cttee.

m/c that a letter be written to Barbara saying there is no obstacle to communicating motions passed at June membership meeting to University, but as the report published in the newsletter by the Job Evaluation Cttee is not Union policy it would not be wise to present it to the University with the implication that it is Union policy.

c) Form letter from Leonard Peltier Committee

d) from SORWUC asking for volunteer pickets for strike

e) from Movie Sound Services advertising rentals

f) from member protesting article in AUCE/SORWUC newsletter.

m/c that this letter and all such letters be forwarded to joint AUCE/SORWUC Committee

g) from AMS requesting AUCE speaker at forum on Sept. 13 11:30-2:30

m/c that we send speaker and provide leaflet if possible

h) from Indian People's Association of North America

6. Financial Report

Marcel/Maureen moved: That until further information is available re. percentage needed for dues increase, discussion be postponed to next Executive meeting. DEFEATED

Frances/Shirley moved: That the Executive recommend to the membership that a referendum be held to increase dues and that the increase be a percentage one. CARRIED

7. Provincial Report - Maureen. Report on weekend Provincial Executive Meeting.

The meeting was adjourned at 7:15.

AUG 31'76  
AUCE - Ecc. & Div.

John Hughes  
Ian McKenzie

Trustee

Pres.

Doreen Nicholson

Div. A.

JEAN LAWRENCE

Contract ctee, Div. B

Roberta Crosby

Div. G.

Shirley Chan

Trustee

Susanne Lester

Observer

Fairleigh Dunston

Organizer

Mauel Kanne

Finance Committee F

Margot Scherk

Membership Sec. / Div I

Naras Wasserman

Treasurer.