

Tuesday, May 28, 1974.

A joint meeting of the Negotiating Committee and the Executive Committee was held on Tuesday May 28, 1974 at 5:00 P.M. in the Conference Room of the Sedgewick Library.

Those in attendance were:

The meeting had been called to decide on the strategy to be adopted in response to J.F. McLean's letter to the Deans, Directors and Department Heads and to consider the agenda for the upcoming meeting on Thursday, May 30th.

Correspondence

Jean read out two letters originating in the Personnel Office.

The first one was addressed to the Minister of Labour requesting a mediator; the second was the memo mentioned above.

Reports

The Division stewards reported on the membership response to their request that the Thursday meeting be supported and they felt very confident generally that the protest would be a success.

J.F. McLean Memorandum

After brief discussion it was decided that the most effective way to reply to this was to cover every area of interest.

Peggy Smith)	That a memo addressed to the University Administration (Deans, Department Heads and Directors), with copies to the Minister of Labour and the Labour Relations Board, explaining the reasons for the Thursday, May 30th meeting be formulated.
Marcel Dionne)	

Carried.

Jackie Ainsworth, Marcel Dionne and Peggy Smith volunteered to compose this memo and bring it back to the meeting for approval.

Proposals for meeting of May 30, 1974

Policy regarding admission of the Press was discussed.

Judy Greenles) That representatives be selected to talk
Judy Wright) with the Press after the noon meeting.

Carried.

Three members were chosen to do this - Jean Rands, Emerald Murphy and Betty Vinson.

Judy Greenles) That a recommendation be made to the
Heather MacNeill) meeting immediately after 1:00 P.M. that
the Press be excluded from the afternoon
session.

Carried.

The method of voting was discussed briefly.

Betty Vinson) That the vote on the afternoon "study"
Heather MacNeill) session be taken by secret ballot.

Carried.

It was confirmed that this balloting will take place between 12:00 and 1:00, and that proxy votes will not be permitted.

The best method of handling the subject of negotiations was considered and it was decided that the major issue at this time is assuring the Contract Committee that only an "across-the-board" raise will be considered by the membership.

Betty Vinson) That a vote on a resolution to uphold an
Judy Greenles) "across-the-board" increase only, be taken
during the 12:00 to 1:00 P.M. lunch period;
but that this vote be taken not earlier than
12:30 P.M. and subsequent to the decision on
the "study session".

Regarding other contract matters, each member of the team has been assigned a particular area for presentation if required.

Jackie Ainsworth) That sufficient copies of the contract
Heather MacNeill) be made available for the members attending
the meeting on May 30th.

Carried.

It was felt that the membership should have access to copies of our reply to Mr. McLean's ultimatum and a number in the neighbourhood of 1000 was decided upon.

Jackie Ainsworth)
Betty Vinson) That sufficient copies of the reply to Mr. McLean's memorandum be made for the general membership.

Carried.

Two other matters discussed:-

A straw vote taken agreed that an attendance of 500 at the noon meeting would be a minimum number to show adequate support. Jackie Ainsworth and Judy Wright volunteered to count heads as they arrive.

Transportation to the meeting was to be arranged for those in need of it.

Secretary

Chairman.