Joan Cosar Rosanne Rumley to seat guests from SORWUC: Jean Rands, Christine Prince and Ray George. CARRIED

Mary Tainsh
 Myra McLaughlin

to adopt agenda

CARRIED

la. SORWUC - Muckamuck Strike

Jean Rands reported they had received \$500 interest free loan from AUCE Local 2. Ray George outlined working conditions at the Muckamuck Restaurant viz: paying for their own uniforms, unfair scheduling demands. The restaurant has been closed since the strike of 21 employees began June 1.

Lid Strand that we support the strike of SORWUC Local 1 with a \$500 interest Richard Melanson free loan

Joan Treleaven amend to include that this motion be dealt with in a referendum DEFEATED

Neil Boucher that the motion be referred to the next membership meeting.

CARRIED

2. Business Arising from Minutes

Amendment to minutes of May 18, 1978 membership meeting: Item 5 Picket Policy - to include that there were dissenting views to Ray's request. See Lissett Nelson's letter to June 15 membership meeting.

Item 3 Opening Nominations - to include nominations for Vice President

Margie Wally to adopt the minutes
Joan Cosar

CARRIED

- 3. Business Arising from Correspondence
 Neil Boucher requested that 'confidential' correspondence not be mentioned in the newsletter.
- 4. Closing Nominations
 - a) Committee of Inquiry
 nominated at this meeting: Laurie Foreman, Judy Todhunter, Margie Wally,
 Satinder Lanji, Shelley Hadden
 elected: Margie Wally, Lissett Nelson, Gloria Sparks, Joan Cosar, Ruby Toren,
 Wendy Massing, Judy Todhunter.
 - b) Vice President nominated at this meeting: Lid Strang, Margie Wally, Neil Boucher elected by acclamation: Lid Strang
 - c) Sick Leave Study Committee under its terms of reference, this c'tee is no longer viable.

Opening Nominations

- a) Trustee (position vacated by Lid Strand, who was elected Vice President)
- 5. Financial Report Cobie Wennes
 Cobie outlined amendments to statement as printed in the newsletter.

Cobie Wennes that we pay back the \$6,000 interest free loan to the provincial Margie Wally right away.

Cobie Wennes Myra McLaughlin to adopt the financial report.

CARRIED

- 6. Contract Committee Report Michelle McCaughran
 - the Committee received the University's package proposal today
 - 12 proposals were identical to the original position
 - 3 had been revised
 - 2 were new
 - 3 were dropped

A wage offer of \$13 across the board April 1 to September 30 and an additional \$26 October 1 to March 31, 1979.

This represents, in the University's calculations, a 4% increase over one year.

Ray spoke of the committee's disappointment, saying that their proposals are all of the take-away variety. The University calls them 'consolidation' or house-keeping' proposals. The Committee is planning to publish the package in a bulletin over the weekend and will be looking for discussion of a Strike Vote in the next months. We are now at the middle of June. If we are to utilize our crunch period of effectiveness, we must begin the next steps towards pressuring the University into negotiating a reasonable settlement.

Margie Wally that we reject the University's package proposal with disgust.

Lid Strand CARRIED

7. Grievance Report - no report.

- 8. Strike Committee
 - is organizing a meeting of stewards to discuss Strike Votes, on June 27 atter work. They are presently circulating information to stewards about this.
 - the committee is down to 2 members at the moment, and urges members to join the committee as at-large members or to hold elections in their divisions.
- 9. Union Coordinator Report Jeff Hoskins
 reported on difficulties with interpretation of 2nd Calendar Year clause.
- 10. Union Organizer Report on vacation
- 11. Provincial Report Richard Melanson

 A new voting procedure in the provincial will include the choise of voting yes or no where there is only one nominee for a position, replacing the current practice of electing by acclamation.

An election is to be held for President. All other positions have one candidate and will be filled or not according to the yes-no vote results.

The Provincial is currently active in a number of province-wide issues, especially involving public sector workers and the provincial government attempts to undermine rights and contract gains.

The Provincially recently granted a \$10,000 unconditional loan to SORWUC.

Adjournment.