

Minutes of Executive Meeting, Tuesday, April 10, 1979

Present: Carole Cameron, Michelle McCaughran, Ian Spence, Bob Tsai, Marcel Dionne
Lissett Nelson, Debra Frank, Melodie Rudd, Joan Wood, Peter Threlfell,
Rosalind Turner, Lid Strand, Bruce Walsh, Helen McIlroy, Judy Wright, Ray
Galbraith

Moved, Lid Strand, Seconded, Lissett Nelson to seat Peter Threlfell, Melodie
Rudd and Joan Wood from AUCE Local 2, SFU.

The people from SFU gave reasons for picketing UBC:

- put pressure on SFU Board of Governors to settle dispute
- get publicity for the strike
- put pressure on the government so the administration will move
to establish an Industrial Inquiry Commission or settle dispute

UBC is an allied picket because:

- exchange going on between the two Universities at all levels, e.g.
Science Departments, spectrum analysis; Computing Centre; TRIUMF;
library, particularly Interlibrary Loans Division

SFU will commence picketing at UBC, Thursday, April 12, 1979 at 6 A.M.

Moved, Judy Wright, Seconded Ray Galbraith - should AUCE Local 2 put up a picket
line at UBC, AUCE Local 1 will advise the University it is a bona fide picket line
and that Carole and Michelle have the authority to so advise the University.

Carried

Moved Lissett Nelson, Seconded Debra Frank - that AUCE Local 2 get all B.C.
Federation of Labour unions to work out a support plan

Motion Withdrawn

There will be another Local 1 Executive meeting at 5 P.M. April 11, 1979, members
are to bring suggestions re the SFU situation

Moved Lissett Nelson, Seconded Carole - that decisions of the Grievance Cmte or
any other committee be binding on its members unless overturned by the membership.

Motion Withdrawn

The Executive had a long discussion about confidentiality and how important the
image of the President was. This came about as a result of phone calls to the
union office from members expressing concern about Marcel Dionne's actions. Marcel
stated he had done nothing out of order and suggested those members with complaints
should be prepared to lay specific charges.

Michelle requested permission to sell envelopes to Teacher's Credit Union. The
Executive had no objections to the credit union sending out material to membership
re loans.