

Ian MacKenzie

68.

Wednesday, September 11, 1974.

A meeting of the Executive of A.U.C.E., Local #1 was held on Wednesday, September 11, 1974 at 5:15 P.M. in the Co-ordinator's Conference Room, Fourth Floor, I.R.C. Building.

Those in attendance were:

Sandra Lundy	Heather MacNeill	Emerald Murphy
Wendy Courtice	Joy Korman	Sharron King
Glenis Williams	Ruth Allen	Ian MacKenzie
Mary Vorvis	Alice Johnson	Joan Cosar
Ann Hutchison	Ann Hockey	

Observers: Jackie Ainsworth, Pat Gibson, Dick Martin

Minutes of the meeting of September 11, 1974

The minutes of the meeting had been circulated.

Ella Marsden) That the minutes be adopted as circulated.
Glenis Williams)

As Secunder of the motion Glenis stated that an omission had been made and that during a discussion of the Budget item an article stating that talk had begun regarding the raising of Union Dues be put in the Newsletter.

(The Secretary subsequently checked and the result of the vote on that motion was Affirmative - 3; Negative - 3; Abstension - 2. As a result of this vote the mover and seconder of the motion Sandra Lundy and Sam Macey, respectively, withdrew the motion in favour of the one as shown p. 65 of the minutes)

The vote on the original motion was carried.

Business arising from the minutes

Restructuring of Divisions - Jean had prepared a suggested regrouping of Departments within Divisions, having in mind geographic considerations. (Appended to these minutes).

It was agreed that since the agenda was a long one, that this be studied by a sub-committee.

Sandra Lundy) That a sub-committee of the Executive, consisting of Glenis Williams, Jean Rands, and Ian MacKenzie work with volunteers from the Strike Committee on the problem of Division Restructuring.
Wendy Courtice)

Carried.

Correspondence1. Letter from Personnel re Union Representative on President's Committee on Charitable Donations.

Local #1 had been invited to elect a representative to this Committee.

Emerald Murphy)	That the invitation be accepted and that we open nominations at this meeting and that nominations close at the general membership meeting to be held in October at which time a vote would be taken.
Wendy Courtice)	

Carried.

Emerald nominated Sandra Lundy for this position.

2. Letter from Hospital Employees' Union.

This letter from the Secretary-Business Manager thanked us for the copy of the Newsletter mailed and offered us assistance if and when possible.

3. Letters from the Provincial Association

- (1) Requesting a list of members with the payment of the per capita tax.
- (2) Requesting office space at 2162 Western Parkway, and that we assist them by purchasing a filing cabinet through our contacts.

Anne Hockey)	That the Provincial Association be allowed to rent space in the Union Office as requested for and annual rental of \$300.00 and that we assist them in the purchase of a filing cabinet as requested.
Joan Cosar)	

Carried.

4. Letter from Bruce Erickson, President Downtown Eastside Residents Association

It was agreed that this letter be posted in the Union Office.

5. Letter from Montreal Trust regarding the purchase of Guaranteed Investment Certificates

Sandra Lundy agreed to investigate this possibility and report back.

6. Letter from Bonnie and Herb Solem re an article they intend to write for Chatelaine Magazine

Heather MacNeill)	That AUCE Local #1 co-operate with Bonnie and Herb Solem re information on AUCE and that they be advised their article will be read with interest.
Emerald Murphy)	

Carried.

Joy Korman to get in touch with them.

Announcement - Drew Schroeder, Faculty of Law will be giving a course in Labour Law - September 16, 17 and 18; 7:30 to 9:30 at Vancouver Technical School.

Unfair Ballot Protest

Original copy of Dick Martin's "Unfair Ballot" protest appended to these minutes.

Jean read the protest to the meeting; copies were distributed and the bases of the protest were discussed at some length. Jean then put the matter to the Executive in the following form:

"That the protest of "unfair ballot" be upheld"

The results of the vote were:

Affirmative - None; Negative - 12; Abstentions - 2;

Report of the Communications Committee

Joy Korman presented an informative report on the work of the committee and brought out the following points:

1. The Committee plans to meeting with the new Contract Committee when negotiations begin again.
2. Committee had suggested inviting speakers through the Union office.
3. The Newsletter is to be published on a regular monthly basis.
4. More thought will have to be given to adequate distribution methods for the publication.

Finances

The Treasurer reported certain items to be approved (appended to minutes)

Wendy Courtice) That these bills be approved for payment.
Joan Cosar)

Carried.

Duplicating Machine

Anne Hockey reported on the research she had done in this regard.

Joan Cosar) That AUCE Executive recommend that the Reprox
Joy Korman) as described be rented on a 3-month trial basis.

Carried.

Report on the First Contract Party

Joan Cosar reported that she was unable to make arrangements to coincide with the Provincial Convention; however it was planned to have the party on October 5th at the Commodore. It would be necessary to have the membership agree to a retainer of \$500.00 for this purpose but provided enough people attended there was a good possibility the "bar" sales would take care of any overhead.

Report on the "First Contract Party" (cont'd)

Joan Cosar) That the report be adopted.
Anne Hockey)

Carried.

Union Dues Check-off

It was decided that some revisions to the sample authorization would have to be made.

Sandra Lundy) That the Check-off form be revised by Jackie
Glenis Williams) Ainsworth and returned to the Secretary for
forwarding to the Personnel Office.

Carried.

With regard to distribution of the initial Authorizations,

Heather MacNeill) That AUCE undertake the responsibility of mailing
Wendy Courtice) and gathering Check-off Authorizations for the
initial list of members; that the University be
requested to supply labels for the entire bar-
gaining unit and that a covering letter be enclosed
when the Authorization is mailed to the employees.

Carried.

Stewards are to collect the completed forms; non-members may make tax-exempt contributions; contents of the covering letter is to be considered at a later date.

Budget

The Treasurer's budget had been circulated with the agenda.

Ian MacKenzie) That the budget incorporate the strictly pre-
Emerald Murphy) dictable necessities of the Union over the next
year; that the balance of the money be left in
reserve to be spent according to the dictates of
the membership but that some of the other items
be presented as estimates to come out of this
reserve.

Carried.

Ian MacKenzie) That the 5 items - Rent for Office, Telephone
Ruth Allen) Salary, Tax and Water & Hydro be approved as
listed.

Carried.

Budget (cont'd)

- Emerald Murphy) That the estimate for the library be increased
Mary Vorvis) from \$100.00 to \$500.00.
- Carried.
- Ian MacKenzie) That the item under "Meetings and Conferences"
Wendy Courtice) be reduced from \$1000.00 to \$700.00.
- Defeated
- Emerald Murphy) That the item "Referenda" be stricken and the
Mary Vorvis) "Office Supplies" item be reduced to \$1800.00.
- Carried.
- Wendy Courtice) That the three items "Legal Fees, Grievances
Ian MacKenzie) and Arbitration and Strike and Defence Fund"
be stricken and replaced by one item -
'Reserve for Defence, Arbitration and Referenda'
- Carried.
- Anne Hockey) That the Executive recommend the budget, as
Emerald Murphy) amended, be approved.
- Carried.
- Sandra Lundy) That Ian MacKenzie present the Executive's re-
Emerald Murphy) commendation to the membership.
- Carried.

The Communications Committee had recommended that the item "Communications & Printing" be increased to \$2500.00 and that "Postage" be reduced to \$400.00. The Executive had approved these revisions. Copy of the revised budget is appended to the original minutes.

Contract Committee Report

Jackie Ainsworth reported that only about 5 items now remain to be decided on in sub-committee and the members of the Contract Committee feel quite satisfied about the results of these negotiations.

Grievance Committee Report

Ian reported briefly on the Committee sessions and circulated a list of the arbitrators suggested by The University. These names were to be checked out to see if any of them could be agreed to.

Other BusinessMembership on the Board of Governors - New Universities Act

Sandra Lundy)
Anne Hockey)

That a letter be sent to the Chairman of the Senate Committee requesting that AUCE Local #1 have a representative on that Committee to discuss the manner in which the election is to be conducted and the constituencies for the staff member on the Board.

Carried.

Letterhead

Anne Hockey handed around samples of letterhead, but no decisions were made.

Secretary

Chairman.