



association of university and college employees

MEMBERSHIP MEETING

THURSDAY, MARCH 24, 1983

12:30-2:30 p.m.

IRC 6

1. Adoption of the agenda
2. Adoption of the minutes of January and February meetings (February minutes will be distributed at the meeting)
3. Business arising from the minutes
 - a) By-Law amendments.....there will be a report on their status
 - b) Report on the motion passed at the last meeting re: leaving AUCE and referendums on this issue
4. Nominations:
Closing:
Union Organizer -- Helen Glavina, Kitti Cheema, Cathy Davis, Fairleigh Wettig
Contract Committee -- Suzan Zagar, Kitti Cheema
Membership Secretary
Provincial Council Representatives
Provincial Council Convention Delegates-- Suzan Zagar, Kitti Cheema
Grievance Committee
5. Secretary-Treasurer's report
MOTION: THAT THE MEMBERSHIP RECEIVE THE 1982 FINANCIAL STATEMENTS.
There will be a discussion of all financial matters including the 1983 budget, the Strike Fund (should we continue it?), dues increase (should we have one?)
6. Executive report
7. Grievance Committee report
8. Health & Safety report
10. Other business

COPIES OF NEW IMPROVED PROVINCIAL COUNCIL CONSTITUTION
ARE AVAILABLE UPON REQUEST TO PATRICIA HOUSE IN THE
UNION OFFICE.

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- b) There was some discussion of Ed Peck's recent decision with regard to the faculty at Simon Fraser University. He ruled that the employer's ability to pay was a factor to be considered in these awards. This decision has grave ramifications for any future negotiations.

Moved by Judy Smith

Seconded by Wendy Lymer

THAT THE MEETING BE ADJOURNED.