

Present: Neil
Jerry
Nancy
Margaret N.
Richard
Lid
Jay
Sheila
Cathy
Meredith
Jean Priest

approved

1- Motion to adopt agenda

Moved - Nancy
2nd - Richard CARRIED

2-Motion to adopt minutes of Oct, 25.

Moved Nancy
2nd Margaret Nicholson CARRIED

3-Motion to adopt minutes of Nov. 1st.

Moved Nancy
2nd Margaret CARRIED

4-Old business

- a) Motion: that we send a letter to AIB stating that we have never received a formal letter from them and that it be double registered and that Jay do it.

Moved - Nancy
2nd - Margaret CARRIED

- b) Certification. Pat reported on ~~xx~~ his phone call to Grant. Pat feels the committee should meet with him again. A letter was read out from a clerk in finance who is being unilaterally transferred to CUPE. Nancy suggested we might need legal advice before going before the LRB on this matter.

Motion: that we present a full, concise report to the membership about retaining legal council and this go with executive recommendations.

Moved - Nancy
2nd - Lid CARRIED

Motion: that we retain legal council up to the amount of \$99.99 as soon as possible.

Moved - Jerry
2nd - Cathy CARRIED

- c) Bylaws will be sorted out by Nancy for the next meeting.

- d) Chair for Nov. 29 - Sheila. Minutes - Richard.

- e) Bond copier - deferred.

- f) Contract printing will be covered by the administration, then they will bill us.

5- Division organizer report.

The bylaws on quorum at Division meetings will be investigated. Many of the meetings attract but 8 or 9 people. and the quorum for these meetings is 15. Hiring people on part-time leaves-of-absences should be deferred to the next meeting.

- ~~xx~~ Motion: to postpone this discussion until next week.

Moved - Nancy
2nd - Lid. CARRIED

6-Correspondence. Report was read.

7-New business ~~SORWUC~~

- a-SORWUC - still desperately needs picketers.

- b-Financial transfer from our Vancouver accounts to one account at the BC Teacher's should be brought before the membership on Dec, 8th.

Motion: that the Executive give support to the change of the financial year from Sept. to Dec. 31st of each year.

Moved - ~~Neil~~ Neil
2nd - Lid CARRIED

At the next membership meeting, the treasurer will recommend which auditor to use.

c- Painting of office

Motion: that we authorize Jay to call bids to ~~split~~ paint the office. and

Moved - Jerry
2nd - Nancy other necessary improvements.

Amendment Moved :Richard

that a ceiling of 50\$ be placed on expenditures.

It failed for lack of a seconder.

Original motion carried/

d) Janet Otto want to have or buy the old answering service(machine).

Moved to defer. Nancy

2nd - Cathy CARRIED.

* Motion : Move contract report to right now.

Moved - Lid

2nd - Richard CARRIED.

8. Contract.

Suggest that the Executive ask the Ad-Hoc Contract Committee not to send proposals to the membership as if they are a official committee.

Motion: that the Exec. authorize the President to instruct the Ad-Hoc Contract

Comm'tt as to their status.

Moved - Nancy

2nd -Margaret.

Motion withdrawn without a vote.

e) Strike Comm'tt - Tabled.

Motion : that we change the date of the next membership meeting to Dec. 15, 1977.

Moved - Jerry

2nd - Sheila. CARRIED

Motion ;That the Grievance report be heard next.

Moved -Lid

2nd - Nancy CARRIED

The University is unilaterally changing its procedures for grievances. and now refuse the Grievance Comm'tt members as a whole attend arbitrations. Only one person will be allowed to sit for the Union, while they may have any number of representatives.

Motion : that we support the Grievance Comm'tt in their dealings with the University.

Moved - Richard

2nd - Sheila CARRIED

* A press release has been sent to the Sun on this matter.

Meeting adjourned.