

Memo to: All Executive Reps.
From: Nancy Wiggs, Vice-President
Date: 4 May 1976

Re: Special Executive Meeting, Tuesday, 11 May 1976

A quorum of the Executive has indicated to me their willingness to come to a Special Executive Meeting on Tuesday, 11 May 1976, so I am calling one. The purpose of this meeting would be to finish the agenda left uncompleted after the last meeting, and to deal with any emergency or other items.

Please make every effort to attend. Thanks.

DRAFT AGENDA

1. Adoption of Agenda
2. Adoption of Minutes of 28 April Meeting and Special Meeting of 4 May
3. Situation at VGH, and discussion of lessons to be learned from our handling of this situation.
4. Report on office telephones - Frances Wasserlein
5. Job Evaluation Committee Report - Raleen Nash
6. Sick Leave Committee Report - Lil Legault
7. University Housing Co-op
8. Grievance Committee report - Marcel Dionne
9. Provincial Report - Nancy Wiggs
10. Contract Committee Report - Margie Whalley
11. Strike Committee Report - Pat Gibson (?)
12. Trustee's Report (By-law revisions) - Robert Gayton
13. AUCE Local #1 as sponsor of Canada-Chile Support group
14. Attendance at membership meetings
15. Union organizer report (?)
16. Discussion of which Committee's Chairpersons sit on Executive, and how replacements are designated for these people - Nancy Wiggs
17. Other business.

A sub committee of the executive
be struck to ~~do~~ meet with the
strike committee to discuss & come
up with long term solutions for
different strike situations.

A.U.C.E. PROVINCIAL

EMERGENCY EXECUTIVE MEETING - 12 MAY 1976

AGENDA

[REDACTED]
Burnaby, B.C.
9:00 P.M.
Margot Scherk, Chair.

FILE COPY

Margot chairing

1. Description of situation re: Local 1 Division I members at V.G.H. and H.E.U. picket Lines. - Nancy

2. Motion passed by Local 1 Executive at Special Meeting 11 May 1976:

That the Provincial be requested to make available from the Provincial Strike fund, money to reimburse lost wages to all Division I A.U.C.E. members who have respected the H.E.U. picket lines at V.G.H. since the day the strike started (Tuesday, 4 May 1976) and until Thursday, 13 May 1976 at 9:00 P.M. (about \$2,000 involved)

3. Results of telephone poll of Provincial Executive members re: the above motion:

Stan Strutin - unable to contact

Perce Groves - No (feels we should give them some money, but should be discussed at our meeting Saturday)

Margot Scherk - Yes

Melody Rudd - No (feels we should discuss it Saturday)

Linda Cowan - on holidays

Rita Campese - Abstain (thinks we should discuss it Saturday)

Nancy Wiggs - Yes

Ted Clarke - No (feels we should discuss it Saturday)

When it became apparent that there could be no conclusive vote Tuesday night, Margot called an emergency executive meeting for tonight.

Margot contacted Stan this morning to explain the situation and tell him about the meeting tonight. He said that he would stand by at home if we need to contact him during the meeting, and would ask Rita to do the same.

4. Discussion of the Local 1 motion and alternatives

5. Adjournment

For information, the V.G.H. people did not go back to work today. When they were informed that this special meeting was being held tonight, they felt they could hold off for one more day to see what is decided tonight.

SPECIAL PROVINCIAL EXECUTIVE MEETING

May 12/76 9:00 Perce's house

Margo volunteered to chair.

Agenda adopted.

Motion: WHEREAS approximately 2000 members have paid into the Provincial Strike Fund
and WHEREAS Local 1's motion suggests that 1/3 of the Strike Fund be paid to
14 members.
and WHEREAS in previous strikes only interest free loans were made available
to members.
and WHEREAS CUPE at UBC and the Trades Council at SFU may go on strike at any time.
and WHEREAS all the Locals will be negotiating this year.

THEREFORE be it resolved that interest free loans of up to \$150 be made available
immediately to AUCE members honoring the HEU picket lines. These loans to be
paid back within 2 months after the HEU strike is over unless there are
extenuating circumstances.

Melody moved. Nancy seconded. carried unanimously

Present - Melody, Nancy, Margo, Perce, Ted

ASSOCIATION OF UNIVERSITY AND COLLEGE EMPLOYEES

SPECIAL EXECUTIVE MEETING

MINUTES

Tuesday, 11 May 1976 4:45 P.M.

Local 1 Union Office

Nancy Wiggs, Chairperson

PRESENT: Shirley Chan, Trustee; Fairleigh Funston, Union Organizer; Judy Todhunter, Communications Committee; Margie Wally, Contract Committee; Joan Cosar, Division H; Frances Wasserlein, Treasurer; Jerry Andersen, Division B; Neil Boucher, Division A; Margot Scherk, Division D; Nancy Wiggs, Vice-President; Maureen Gitta, Grievance Committee; Patricia Shen, Division I-VGH; Donna Herriott, Division I-VGH; Hilda Vit Den Bosch, Division I-VGH.

1. Adoption of Agenda

Frances/Margot That the agenda be adopted as circulated

The following changes were made: 2A - Correspondence
2B - VGH
2C - Agenda for Membership Meeting
1A - Smoking at Executive Meetings

Items 7, 11, and 12 were tabled

Agenda adopted as amended.

1A. Smoking at Executive Meetings

Joan/Margie That there be no smoking in the Union Office during Executive meetings

Carried

2. Adoption of Minutes

Jerry/Joan That the minutes of April 28 meeting and May 4 Special Executive Meeting be adopted as circulated

Carried

2A. Correspondence

a) Letter dated May 6/76 from R. Grant re: clarification of situation at VGH

2B. At this point the VGH people arrived and correspondence was interrupted so that they could speak. The four people want to know if they can work in the Union Office. / We can't hire people unless on short-term leave of absence (Nancy) / The Membership meeting will have to decide if they can work (Jerry) / Can't we pay them from the Strike Fund? (Neil) / No, because we haven't got a strike fund yet / The Provincial could pay these people out of their Strike Fund. / A letter from Frank Goudron, Division I member crossing picket lines, was read, re: policy adopted? by Division I about essential services at VGH in 1974 // We should ask the four people if they want passes from H.E.U.

Neil/Maureen That the Provincial be requested to make available from the Provincial Strike Fund, money to reimburse lost wages to all Division I A.U.C.E. members who have respected the H.E.U. picket lines at V.G.H. since the day the strike started (Tuesday, 4 May 1976), and until Thursday, 13 May 1976 at 9:00 P.M.

Carried, 1 abstention

2B.- V.G.H.(Continued)

Frances asked for comments from the V.G.H. people // One member wanted a pass// Discussion of bringing a motion to issue passes after membership meeting.// Bad feeling about passes// Discussion of what would happen after Thursday Membership meeting // Jerry said he will make a motion from the floor on Thursday that the people still respecting picket line be considered on short-term leave-of-absence to work in the union office // Definitely this would not be an Executive recommendation // Generally good feeling about this.

Judy/Frances That a sub-committee of the Executive be struck to meet with the Strike Committee to discuss and come up with long-term solutions for different strike situations.

Carried Judy, Fairleigh and Frances have volunteered

2A. Correspondence (continued)

Frances/Shirley That Grant's letter be read at the Membership Meeting on Thursday

Carried

b) Letter from Neil Boucher (Contract Committee). Margie Walley is the interim Chairperson

Jerry mentioned at this point that he objected to the presentation of the Executive motion re: not considering Division I essential services at this time, at the Membership Meeting last Thursday. He felt it was not intended to be an Executive recommendation to the Membership.

2C. Agenda for Membership Meeting - Thursday

Judy will amend the agenda from the floor to get the important issues put further up on the agenda

4. Report on Office Telephones - Frances

The report is in the current newsletter. Frances will request a "busy tally" from B.C. Tel and report at the next Executive Meeting.

5. Job Evaluation Committee Report

Report tabled - no discussion

6. Sick Leave Committee Report

The Committee is meeting with S.F.U. Committee tonight. They meet with the University Committee on Friday.

10. Contract Committee Report

They have had their first meeting. There are now 4 people on the committee

(No report from Provincial or Grievance Committee)

15. Union Organizer Report - Fairleigh

She will be in the office 9 - 5. Will take lunch 11:45 - 12:15. Will indicate this

5. Union Organizer Report (continued)

on the telephone tape. She wants a workparty to help clean up the mess in the office.

Jerry/Fairleigh That out of petty cash Fairleigh buy garbage pails and any other things she thinks are necessary for the office.

Carried