

ASSOCIATION OF UNIVERSITY AND COLLEGE EMPLOYEES - Local #1

Statement of income and expenses

Period from June 13, 1975 to July 10, 1975

Income

Application fees and donations	9.00
Dues	4715.50
Other	<u>3.00</u>
	4727.50

Expenses

Postage	-----
Printing & Stationery	632.09
Telephone	35.51
Conferences & Meetings	-----
Rent & Utilities	288.02
Per Capita Tax	1134.00
Office Equipment & Expenses	<u>89.09</u>

Library

Salary & Related Expenses	764.41
Petty Cash	25.00
Miscellaneous (Honorarium for environmental light specialist)	<u>50.00</u>
	3018.12

Excess of revenue over expense	<u>1709.38</u>
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Cash on hand June 12, 1975	9743.08
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Cash on hand July 10, 1975	<u>\$11452.46</u>
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Motion: That the financial statement be adopted.

Motion: That a cheque be forwarded in the amount of \$1150.00 to the Provincial Association to cover the per capita tax owing to date (i.e., May, 1975).

Motion: That the sum of \$750.00 be allocated to cover office and equipment expenses (until the August 14, 1975 general membership meeting).

MINUTES OF GENERAL MEMBERSHIP MEETING
July 10, 1975 - Buchanan 102

Emerald Murphy in the Chair.

1. Nancy Wiggs) That the agenda be approved.
Dale McAslan)

- Judy Wright) That the agenda be approved with the amendment that
Gerry Anderson) Correspondence (#4) move to #3 and the Financial Report (#5)
move to #4.

CARRIED

The motion as amended CARRIED

2. Nancy Wiggs) That the minutes of June 11, 1975 special membership meeting,
Ella Marsden) June 12, 1975 general membership meeting and June 26, 1975
special membership meeting be approved.
- CARRIED
3. Nancy Wiggs) That the correspondence be deferred to the next general
Louise Hamilton) membership meeting.
- CARRIED
4. Judy Wright) That the financial statement as read, be adopted
Nancy Wiggs)
- CARRIED
5. Judy Wright) That a cheque be forwarded to the Provincial Association in
Nancy Wiggs) the amount of \$1150.00 to cover the per capita tax owing to
May, 1975.
- CARRIED
6. Judy Wright) That the sum of \$750 be allocated to cover office and equipment
Mary Woodsworth) expenses (until August 14, 1975 general membership meeting).
- CARRIED
7. Robert Gaytan) That Section 'E' of our constitution be amended to read:
Nancy Wiggs) Local Association Executive: The Table Officers of the Local
Association Executive shall include the following: President,
Vice President, Secretary, Membership Secretary, and two
trustees. The Executive shall also include the Chairperson of
the Grievance Committee, Chairperson of the Contract Committee,
Chairperson of the Communications Committee, one Division
Executive Representative from each division, and two union
organizers who will also be ex officio members of the Grievance
Committee. The Term of office of the Union Organizers shall be
up to one year.
- Louise Hamilton) Moved to refer this motion to a committee to be composed as this
June Humphries) meeting decides and including the present union organizer, to
study the necessity of having a second union organizer or
clerical staff person hired by the union and this committee
should be prepared to report back to next general membership
meeting with job description of union organizer, costs, etc.

The motion as amended CARRIED

CARRIED

Louise Hamilton) The following people are to be included on the committee:
June Humphries)

Gerry Anderson
Joyce Diggins
Joan Ellis
Ray Galbraith

Louise Hamilton (in the Chair)
Carmen Gregg
Vicky Meynert
Judy Wright

CARRIED

8. Sandra Lundy) Reconsideration of following issue:
that if the Provincial Executive agrees to send someone to
Saskatchewan to inform employees there how to set up their own
union, AUCE Local I would pay fare for two persons to go.

Failed for lack of seconder.

9. Pat Gibson) That the ballots for the Provincial Convention Delegates
Gerry Anderson) election, the Resolutions Committee election, and for the CUPE
strike support referendum be destroyed.

CARRIED

10. Pat Gibson) That reconsideration of the motion passed by the August 8,
Robert Gaytan) 1974 Membership Meeting which read "No general membership
meeting will be held during a split lunch hour" be amended
to read "General membership meetings may be held at lunch
hours if required".
- Heather McNeil) That the amendment should read "General membership meetings
Dale McAslan) may be held at lunch hours if required but no official votes
will be taken at split lunch hour meetings.
- The motion as amended CARRIED CARRIED
11. Sandra Lundy) That Section 'J(2)' of our by-laws be amended to read:
"Except where otherwise stated, the quorum for business at
any membership meeting shall be one hundred and ten members
from twenty-five members.
- Motion failed for lack of seconder.

COMMITTEE REPORTS

- (a) no report from Communications Committee.
- (b) Contract Committee report. Discussion followed.
- (c) Grievance Committee withdrew Notice of Motion on agenda.
- (d) no report from Job Evaluations Committee.
- (e) Report from Provincial Association.
- (f) Union Organizer had elaborated on her job earlier in the meeting.

Meeting adjourned at 6:30 p.m.