

13 July	Executive Meeting	Barbara McEachern
28 July	Executive Meeting(plan agenda)	Jerry Anderson
12 August	Membership Meeting 12:30 - 2:30	
17 August	Executive Meeting	Joan Cosar
25 August	Executive Meeting(plan agenda)	Margot Scherk
9 September	Membership Meeting 5:15 pm	
14 September	Executive Meeting	Doreen Nicholson
29 September	Executive Meeting(plan agenda)	Frances Wasserlein
14 October	Membership Meeting 12:30 - 2:30	
19 October	Executive Meeting	Fairleigh Funston
27 October	Executive Meeting(plan agenda)	Vicki Meynert
11 November	Membership Meeting 5:15 pm	
16 November	Executive Meeting	Roberta Crosby
24 November	Executive Meeting(plan agenda)	Ian MacKenzie
9 December	Membership Meeting 12:30 - 2:30	
14 December	Executive Meeting	Shirley Chan
29 December	Executive Meeting(plan agenda)	John Hrubes

Minutes: Executive Meeting A.U.C.E. Local # 1

Wednesday 30 June 1976 5:15 p.m. Union Office

Shirley Chan in the Chair

PRESENT: Shirley Chan, Doreen Nicholson, Vicki Meynert, Joan Cosar,
Penny Swanson, Marcel Dionne, Ian Mackenzie, Fairleigh
Funston, Heather MacNeill, Valerie Zuker, Frances Wasserlein.

2. Adoption of Agenda

- Heather MacNeill that she be allowed to talk to the Executive
as a member to become 3 (a).
- Frances Wasserlein that she be allowed to move a motion concerning
the letter from Neil Boucher to Ian Mackenzie
to become 3 (b).
- Frances Wasserlein that she be allowed to give a Financial Report
as 3 (c).
- Ian Mackenzie that he be allowed to introduce the possible
Construction Workers Lock Out as 3 (d).
- Frances Wasserlein that the agenda be adopted as amended.
Valerie Zuker

Carried.

3. (a) Heather MacNeill made comments regarding the Executive. Their
priorities should be directed at trying to get an overview of their
function in the union. Suggested that a discussion concerning this
should be placed on the agenda for the July 13, 1976 Executive meeting.

- (b) Frances Wasserlein that the Executive express by its vote on
Marcel Dionne this motion its confidence in the President
of A.U.C.E. Local 1, Ian Mackenzie.
Carried.

- (c) Frances Wasserlein that the A.U.C.E. Local 1 Executive authorize
Marcel Dionne payment of the registration fee of \$12.50
each for three extra people from UBC to the
Assertiveness Training Workshop.
Carried.

Fairleigh Funston further reported that Maureen Gitta of the Strike
Committee said that their report was 30 pages long and it would
have to be copied. The suggestion was made that a Gestafax could
be obtained from Gestetner for a three month trial period for \$50.00
per month. If at the end of the trial period the machine proved
satisfactory, it could be acquired for \$1,400.00 and the rental fee
paid would be put towards the purchase price. Marcel Dionne suggested
that the situation be investigated further as to other alternatives.

Fairleigh Funston gave notice of motion to the membership regarding
the purchase of a second typewriter for the union office.

(d) Marcel Dionne reported that the University's unofficial position on the Lock Out is to encourage its employees to stay at work. If buildings close down, employees will be relocated. Possible areas affected: Aqua Centre, Bio-Sciences Building (maybe), Health Sciences Centre Hospital. Ian Mackenzie stated that the Bio-Sciences building is the only site where A.U.C.E. members could be affected. Frances Wasserlein said that the Construction workers had already completed their work there and only Physical Plant people were working.

4. Formulation of Agenda for Next General Membership Meeting 8 July, 1976.

Shirley Chan stated that the last scheduled Executive meeting did not take place for lack of a quorum. The agenda had to go in the Newsletter as it was subject of change by the members. The time limits were put on as follows:

Proposed Agenda for July 8 mtg.

- | | | |
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| 1. No smoking | } | |
| 2. Adoption of agenda. | | 5 minutes. |
| 3. Adoption of minutes. | | |
| 4. Financial report. | | 5 minutes. |
| 5. Close nominations for Vice-president. | | 5 minutes. |
| 6. Amendments to By-Laws. | | 5 minutes. |
| 7. Contract Committee | | 30 minutes. |
| 8. Status of Non-Professional Women. | | 10 minutes. |
| 9. \$200.00 donation for SORWUC. | | 5 minutes. |
| 10. Grievance Committee. | | 10 minutes. |
| 11. Office Manual. | | 10 minutes. |
| 12. Clipping services | | 2 minutes. |
| 13. Provincial report. | | 10 minutes. |
| 14. Correspondence. | | 4 minutes. |
| 15. Skyway strike. | | 4 minutes. |

Joan Cosar
Valerie Zuker

that it be the responsibility of each Executive member that if he/she can't make an Executive meeting, he/she should contact Fairleigh a day ahead of time. In the event of an obvious non-quorum, Fairleigh will contact the Executive.

Carried.

Valerie Zuker
Marcel Dionne

that we adopt the proposed agenda for the General Membership meeting.

Carried.

5. (a) Reorganization of Divisions.

Judy Todhunter was working on it and hasn't reported back.

Marcel Dionne
Fairleigh Funston

that we refer (a) and (b) Office Telephones to the July 28 Executive meeting and invite Judy Todhunter and Frances Wasserlein to attend.

Carried.

(c) Pentacare

Fairleigh Funston will contact Joyce Diggins.

(d) Vancouver Taxi Union.

Taxi drivers were unionizing and requesting support.

Marcel Dionne that hereafter any agenda item being postponed
Joan Cosar for more than three consecutive Executive
meeting agendas be deleted.

Carried.

Marcel Dionne that (c) and (d) appear one more time on
Fairleigh Funston an Executive agenda and then be deleted.

Carried.

6. (a) 96 (1) application - what are we going to do about University's refusal to grant Steward Seminar?

Marcel Dionne reported that we do not have a good chance of winning. It would have to go to arbitration. All stewards could apply for a 1 day leave of absence on the same date. The committee is putting a grievance together.

(b) Letter from Neil Boucher.

Was discussed under 3 (b).

(c) U.B.C. Housing Co-op.

Vicki Meynert that the U.B.C. Housing Co-op issue be referred
Fairleigh Funston to the July 28 Executive meeting.

Carried.

(d) Organizer's Report.

Was given at the last Executive meeting.

(e) Committee Alternates.

Barb McEachern wasn't present. This item was referred to the next Executive meeting.

(f) Letter from Robert Grant.

Will be read at the next Membership meeting.

(g) Skyway Luggage Strike.

Penny Swanson submitted an article to the newsletter.

7. Correspondence.

- The June 18, 1976 Wage Control Committee meeting was attended by Ian Mackenzie, Heather MacNeill, Judy Wright, Melody Rudd and members from other locals. There were 400 people present. The meeting was very successful. 51 different union locals were represented. It was larger than the official B.C. Federation of Labour meeting. A notice of motion to be included in the next newsletter.

- Letter from Public & Industrial Relations Services - no date.
Lyle Anderson applying to be AUCE Local 1 arbitrator.

Vicki Meynert that we send him an arbitrator form to fill in.
Joan Cosar

Defeated.

- Letter from the Leonard Peltier Defense Committee - no date.
Request for material or financial aid. Will go to the next Membership meeting.

- Memo from Dianne Nowitsky dated June 24, 1976.
Resignation from Working Conditions Committee and Shop Stewardship.

- Letter from the Stockholm Peace Appeal Committee dated June 21, 1976.
Calls for an end to mass amounts spend on arms race. Requests petition signing.

Vicki Meynert that we circulate their petition at the next
Fairleigh Funston Membership meeting.

Carried.

Fairleigh will phone for more petition forms. There should be a discussion at the next Executive meeting of the Local's support for outside union activity causes.

- Memo from Dianne Longson dated June 16, 1976.
Provincial Convention to be continued Sunday, June 27, 1976 at 9:00 a.m. tentatively at Capilano College.

- Memo from Margot Scherk dated June 14, 1976.
Resignation of Grievance REpresentative Judy Maciborski, Division D.

- Circular - no date.
British Columbia Labour Code One-day Seminar with Ralph Loffmark and Michael Coady to be held at the Holiday Inn Downtown on Tuesday, June 29, 1976, from 8:30 a.m. to 4:00 p.m. Already past = no discussion.

8. Grievance Committee Report.

Letter of agreement signed concerning Registrar's Office lay-offs.
Only one person actually bumped. That person goes on the recall list.

9. Other Business;

Brian Ferstman from the AMS phoned to inform the local that there will be an open forum on Thursday, September 13, 1976 from 11:30 a.m. to 2:30 p.m. They are inviting different groups to send speakers. We can answer by mail or phone. We will deal with this at the July 28 Executive meeting.

The meeting adjourned at 7:00 p.m..