12:30-1:30 pm.

February 18, 1982

MEMBERSHIP MEETING IRC 6 MINUTES

- Adoption of the agenda: Moved by Ann Hutchinson Seconded by Wendy Bice THAT THE AGENDA BE ADOPTED AS CIRCULATED. The motion was CARRIED.
- Adoption of minutes: Moved by Wendy Lymer Seconded by Lid Strand THAT THE MINUTES BE ADOPTED AS CIRCULATED. The motion was CARRIED.
- 3. Business arising from the minutes: There was no business arising from the minutes.
- 4. Business arising from the correspondence: There was no business arising from the correspondence.

5. Nominations, Closing:

Communications Committee. There were no nominations. Nominations will remain open until the next union meeting.

- Grievance Committee. Patricia House and John McAmmond were nominated. Patricia accepted. John declined. Nominations will remain open until the next union meeting.
- Job Evaluation Committee. There were no nominations. Nominations will remain open until the next union meeting.
- Provincial Education Committee. There were no nominations. Nominations will remain open until the next union meeting.
- Provincial Representative. There were no nominations. Nominations will remain open until the next union meeting.
- Strike Committee. Kitti Cheema was nominated and accepted the nomination. Nominations will remain open until the next union meeting.
- 6. Secretary-Treasurer's report:

Moved by Patricia House Seconded by Lid Strand THAT THE OCTOBER FINANCIAL STATEMENT BE ADOPTED AS CIRCULATED. The motion was CARRIED.

Moved by Patricia House Seconded by Anne Scheck THAT THE NOVEMBER FINANCIAL STATEMENT BE ADOPTED AS CIRCULATED.

The motion was CARRIED.

Moved by Patricia House Seconded by Murray Adams THAT THE DECEMBER FINANCIAL STATEMENT BE ADOPTED AS CIRCULATED. The motion was CARRIED.

Moved by Ann Hutchinson Seconded by Murray Adams THAT THE MEMBERSHIP OF AUCE LOCAL ONE APPROVE PAYMENT FOR THE PURCHASE OF STATIONERY AND ENVELOPES FOR THE UNION OFFICE. The motion was CARRIED.

7. <u>Grievance Committee report:</u> Carole Cameron motivated the four motions that appeared in the newsletter.

Moved by Carole Cameron Seconded by Ann Hutchinson THAT AUCE LOCAL ONE TAKE THE LA III RECLASSIFICATION GRIEVANCE TO ARBITRATION AND PAY ALL RELATED EXPENSES.

Membership Meeting - February 18, 1982 - Page Two

7. Grievance Committee report: (continued) Moved by Carole Cameron Seconded by Katherine Hazel THAT AUCE LOCAL ONE TAKE THE MATERNITY LEAVE GRIEVANCE TO ARBITRATION AND PAY ALL RELATED EXPENSES. The motion was CARRIED.

Moved by Carole Cameron Seconded by Ann Hutchinson THAT AUCE LOCAL ONE TAKE THE REDUCTION IN THE WORKFORCE GRIEVANCE TO ARBITRATION AND PAY ALL RELATED EXPENSES. This case is dealing with a large branch library where some positions have been left vacant.

The motion was CARRIED.

Moved by Carole Cameron Seconded by Ann Hutchinson THAT AUCE LOCAL ONE TAKE THE REDUCTION IN THE WORKFORCE GRIEVANCE TO ARBITRATION AND PAY ALL RELATED EXPENSES. This case is dealing with the disappearance of a number of LAIV positions and their replacement with librarians. The motion was CARRIED.

Carole offered to answer any questions on the Grievance Committee report in the newsletter. There were none.

8. Contract Committee report:

Murray Adams reported on the mailing of the proposals package; it should be in the membership's hands in the next couple of days. Ann Hutchinson asked if the members could bring proposals to the meetings and

was told certainly. She further asked if all of the university's proposals would be presented to the membership. Murray said yes as far as was possible and practicle. Obviously every word change could not be reported but certainly everything of substance would be given to the membership.

9. Provincial report:

Lid Strand gave the report.

Moved by Lid Strand Seconded by Ann Hutchinson THAT AUCE LOCAL ONE OPPOSE ANY ATTEMPT BY THE PROVINCIAL AND/OR FEDERAL GOVERNMENTS TO IMPOSE WAGE OR BARGAINING RESTRICTIONS ON PUBLIC SECTOR WORKERS -- AND THAT A LETTER BE SENT TO THE PREMIER, LEADER OF THE OPPOSITION, THE PRIME MINISTER, FEDERAL LEADER OF THE OPPOSITION, AND THE LEADER OF THE NDP AND THAT WE PUBLICIZE OUR OPPOSITION THROUGH PRESS RELEASES. FURTHER, IF ANY SUCH MEASURES ARE IMPOSED THAT WE WORK WITH OTHER PUBLIC SECTOR WORKERS TO OPPOSE THESE ACTIONS.

There was some discussion about what people expected Bennett to announce that evening.

The motion was CARRIED.

Lid announced that nominations were open for Provincial Co-ordinator as Lauma Avens has resigned. He further requested that we start thinking about the annual Provincial Convention. AUCE Local 7 is doing well on their organizing drive and should be certified before long. There was to be a demonstration of CAIMAW at the Labour Relations Board that afternoon in protest against the LRB's decision at Cominco.

10. Moved by Murray Adams THAT THE MEETING BE ADJOURNED. The motion was CARRIED. Seconded by Wendy Bice

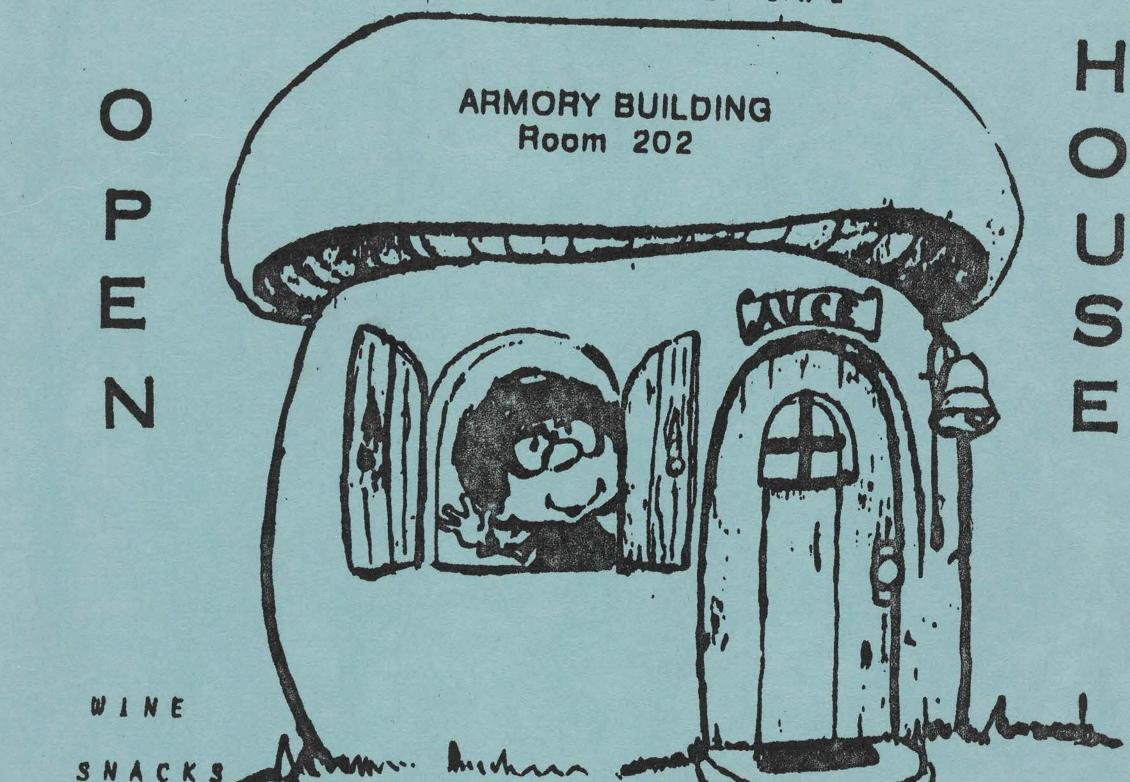
The meeting was adjourned at 1:30 pm.

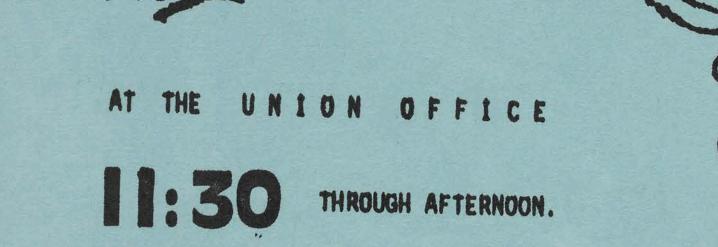


association of university and college employees



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General Correspondence Continued

Jan. 26/82 Letter from Karen Imeson, Continuing Legal Education Society of B.C. re Western Labour Arbitration Cases

Jan. 26/82 Letter from Mike MacCarron, CUPE Local 873 (Ambulance Employees' Union) re their current collective agreement

and the state to be

Jan. 27/82 Copy of letter from Lid Strand to B.C. Organization to Fight Racism re AUCE's support

Jan. 27/82 Copy of letter from Lid Strand to Peoples Front Against Racist and Fascist Violence re behavior at B.C.O.F.R. sponsored rally

Jan. 27/82 Letter from Chris DeBresson, Vancouver Cttee for Solidarity with Solidarnosc, with brochure re donations from B.C. organizations and suspension of SOLIDARNOSC activities

Jan. 27/82 Letter from David Fairey, Trade Union. Research Bureau, re taxable medical/dental benefits

Jan. 27/82 Letter from Stephen Kelleher, Chairman, LRB, re Health Sciences Centre Hospital (UBC) and Hospital Employees' Union, Local No. 180, appeal re application for certification

