

1 1/4 coil
2 1/2 C eggs
3 eggs
10 lentils
5 WW fl.
2 1/2 top soda
2 1/2 hyacinth
top.

UNION MEETING MAY 8 BUCHANAN 102

AUCE GENERAL MEMBERSHIP MEETING MAY, 8.75/5:15 pm Buchanan 102

A G E N D A

Please Remember: there's no smoking at our membership meetings.

1. AGENDA- Approval

2. MINUTES- Approval

3. BUSINESS ARISING FROM THE MINUTES

- a) Nominations: i) Secretary: Roberta Crosby from CCE has been nominated. If there are no further nominations Roberta will be declared elected by acclamation at this meeting.
ii) Member for the Pension Plan Ctte.
iii) Member for the Job Evaluation Ctte.
iv) Vice President: Notice of By-Election, There will be a secret ballot vote at this meeting. To date there has been one nomination: Louise Hamilton, Fine Arts, Main Library.

b) Strike Committee Report:

Notice of Motion from the Previous meeting: Section E Local Association Executive: Second sentence to read: "The Executive shall also include the Chairperson of the Grievance Committee, the Chairperson of the Communications Committee, Chairperson of the Contract Committee, Chairperson of the Strike-Defence Committee, and"

c) Announcement: results of the CUPE Strike referendum.

4. CORRESPONDANCE

a) Local 1 letter to Local 3 NDU

b) Ann Hockey (vice president) letter of resignation

5. FINANCIAL REPORT (to be circulated at the meeting)

- a) Notice of Motion: That the Financial Report be adopted.
b) Notice of Motion: That the per capita tax cheque be forwarded to the Provincial.
c) Notice of Motion: That \$750 be allocated to cover office expenses until the next meeting.

6. REPORTS

a) Contract Committee Report; (Its that time again!)

b) Provincial Report: SFU Local 2 AUCE has been on strike the last week, Cap College Local 4 AUCE has taken a strike vote, and NDU Local 3 AUCE is going into Contract Negotiations...Come and hear the details!

c) Grievance Committee Report

d) Communications Ctte. report

e) Job Evaluations Ctte. Report

7. NEW BUSINESS

a) New Union Organizer- an Executive recommendation: Notice of Motion: to make the following constitutional amendments:

That Section "E" of our constitution be amended to read: 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

OVER.....

NEW BUSINESS (Continued)

Grievance Committee Chairperson of the Contract Committee, Chairperson of the Communications Committee, 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.

That Section "F" of our Constitution be amended to read: The Nominations of Local Association table officers shall commence at the regular monthly meeting in September and shall close at the regular monthly meeting in October. Annual elections of Local Association Officers shall be by referendum ballot. The Union Organizers shall also be elected by referendum ballot. At least fourteen (14) days prior notice of the election shall be given to the membership. The person receiving the largest number of votes in any election shall stand elected.

*** Those parts underlined are the proposed changes or additions. If the amendment listed under 3.b) on this agenda is passed that will mean a slight change in the Executive's first motion but nothing significant,

b) Special Membership meeting

Notice of Motion: from Nance Wiggs, Division D: That AUCE Local 1 hold a Special Membership Meeting on May 22, Thursday at 5:15 pm, in Buchanan 102, to discuss Local 1's contributions of resolutions and constitutional amendments to the AUCE Provincial Convention in June.

8. OTHER BUSINESS

UNION OFFICE 224-5613