

A meeting of the Executive of AUCE, Local No. 1 was held on Wednesday, June 19, 1974 at 5:15 P.M. in the Conference Room, Fourth Floor, I.R.C. Building with Jean Rands in the Chair.

Those in attendance were:

Jackie Ainsworth	Sandra Lundy	Glenis Williams
L. Folardeau	Ian MacKenzie	Dale McAslan
Jennifer Clemmons	Ann Hutchison	Ruth Allan
Richard Martin	Joan Cosar	Sharon Dyke
Ann Hockey	Heather MacNeill	Jean Rands
		Emerald Murphy

Correspondence

Unless there was something on record to the contrary, it was decided that the \$100.00 cheque received by Sandra for her contribution to the Conference of Women in Colleges and Universities would be given to the Provincial funds.

Re: Requests of Eva Dolan and Mary Turriff

Jean read the draft of the letter which she intended to send to the Labour Relations Board in defense of these two employees who wished to become part of the bargaining unit.

Heather MacNeill) That this letter be forwarded to the Board
Glenis Williams) after minor revisions.

Carried.

CUPE Applications

CUPE had applied for three variations:

1. Technicians in Forestry
2. 2 people in Education who had asked to belong to CUPE
3. Convention Centre (Houseing) clerical staff

Jennifer read the draft copy of the letter which was to be sent, together with the necessary enclosures, to the Labour Board.

Heather MacNeill) That this letter be submitted to the Labour
Glenis Williams) Relations Board.

Carried.

Emerald Murphy) That the assistant housekeeper who signed with
Dale McAslan) AUCE be reimbursed the amount of her initiation
fee and union dues.

Carried.

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Contract Committee Report

The two main points were the agreement on modified Union Shop and a satisfactory sex discrimination clause.

Financial Report

Sandra Lundy) That a cheque for no less than \$445.00 and
Dale McAslan) no more than \$475.00 be sent to the Provincial
Office of AUCE for tax due them.

Carried.

Sandra read out to the meeting a list of accounts to be paid for which she required authorization. Copy of this list is added to the original copy of these minutes as an addendum.

Emerald Murphy) That the Treasurer be authorized to pay these
Ruth Allan) accounts.

Carried.

Communications Committee

Sandy expressed real concern that the cost of printing the Newsletter be kept to a minimum at the moment because of the financial state of the Union and because of the possible demands which might be considered to have greater priorities by the membership. However, Executive generally favoured the more expensive format because of its greater impact on its readers.

Ian MacKenzie) That we do not place any restrictions on the
Sharron Dyke) next two Newsletters which may be produced as
previously and that the committee submit a budget
to the membership as soon as possible.

Carried.

Sandy felt that any major budget for communications should not be put to the membership until it could be studied in relation to all the other things money is needed for.

There was some discussion re responsibility for press releases, relationship between Standing Committees and the Executive Committee etc. It was thought that perhaps terms of reference in this respect should be established.

Committee to organize establishment of Union Office

The following people were either nominated or volunteered to assist - Jackie Ainsworth, Gillian MacGuinness, Jean Rands, Ann Hockey, Sandra Lundy, Eva Dolan, Pat Gibson and Dick Martin.

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Proposals re Functioning of Executive Committee

Jean Rands proposal distributed at the previous meeting was discussed.

The proposal was generally approved and it was felt that some of the items in it should be discussed more specifically at a later meeting.

Heather MacNeill)) That the Executive meet every second Wednesday, at 5:15 P.M. at the present time and that an agenda, with enclosures, be circulated 2 days in advance of the meeting if at all possible.
Ruth Allan	

In amendment,

Glenis Williams)) That we impose an adjournment time of 7:00 P.M.
Dale McAslan	

Carried.

The motion as amended was carried.

The meeting adjourned.

Secretary

Chairman.