

MINUTES

Minutes of General Membership Meeting April 29 1979

1. Adoption of the Agenda

Ian Spence
Carole Cameron

An ammendment to make the Provincial Report #4 and to include an emergency motion in that item

Ian Spence
Carole Cameron Carried

An ammendment to open nominations for Union Co-ordinator position and add it to Nominations (item 5).

Lid Strand
Carole Cameron Carried
Carried

2. Adoption of the Minutes

Carole Cameron
Ian Spence Carried

3. Business Arising from Correspondence - None.

4. Provincial Report

Motion to seat a speaker form Local 2 - S.F.U.

Neil Boucher
Rosalind Turner Carried

Moved that the membership declare support for the Executive decision to declare Local 2 picket line at U.B.C. a bona fide picket line.

Neil Boucher
Marcel Dionne Carried

Moved that the A.U.C.E. Local One membership authorize payment from its strike fund compensation in the amount of net wages lost to those Local One members who incur a loss of wages by respecting the picket line raised by A.U.C.E. Local Two at the TRIUMF site. Further, that the period for which compensation be paid shall begin with and include April 17, 1979, and all subsequent days on which the picket line remains in effect.

Ian Spence
Jean Lawrence Carried

Speaker from A.U.C.E. Local Two on their negotiation and strike.

5. Nominations

-Secretary - no nominations - will stay open one more month

-Grievance Committee (3 at large)

- nominated - Michelle McCaughran
- will stay open one more month

-Alternate to Provincial Executive

- Rosalind Turner elected by acclamation.

CONTINUED.....

-Provincial Convention Delegates (10)

- elected by acclamation - Neil Boucher
- Carole Cameron
- Joan Ellis
- Ian Spence
- Michelle McCaughran
- Cathy Mooney
- Valerie Malanson
- Lissett Nelson
- Cobie Wennes
- Deborah Frank

- Alternate Delegates (5) to Provincial Convention

- nominated - Judy Wright
- Ann Hutchison
- Margo Sherk
- Lil Legault
- Judy Blair

-nominations left open until the next meeting.

- Union Co-ordinator

- nominated - Michelle McCaughran
- nominations left open for one more month

6. Treasurer's Report

Moved to accept Treasurer's Statement for the period March 1-31, 1979.

Richard Malanson

Lisette Nelson Carried

7. Provincial Report - Richard Malanson announced that there will be a referendum ballot to approve a Provincial Strike Fund assessment.

Contract Committee Report - Ray Galbraith

9. Grievance Committee Report - Carole Cameron

Moved that A.U.C.E. Local 1 take the Job Postings grievance to arbitration and pay all related expenses.

Carole Cameron

Rosalind Turner Carried

Moved that A.U.C.E. Local 1 take the Hiring Policy grievance to arbitration and pay all related expenses.

Carole Cameron

Rosalind Turner Carried

Moved that A.U.C.E. Local 1 take the Sessional Employees Tuition Waiver grievance to arbitration and pay all related expenses.

Carole Cameron

Lid Strand Carried

Moved that A.U.C.E. Local 1 take the Clerk II discharge grievance to arbitration and pay all related expenses.

Carole Cameron

Lisett Nelson Carried

10. Bylaws Motions

Moved that the following section be added to section G DUTIES OF LOCAL ASSOCIATION OFFICERS:

13. Local Association Representatives to the Provincial Association

The Local Association Representatives to the Provincial Executive shall be responsible for informing the membership of the activities of the Provincial Association and shall represent to members of the local association to the Provincial Association.

Although nto members of the local association executive, the Representatives shall attend the meetings of the local executive.

Also moved that the following be added to section I RECALL, 3:

- 3. Between the words "Table Officer" and "may be recalled" the following "Local Association Representative to the Provincial or any other member elected at a membership meeting to represent the membership of the local association.

Lid Strand

Carole Cameron Carried

Moved that the following changes be made in section J MEETINGS;

- 1. that the wording of J-5 now reading as "Except where persons who are non-members..." be changed to:
J-5 Non-members may not attend union meetings except when specific approval is given by the membership at that meeting."
- 3. that J-5 as reworded follow J-7.

Lid Strand

Neil Boucher Carried

Moved that the paragraph in section G reading:

"No agreement shall be entered into by a local association officer... unless approval has been granted for such action by the membership of the bargaining unit."

be deleted from the constitution and replaced with a new section of the constitution between sections M STRIKES AND LOCKOUTS and N DISCIPLINE reading

N CHANGES TO EXISTING LABOUR AGREEMENTS

"No agreement shall be entered into by a Local Association Officer, Committee Member or Member elected to represent the bargaining unit which changes any terms or provisions of an existing agreement unless approval has been granted for such action by the membership of the bargaining unit."

Lid Strand

Lisett Nelson Carried

Two further motions were withdrawn by Lid Strand

- 11. Job Evaluation Committee - no report.
- 12. Other Business - None.
- 13. Adjournment.

IMPORTANT ITEM FOR DISCUSSION

Since 1973, there has been an AUCE Local 2 member employed in the Interlibrary Loan division of the Library. The position was funded by SFU. We have been advised by AUCE Local 2, who was formerly advised by the Interlibrary Loan Librarian, that it was direct result of the dispute between AUCE Local 2 and the SFU Administration that UBC no longer wanted AUCE Local 2 members working in the Interlibrary Loan division. When the position is posted, how will members feel if the AUCE Local 2 person was the successful applicant? In addition, how do you feel about the AUCE Local 2 person maintaining their seniority to-date? This matter will be discussed at our evening meeting May 24th and a steward from AUCE Local 2 will be there to better explain the situation.