

Minutes AUCE Executive Meeting September 29, 1976

Union Office 5.00 P.M.

Frances Wasserlein - Chair

The following were present at this meeting:

- John Strules Trustee
- Joan Cosar Division H
- Margot Scherk Division D / Membership Secretary
- Mary Flores Division A
- Joan Muller Division B
- Robert Layton Communications Comm
- Kevin Grace Grievance Comm.
- Jan MacKenzie President
- Frances Wasserlein Treasurer
- Shirley Chan Trustee
- Roberta Crosby Division E.
- Pat Libson Vice President
- Sairleigh Sunston Organizer

1. Adoption of Agenda

Robert Layton that the agenda be adopted as presented.
Mary Flores Carried

2. Adoption of Minutes of last Executive Meeting

Robert Layton that the minutes of the last Executive Meeting be adopted as presented
Joan Muller Carried

3. Business arising from minutes

- a) Wording for Oct. 14/76 protest to be presented to membership to be discussed.
- b) Second typewriter ordered and paid for by Francis Wasserman. (Approximate cost \$860)
- c) Pat Libron to get the Present and Past Strike Committees together & to create some co-ordination with the Contract and Communication Committees.
- d) Nothing has been done on change in Certification of U.B.C. clerical workers off Campus other than V.G.H. Margo Scherk will look into the four Education Persons working off campus as to their Union status. Fairlight Johnston is to look into the status of off Campus Clerical Workers working for U.B.C. and their location and number. We will do the research first and then present it to a future executive meeting and they bring our recommendations to the membership.

Correspondence

- a) Letter from the Canadian Mental Health Association asking for money. Form letter.

Jan MacKenzie
Kevin Grace

That form letters and copies of letters sent to the Union will not normally be considered correspondence at Executive and General Membership Meetings.

Carried over

(Feeling of Executive to have Union Organizer what is not normally considered correspondence.)

- b) Letter from SORWAC re: press release and Unionization of Banks.

- c) Letter from Shirley Dick - re: none support of Oct 14/76 protest. Letter to be published in Newsletter. Letter passed on to Communications Committee.
- d) Letter from Judy Mackiborski - re: support of Oct 14/76 protest. Robert Gaytan to inquire as to whether letter can be published in Newsletter.
- e) Letter from West Clerk of UBC Employee Relations giving permission for Oct 7/76 2 hr. lunch hour Membership Meeting.
- f) B.C. Federation of Labour pamphlet re Oct 14/76 Protest Day.
- g) Letter from Doug Roe AUCE Local 2 re: Oct 14 Work Stoppage.
- h) Petition from Division D signed by over 30 members requesting a special membership meeting to discuss sending Frances Wasserlein & Emerick Murphy to Ottawa re: the AIB submission for 1975-76 Contract. This is to be brought to the Membership Meeting Oct. 7/76 for discussion.
- 5/ Agenda prepared for General Membership Meeting Oct 7/76 12:30pm - 2:30pm IRC 3.

(4)

AGENDA

MEMBERSHIP MEETING

OCTOBER 7/76 IRC 3

12:30pm - 2:30pm.

1. No Smoking

3 min. 2. Adoption of Agenda

2 min. 3. Adoption of Minutes

4. Business Arising from Minutes

a) Close Nominations for Union Organized
President
Treasurer
Trustee

Open Nominations for Membership Secretary
Strike Committee
Provincial Representative

b) Grievance Report - Kevin Grace

moved that

i) the membership authorize the Grievance Committee to take the Jean Yee misclassification to arbitration.

2) the membership authorize the Grievance Committee to take the Ruby Rudd flexible work week grievance to arbitration.

10 min

10 min.

- 5. a) Financial Statement
- 10 min b) Dues Assessment Change

- 6 a) AIB contract hearing - Frances Wasserman
- 10 min b) Petition from Division D

7. Report on Oct 14/76 situation

- 15 min Fairleigh Funston
- Pat Gibson

Whereas we feel that the anti-1-B is used to diminish the effectiveness of unions and is not an equitable way to deal with the problem of inflation we therefore support the National Protest day of Oct 14th/76 and we support our members who choose to participate in the proposed activities.

- 25 min 8. Contract Committee Report - Jean Lawrence
- 2 min 9. CUPE Local 116 Development Report - Fairleigh Funston
- 2 min 10. Communication Committee Report - Robert Layton
- 1 min 11. Status of Women Committee Report - Shirley Chan
- 12. Other Business
- 13. Motion to Adjourn

People should contact Joyce Diggins^{at (Local)} re Openings in Day Care Centre for children.

(6)

6) Discussion on A.I.B. Hearing re: 1975-76 Contract
Nov. 5th /76.

Joan Cosar took over the chair while Frances
Wasserlein outlined the situation.

**

Ian MacKenzie
Frances Wasserlein

that the executive authorize Pat
Eibson to take two days off work
for the purpose of preparing the
AIB brief and that the Union pay
him for two days at his regular
rate of pay.

Carried

Frances Wasserlein resumed the chair
meeting extended beyond 7 p.m.

Joan Cosar took over the chair

* Fairleigh I have to expand upon Frances Wasserlein
outline.

7. October 14/76 Protest Day Ballot

San MacKenzie
John Strules

that the executive recommend that
AUCE Local 1 participate in the day
of protest by not coming to work
on October 14th and by participating
in the CUC Rally downtown with
the proviso that we have a speaker.

Defeated

Fairleigh Funston
Pat Gibson

whereas we feel that the Anti-Inflation
Board is used to diminish the
effectiveness of unions and is not
an equitable way to deal with the
problem of inflation we therefore
support the national Protest day
of Oct. 14th and we support our
members who choose to participate
in the proposed activities.

Carried

8) Grievance Report - Kevin Grace

Fairleigh I have to expand on this

9)

Jan Mackenzie
Roberta Crosby

that the executive allocate up
to four days pay for wages
lost by members of the Contract
Committee for work in support
of Contract negotiations.

Carried

Meeting adjourned at 7:30 pm.

Pat Gibson