

AGENDA FOR EXECUTIVE MEETING TO BE HELD WEDNESDAY, July 17th at 5:15 P.M. in the
Co-ordinator's Conference Room, Fourth Floor I.R.C. BUILDING

1. Minutes of the meeting of July 3, 1974
2. Business arising from the minutes (if any)
3. Preparation for Provincial Convention -
 - (i) Resolutions and Amendments must be in by September 14th.
 - (ii) How do we prepare? Copies of Constitution for everyone necessary
Should we have a local committee for resolutions and constitutional amendments?
Should they be circulated before the Local meetings where they are to be discussed (Meetings in August and September)
Division Stewards to find out members planning to attend as observers.
4. Labour Relations Board -

Two matters before them -

 - (i) Application from CUPE re clerical workers at Convention Centre
 - (ii) The two employees in the President's Office.
5. Contract Negotiations -

Ad hoc committee"to investigate legal, financial and organizational questions relating to the possibility of strike or other action " approved at Membership meeting on July 11.
Volunteers needed.

Suggested survey of membership re compromises on money questions
6. The Office -

Decision to rent office space in the Village at membership meeting on July 11. Equipment and use to be discussed.
7. Amendments to By-Laws
 - (i) Committee to look at By-laws
 - (ii) Part-time and Session employee dues -
Do they pay initiation fee each year? or \$2.00 per month all year round
 - (iii) Terms of Reference for Committees -
Refer to committee on By-laws? or discussed by Executive?
8. Signing Check-offs

Have we been signing up everyone eligible? summer employees? hourly paid?
- . Other business.

Contract Negotiations

Emerald reported that the Contract Committee felt that the second offer of The University should go to the membership and a special meeting was being called for Monday, July 22nd; 12:00 to 2:00 P.M. It was hoped that permission would be granted so that members could have the full two hours. Complete details of the Contract Committee's position was to be outlined on a pamphlet being assembled by the Communications Committee. This pamphlet was to be available by noon (tomorrow) so that it could be distributed to the members prior to the Monday meeting.

Jean read a letter from Sheila Neville regarding strike strategy to which Emerald had already replied. Emerald also read her reply.

Office Organization

Ann Hockey) That the Union purchase a suitable desk and
Ann Hutchison) steno chair.

Prices for these items were quoted as approximately \$150.00 and \$50.00 respectively.

Carried.

Office Hours for Organizer - Ann suggested that she arrange her working day so that the office would be covered through both lunch hours.

Office Keys

Ann Hockey) That only members of the Executive be issued with
Joy Korman) a key to the office.

Carried.

Amendments to By-laws

Ella Marsden) That any amendments to Local By-laws be referred
Joy Korman) to the Committee on Provincial Constitution and
Amendments.

Carried.

Initiation Fees and Dues

Colleen Nicholson) That members who work some hours but less than
Ruth Allan) full time in any month pay only \$2.00 for that
month.

This is a revision of the resolution approved at the November 8, 1973 meeting wherein it was stated "less than 30 hours a week" would pay \$2.00.

Carried.

Initiation Fees and Dues (cont'd)

There was some discussion about the position regarding initiation fees of those hourly-paid workers who are here for the summer only and may wish to return next year.

Terms of Reference for Committees

The members felt that each of the standing committees should discuss its own terms of reference and that the problem should also be considered by the Resolutions and By-laws Committee.

Other Business

(1) Colleen Nicholson announced that she was resigning as Division Steward (Division 7) as soon as a replacement was decided upon.

(2) Emerald Murphy outlined a "Notice of Motion" re a By-law amendment to change the method of choosing the members of the Executive Committee.

As there was no other business the meeting adjourned.

Secretary

President.