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.
 - 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 -

Admhoc 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.

A meeting of the Executive of AUCE, Local No. 1 was held on Wednesday July 17, 1974 at 5:15 P.M. in the Co-ordinator's Conference Room, Fourth Floor, I.R.C. Building.

Those in attendance were:

Ruth Allan Joy Korman Emerald Murphy
Pat Gibson Ian Mackenzie Colleen Nicholson
Ann Hockey Heather MacNeill Jean Rands
Ann Hutchison Richard N. Martin Glenis Williams
Alice Johnson Yvonne Mitchell

Minutes of the meeting of July 3, 1974

Ella Marsden) That the minutes be adopted as circulated. Colleen Nicholson)

Carried.

Business arising from the minutes

Labour Relations Board -

- (1) Housing-Convention Centre Copy of CUPE's submission to "the Board" had been received and it was decided that Jean would write a short letter to "the Board" pointing out that contrary to CUPE's statement that these people had always been considered to be in its bargaining unit, some of the names had been on the Board's certification list of eligible members.
- (2) Confidential employees in the President's Office No ruling had as yet been received on this matter but The University had appointed a lawyer to act on its behalf. The suggestion was made that the following three lawyers be approached with a view to actually retaining them in case of an appeal Mr. Harry Rankin, Mr. Stuart Rush and Mr. John Baigent.
 - Ann Hockey) That if it is necessary to appeal the Dolan/ Emerald Murphy) Turriff ruling, we retain a lawyer and that the three people mentioned be approached.

Carried.

Provincial Convention

Ann Hockey) That a committee of volunteers be struck to con-Ian Mackenzie) sider and propose resolutions and constitutional amendments.

It was pointed out that submissions would be solicited from members and that the Committee's task would be to assemble these ideas and make the proposals to the membership.

The motion was carried.

Jennifer Clemmons and Jillian McGuinness were to be asked to put an explanation of this whole matter in the Newsletter. The names of the following people were suggested as members of the Committee - Sandra Lundy, Dick Martin, Jillian McGuinness and Heather MacNeill.

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 quited 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 a key to the office.

Carried.

Amendments to By-laws

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

Carried.

Initation Fees and Dues

Collegen 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.