

ASSOCIATION OF UNIVERSITY AND COLLEGE EMPLOYEES

LOCAL NO. 4

GENERAL MEMBERSHIP MEETING FEBRUARY 10/77

AGENDA:

1. Approval of agenda
2. Approval of minutes of previous general meeting
3. Approval of committee reports
4. Treasurer's report
5. Multi-local committee on A.I.B. - Fred Hoeflok
6. Pay-Grid committee report
7. Newsletter-External mailing
8. Opening of nominations for AUCE #4 Executive
9. Motion: re: non-smoking areas for both cafeterias
10. Other business

33 members present

Guest - Melody Rudd Provincial Secretary of A.U.C.E.

1. BILL LITTLE MOVES TO APPROVE AGENDA.  
SECONDED BY PAT POPE
2. BILL LITTLE MOVES TO APPROVE PREVIOUS MINUTES  
SECONDED BY BILL MCPHEE
3. ROSE MARIE READ MOVES TO APPROVE COMMITTEE REPORTS  
SECONDED BY SHEILA PERRET
4. ROBERT MCKEE EXPLAINED THE REPORT OF THE TREASURER.
5. U.B.C. PASSED A MOTION TO PROTEST AGAINST THE A.I.B. FRED WILL BE SPEAKING TO A REPRESENTATIVE FROM U.B.C.
6. BEV YOUNG SPOKE ON THE CHANGES PROPOSED BY THE PAY-GRID COMMITTEE THE COMMITTEE SUGGESTS THAT EVERY EMPLOYEE RECEIVE A CERTAIN DOLLAR AMOUNT INCREASE PER YEAR. ( eg:\$40.00) DON'T CHANGE PAY GRID THIS YEAR BECAUSE OF THE A.I.B. QUESTION ASKED OF THE COMMITTEE: DOES THE COMMITTEE HAVE A RECOMMENDATION FOR THE PRESENT SYSTEM? THERE IS NO RECOMMENDATION FOR THE 5 STEP SYSTEM.
7. NEWSLETTER - LYNNE KROETLINGER SUGGESTS THAT AUCE SEND COPIES TO OTHER COLLEGES AND UNIVERSITIES.  
JOHN RENFORTH MOVES THAT WE GIVE 13 COPIES AWAY TO OTHER COLLEGES AND UNIVERSITIES. ROSE MARIE SECONDS. WE WILL ALSO BE SENDING COPIES TO THE PRINCIPAL AND COLLEGE COUNCIL.
8. NOMINATIONS ARE NOW OPEN FOR AUCE EXECUTIVE POSITIONS AND CLOSE AT THE MARCH GENERAL MEETING. JOY SMITH WILL SEND NOMINATION FORMS AROUND.
9. NON-SMOKING AREAS- IT WAS MOVED THAT AUCE REQUEST THAT A NON-SMOKING AREA BE DESIGNATED IN EACH CAFETERIA. MARGARET MCNEIL SECONDED.  
(copies of this motion were sent to P.P.C., Health & Safety Committee, ALMA, AND Beaver Food Services also a copy to The Food Committee.
10. WE WELCOMED AT THIS TIME NEW MEMBERS TO THE COLLEGE AND AUCE-  
Jennifer Clark - Secretary to the principal  
Ian Smith - technician in the chem lab.

OTHER BUSINESS CONT'D

LORRAINE HAMILTON MOVED THAT MEMBERS BE FINED IF THEY MISS 3 MEETINGS .  
SECONDED BY SHEILA PERRET. MOTION FAILED

BILL LITTLE MOVED THAT WE HAVE A DRAW AT THE END OF EVERY GENERAL MEETING  
AMOUNT \$10,00

SECONDED BY BILL MCPHEE. MOTION WITHDRAWN

JOHN RENFORTH MOVED THAT THE EXECUTIVE DRAW UP A NOTICE TO INFORM THE STAFF  
THAT THEY ARE ALLOWED TO ATTEND THE MONTHLY MEETING AND SHOULD DO SO.  
(EXECUTIVE TAKES NOTE AND WILL SEND NOTICE)

ROSE MARIE READ SUGGESTS A SOCIAL COMMITTEE ( more on this at next meeting)

MELODY RUDD SPOKE ON THE SHOP STEWARD SEMINAR AT U.B.C. ON FEB. 16/77  
(WED. 9-5)

FRED HOEFLOK MOVED TO ADJOURN. SECONDED BY JOHN RENFORTH.

\* \* \* \* \*  
MOTION CONCERNING THE STUDENT SOCIETY

We are requesting the endorsation of your organization for  
this motion of support, and further, request that any decision  
to support such a motion be made in the form of a public statement  
to that effect.

WHEREAS the present provincial budget for post-secondary  
education does not adequately reflect the current  
operational and growth needs of universities and colleges  
in B.C., and

WHEREAS the effect of such provincial restraint will be transferred  
to the institutions themselves in the form of budget  
cutbacks and the imposition of tuition fee increases,  
therefore,

BE IT RESOLVED that we, the \_\_\_\_\_  
do support the B.C. Student Federation in their protest  
against the provincial education budget, and FURTHER, that  
we support their call for provincial class boycotts and a  
Lower Mainland rally on March 10th as an expression of their  
opposition to budget cutbacks and the increase of tuition  
fees at institutions as they affect and further limit  
the degree of accessibility to post-secondary education  
in British Columbia.