

MINUTES OF THE MEMBERSHIP MEETING
Thursday, December 12, 1974

A meeting of the membership of AUCE Local #1 was held on Thursday, December 12, 1974 at 12:00 noon in IRC Lecture Hall 2. Emerald Murphy was in the chair.

Announcements

Emerald made the following announcements.

- a) Members only may attend. At the request of the meeting non-members may be allowed to attend as observers.
- b) No smoking during the meeting.
- c) All motions must be in writing and handed to the Secretary with names of movers and seconders (this includes amendments whether defeated or carried).
- d) The meeting will adjourn promptly at 1:45.

Agenda

Heather McNeil) That Item #19 "Strike Committee report be moved ahead
Geoff Parker) of Item #14"Communications Committee Report"
Carried

Minutes

Ian McKenzie) That the minutes be adopted as circulated in the
Pat Gibson) last newsletter.
Carried

Business Arising from the Minutes

There was no business arising from the minutes.

Executive Recommendations Concerning Nominations

Vicky Maynert) Verbal nominations from the floor will be accepted.
Regina Barzyska) All nominations must be received in the Union Office in writing stating that the nominee will run for the position and signed by a supporter of the candidate nominated.
Carried

Open Nominations for Secretary and Trustee

Nominations for the position of Recording Secretary and Trustee were opened. The following people were nominated.

Secretary - Ruth Allan
Trustee - Betty Guilfoyle

Constitutional Amendment

Ian McKenzie) Section G, Sub-section 3 of the Local Association By-laws
Suzanne Lester) (Duties of the Secretary) be amended as follows:
The following sentence be deleted:
'She/he shall be responsible for the official correspondence of the Local Association membership and of the Local Association Executive.'
The following sentence to replace the above:
'She/he shall be responsible for the official correspondence of the Local Association membership and of the Local Association Executive, as directed by those bodies. The Chairpersons of the Contract, Grievance and other standing Committees shall be responsible for the correspondence of those committees.'

Sandra Lundy)
Rayleen Nash) Moved to table the above motion until all members have
an up to date copy of the by-laws and constitution.
Defeated

Amendment

Betty Vinson)
Rayleen Nash) That chairpersons of committees be required to file
copies of correspondence with the union office within
two days of writing.
Carried

The original motion as amended was carried.

Sandra Lundy) That the Corresponding Secretary of the Local Association
be responsible for the final composition, wording and preparation
of all official correspondence on behalf of the Union and
will sign all such correspondence, notwithstanding the fore-
going the Union Organizer may in conjunction with the Treasurer
send letters or place orders in the name of the Local
Association for goods required for the legitimate business
of the Union.
Withdrawn

Finances

Ray Galbraith)
Vicky Meynert) That a cheque be forwarded in the amount of \$835.00 to the
Provincial Association of AUCE to cover the per capita tax
owing to date.
Carried

Ray Galbraith)
Jackie Ainsworth) That the sum of \$750.00 be allocated to cover office
equipment, expenses, and stationery.
Carried

Ray Galbraith)
Ian McKenzie) That the statement of Income and Expenses for the period
November 14, 1974 to December 12, 1974 be adopted.
Carried
A copy of that statement is attached to these minutes.
(Appendix I)

Ray Galbraith)
Carol Claus) That the motion "Moved that a gestetner be bought for
the Union Office" be tabled to next meeting.
Carried

Executive Recommendation Concerning Credit Union

Dick Martin)
Vicky Meynert) That the membership authorize the Executive to lend support
in establishing a Credit Union at the University of British
Columbia and that AUCE, Local #1 agree to deposit funds
with the Credit Union if and when it begins operation.

Amendment

Rayleen Nash)
Joy Korman) That AUCE Local I approve in principle only the deposit
of union funds in the proposed credit union subject
to final decision when firm data on organization,
management, financial returns and other relevant matters
are available.

Carried
Original motion as amended was carried.

Grievance Committee Report

Sharron King reported that current holiday disputes are being investigated, the University refused to accept our notice to go to arbitration re seniority steps and that the University has agreed to have answers to all reclassification request by December 31, 1974.

Sharron King)
Heather McNeil) That the Grievance Committee be authorized to take the Student Assistance dispute to arbitration.
Carried

Sharron King)
Janey Ginther) That the AUCE membership interpret Article 31, 3A of the collective agreement to mean that any request for reclassification can be made twice in a 12 month period.
Carried

Ian McKenzie)
Nancy Wiggs) That we make the following press release (copy attached to the minutes, Appendix II)

Amendment

Gallia Chud)
Geoff Parker) That the sentence "It is the kind of Neanderthal tactics more commonly associated with union-busting days of yore than with the here-and-now of B.C.'s largest institution of higher learning" be deleted.
Defeated

The original motion was carried.

Ian McKenzie)
Nancy Wiggs) That a petition (copy attached to the minutes, Appendix III) be distributed to collect signatures and returned in one week to be presented to the Board of Governors.

Amendment

Rayleen Nash)
Betty Vinson) That the word "demand" be replaced by the words "strongly urge".
Defeated.

The original motion was carried.

Motion

Pat Gibson)
Fairley Funston) That the membership authorize the Grievance Committee to sign a memorandum of interpretation with the University Labour Committee, Article #28 Hours of Work; Article #29 Overtime; Article 26 Statutory Holidays - in reference to people on the flexible work week who have to make up time, 3/4 hour if on the 9-day 2-week, or 1 3/4 hours if on the 4-day week, for each Statutory or University holiday releasing the University from having to pay overtime rates for these specific hours made-up.
Defeated.

Provincial Report

Heather McNeil reported that AUCE is now the fastest growing union in B.C. Malaspina College has now been chartered, Capilano College has applied for certification, and SFU has now been certified and is starting contract negotiations. The provincial convention is scheduled for April 1975.

Contract Committee Report

Jackie Ainsworth reported that the contract would be back from the printers on December 16 and copies would be mailed out to all members within two weeks.

Suzanne Lester explained what the sick leave forms are and how they were to work.

Strike Committee Report

Heather McNeil said that due to the length of the report and the lateness of the hour that the Strike Committee would report at the next 2-hour lunchtime meeting.

The meeting was adjourned at 1:45 p.m.

Statement of income and expense

Period from November 14, 1974 to December 12, 1974

Income

Application fees and donations	\$ 60.00
Dues	3793.00
Other	<u>30.00</u>
	3883.00

Expenses

Cash short	-----
Postage	33.73
Printing & Stationery	332.81
Telephone	28.95
Conferences & Meetings	30.00
Rent & Utilities	250.00
Per capita tax	368.00
Office expenses	131.06
Office equipment	428.43
Library	21.00
Salary & related expenditures	731.00
Petty cash	<u>25.00</u>
	2358.98
Excess of revenue over expense	1524.02
Cash on hand November 13, 1974	<u>3802.41</u>
Cash on hand December 12, 1974	\$5326.43

Motion: That a cheque be forwarded in the amount of \$835.00 to the Provincial Association of AUCE to cover the per capita tax owing to date.

Motion: That the sum of \$750.00 be allocated to cover office equipment, expenses, and stationery.

Motion: That the financial report be adopted by the membership.