

A G E N D A

Executive Meeting

Tuesday August 17, 1976  
5:00 P.M. Union Office

1. No Smoking
2. Adoption of Agenda
3. Adoption of Minutes
4. Mailing Service
5. Business arising from last General Membership Meeting
6. Approval of application to the A.I.B.
7. Correspondence
8. Committee Reports
  - (a) Contract
  - (b) Grievance
  - (c) Provincial
  - (d) Communications
9. Other business

Executive Meeting Aug 17/76 5:00 p.m.

Joan Cosar - Chair

Union Office

Present at the meeting were:

John Hrubec - Trustee, Div. D.

Doreen Nicholson - Div. A

Frances Wasserlein - Treasurer, Div. D

Jean Lawrence - Contract Committee, Div. B.

Fairleigh Funston - Organizer

Joan Cosar - Div. H

Roberta Crosby - Div. G.

Ian Mackenzie - President

Marcel Dionne - Div. F, Grievance Committee

Jerry Andersen - Div. B

Vicki Meymert - Secretary

Shirley Chan - Trustee.

1. No Smoking

2. Adoption of Agenda

5. (a) Business arising from last Executive Meeting.

7. (a) CUPE letter.

Frances Wasserlein that the agenda be adopted

Jerry Andersen as amended.

Carried

3. Adoption of Minutes

Jerry Andersen

Frances Wasserlein

that the minutes be

approved as presented.

Carried

4. Mailing Service

Must go to the membership for approval.

Will be put on the agenda for the next meeting.

5. Business arising from last General Membership meeting.

What to do about Kevin Grace's notice of motion re: censure to Provincial delegates about \$300.00 to Kitemat workers. To go to next membership meeting.

5(a) Business arising from last Executive meeting.

Jan Mackenzie talked to Jean Rands about the Auce exemptions issue. She said that we agreed to exempt a lot of people for rather vague reasons. We'll have to decide what to do about it ourselves.

Jan Mackenzie that we send a letter to Robert Fairleigh Funston Grant informing him that we do not believe that Dr. Vogt's and Wes Clark's secretaries should be exempted from membership in the bargaining unit.  
Carried.

Jan will write the letter.

6. Approval of application to the AIB.

Fairleigh wrote a letter to the AIB telling them Auce's submission was to be forwarded soon. The submission included the following:

- Reasons for exemption.
- Sex discrimination. Copies of job descriptions (technicians and clerks).
- SFU and Capilano College (wage disparity)
- Restructuring (from 33 to 10 classifications)
- Leaflets and newsletters.

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- Equal pay for work of equal value - long standing discrimination.

Fairlugh Funston that we approve the AIB submission  
Roberta Crosby as presented to the Executive meeting of Aug 17/76 and that it be distributed to the membership meeting on Aug 19/76.  
Carried.

### 7. Correspondence

- Letter from Grant apologizing for not being present at first negotiations meeting.

- Letter regarding Auce exemptions.

- Letter regarding Disability rights of B.C.

- Letter regarding Management training programs.

- Letter from Wes Clark informing us that the position of part-time secretary in the G.F. Strong lab will be discontinued.

- Letter regarding the Dental Plan premium increase.

- Letter from Grant regarding the key punch operators in the Library.

- Thank you letter from a law student who requested help from Auce in his research project.

- Letter from Vancouver Co-op Radio regarding a labor oriented program.

Frances Wassellein that we reply to the Vancouver  
Fairlugh Funston Co-op Radio letter regarding proposed B.C. Labor programming stating our interest and support.  
Carried.

Fairlugh will write letter.

## 7(a) Cupe letter

On July 28/76, we wrote a letter to Cupe asking for a meeting between both Executives. The letter came up as correspondence at a Cupe 116 Executive meeting. Frances Wasserman has had it suggested to her that a less formal method of communication (probably also less committal) be proposed to Mr. Andrews. We're going to ask for a response to the letter first.

## 8 Committee Reports

(a) Contract - Introductory meeting on August 13/76 morning. Agreed on meetings to be scheduled on Tuesdays and Thursdays at 9:30 a.m. Frances suggested that they try to keep track of who's there to facilitate Treasurer's paying those salaries not paid by the University. Also try to get Grant to clarify who can attend and for whom they'll pay.

ABC negotiating team consists of:  
Robert Grant, Carol Singer,  
Eric de Bruin, June Prendry and  
two alternates:  
Mike Davis, and Peggy Irving, called  
resource persons by the University.

(b) Grievance - It looks like Auce is going to get a one-day steward's seminar upon condition that it not take place on Registration week or on a pay day.

(c) Provincial - Referendum - per capita tax increase went through. Auce Local 1 referendum.

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has to be held in order to cover this increase. Secretary-Treasurer is now the full-time person. Dan Palmer from SPU is vice-president.

(d) Communications

No representative from committee present.  
no report possible.

Meeting adjourned at 1:00 P.M.