

Association of University and College Employees

LOCAL No. 1 (U.B.C.)

EXECUTIVE MEETING AUGUST 30, 1977 5:00 P.M.

Jerry Andersen Chair Neil Boucher Minutes

No Smoking

1. Approval of Agenda ✓
2. Minutes ✓
3. Old Business ✓
 - a. A.I.B. ✓
 - b. withdrawal of A.U.C.E. members July 4 letter ✓ to Jean Priest.
 - c. certification problems - no report - defer ✓
 - d. Judy Wright resolved - compromise reached. ✓
 - e. Trustee's report - balloting ✓
4. Agenda for membership Meeting - September 8/77 Evening Meeting ✓
5. Chairperson for next meeting - minute taker ✓
6. Steward Seminar ✓
7. By-law ammendment - Jeff Hoskins (Oct 20th Mon. meeting) ✓
8. New Committees - contract requirements ✓
9. Committee Reports:
 - Contract ✓
 - Grievance ✓
 - ~~Strike~~ ✓
 - Provincial ✓
10. Report from the Union Organizer - deferred ✓
11. Correspondence ✓
12. Other Business ✓
 - (a) Fairlight letter - paycheck. ✓

Executive Meetings: September 13 Chair: Jay

September 27 Chair: Pat

October 25 Chair: Nancy Minutes: Pat

October

November 15 Chair:

November 29 Chair: Sheila

Minutes
EXECUTIVE MEETING,

August 30/77

In Attendance: Jerry Andersen (chair), Cathy Agnew, Lid Strand (for Ann Hutchison), Sheila Porter, Charlene Davies, Neil Boucher and Valerie Siegel (for Richard Melanson). ~~In addition, Ann Hutchison typed incessantly in the background and insisted that she was not in attendance at the meeting.~~

It was announced that there would be no smoking. And there wasn't.

The agenda was amended to include a Trustee's report as item 3 e); under other business was added an item re Fairleigh's retro pay cheque and item 7 was moved to item 1 a). These amendments were moved and seconded by Sheila and Charlene (though they didn't know it at the time) and carried.

There was a discussion of the \$5 strike assessment; Jeff will bring it up again at a further meeting.

The minutes of the previous executive meeting were amended (Neil, Pat) and approved (Cathy Lid).

The item re those people who wish to de-certify was referred to Jean Priest, the Divisional Organizer (Neil, Cathy).

The Certification problems was referred to the next meeting. (Valerie, Pat).

Report on Judy Wright. Used 7:02 with 1 year plus one day. i.e. compromised.

Trustee's report re ratification ballot.

The agenda for the next member ship meeting was drawn up (see newsletter).

Next Executive Meeting will have Jay in the chair and Cathy will take minutes.

Re Steward Seminar : notice of motion for next member ship meeting:
That we hold a Steward Seminar before December 1st during working hours to explain the new contract and that salaries and related expenses be paid.

New committees were announced - item for next membership meeting.

~~At this point Ann lost her keys and we all looked for them. They were found to be in her purse.~~

Contract committee report was that the old and new committees should meet.
Grievance - as published in the next newsletter.

Strike - nil

Provincial - October 16th Steward Seminar.

Union organizer report deferred due to lack of Union organizer.

Correspondence report - see file.

Fairleigh's retro pay will be paid when the rest of us see it, if ever.

We adjourned gleefully.