

MEMBERSHIP MEETING

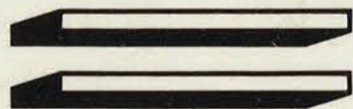
Thursday, January 20, 1983

IRC 6

12:30 - 1:30 p.m.

AGENDA

1. Adoption of the agenda
2. Adoption of the minutes
3. Business arising from the minutes
4. Business arising from the correspondence
5. Nominations
Closing: Secretary-Treasurer -- Patricia House, Patricia Lotoski,
Sheila Penty
Vice-President -- Kitti Cheema
Membership Secretary -- Margie Wally
Opening: Contract Committee
Grievance Committee
Communications Committee
Provincial Council
6. Secretary-Treasurer's report -- financial statements for 1982 were deferred until such time as they could be distributed to all members. This should happen in February if the Union Office is able to publish a newsletter.
7. Executive report
8. Grievance Committee report
9. Provincial Council report
10. Other business



Notice of motion:

THAT THE EXECUTIVE RECOMMEND THAT AUCE LOCAL ONE MAKE A DONATION OF ONE THOUSAND DOLLARS TO THE DAY CARE FACILITIES ON CAMPUS.

THAT AUCE LOCAL ONE PARTICIPATE IN THE AUCE PROVINCIAL COUNCIL UNTIL DECEMBER 1983 AT WHICH TIME THIS LOCAL WILL CONSIDER CONTINUED PARTICIPATION IN THE COUNCIL.



AUCE MEMBERS:

You may have noticed that we have not had a newsletter for awhile. The Union Office staff intend to try to publish one in February, however we do need help. Anyone interested should contact the office.



There will be a seminar/workshop on producing newsletters, possibly in February. Anyone interested in attending should contact the office. The Union will cover the expenses.

January 20, 1983

MEMBERSHIP MEETING

12:30-1:30 p.m.

Chair: Nancy Wiggs

Secretary: Patricia House

1. Adoption of the agenda

Moved by Suzan Zagar

Seconded by Richard Melanson

THAT THE AGENDA BE ADOPTED AS CIRCULATED. The motion was CARRIED.

2. Adoption of the minutes

Moved by Donna Brock

Seconded by Sheilagh Penty

THAT THE MINUTES OF THE AUGUST 19, 1982 MEETING BE ADOPTED AS CIRCULATED.

The motion was CARRIED.

Moved by Georgina Smith

Seconded by Dorothy Kiernan

THAT THE MINUTES OF THE SEPTEMBER 23, 1982 MEETING BE ADOPTED AS CIRCULATED.

The motion was CARRIED.

Moved by Suzan Zagar

Seconded by Dorothy Kiernan

THAT THE MINUTES OF THE NOVEMBER 25, 1982 MEETING BE ADOPTED AS CIRCULATED.

The motion was CARRIED.

3. Business arising from the minutes

There was none.

4. Business arising from the correspondence

Moved by Karen Shaw

Seconded by Elizabeth Whittam

THAT AUCE LOCAL 1 WRITE A LETTER OF PROTEST TO THE CRIC RE: THE PROPOSED PLAYBOY PROGRAMMING.

The motion was CARRIED.

5. Nominations:

Closing:

Secretary-Treasurer -- Patricia House was elected.

Vice-President -- Kitti Cheema was elected.

Membership Secretary -- no one was willing to stand, nominations will remain open

Opening:

Contract Committee, Grievance Committee, Communications Committee and Provincial Council Representatives -- no one was nominated, nominations will remain open

6. Secretary-Treasurer's report

Patricia House reported on what our bank balances were and gave a brief summary of our present financial situation. She said a financial package which would include all the statements would be sent out in the next newsletter.

7. Executive report

Nancy Wiggs and Carole Cameron reported on the situation in Copy & Duplicating where some members of AUCE want to withdraw from our local. They answered questions from the floor.

Nancy Wiggs reported on the continuing problems of the workload of the Union Office staff. The Executive is wrestling with various solutions and will be reporting back at future membership meetings.

Moved and Seconded by the Executive

THAT AUCE LOCAL ONE MAKE A DONATION OF ONE THOUSAND DOLLARS TO THE DAY CARE FACILITIES ON CAMPUS.

The motion was CARRIED.

Moved and Seconded by the Executive

THAT AUCE LOCAL 1 PARTICIPATE IN THE AUCE PROVINCIAL COUNCIL UNTIL DECEMBER, 1983 AT WHICH TIME THIS LOCAL WILL CONSIDER CONTINUED PARTICIPATION IN THE COUNCIL.

The Chairperson ruled this motion out of order because of a motion previously tabled at a membership meeting several months ago. She will look into the proper procedure and report back to the membership.

8. Grievance Committee report

Helen Glavina reported that the committee had dropped two arbitrations because the grievors had asked us to and because after considerable research it was felt that they were not the best of cases.

Helen reported that the Shop Stewards Seminar was a resounding success. There was a lengthy discussion of the problem of members having meetings with the University (any member of management) without a steward present. There was also some mention of members receiving harassment and ignoring the advice they receive from the Union. Often when the Union's advice is not followed the member ends up in an even more difficult situation to resolve.

9. Provincial Council

Nancy Wiggs reported on the wine and cheese meeting that the Provincial Council held as their first meeting. It was very successful. Helen Glavina had attended and reported on the types of problems AUCE Local 1 Grievance Committee had been facing. There was a lengthy and valuable discussion. Local 7 is hoping to go for their certification in February. They are having a Contract Seminar and Carole Cameron will be speaking at it as well as representatives from Local 6 and the TA Union at UBC.

10. Other business

There was a question from the floor about when the new contracts will be out. The Union Office staff predicted it would take about a month for them to be printed and sent out to the membership.

Moved by Alex Whittam
THAT THE MEETING BE ADJOURNED.

Seconded by Patricia House

CORRESPONDENCE RECEIVED JULY 29 - SEPTEMBER 30, 1982

Not presented to membership yet

- July 29 Letter from the Office of the Treasury Board of Canada enclosing a copy of Bill C-124
- August 3 Letter from Lillian Hill enclosing a copy of her resignation from UBC
- August 3 Letter to the Executive from Murray Adams
- August 4 Letter from Libby Nason to Kitti Cheema re: Job Evaluation & Contract Committees
- August 3 Letter from Pensions-Focus on Women giving further information & list of delegates to conference held in March/82
- August 3 Letter from Libby Nason to Carole Cameron re: Job postings
- August 4 Notice from the Coalition for World Disarmament re: Candlelight Ceremony to be held August 6
- August 6 Brochure regarding conference called: Work in Canada: Crises and Opportunity
- August 6 Press release from the B.C. Fed. of Labour re: Public Commission of Social and Community Cutbacks
- August 10 Letter of inquiry from W.H. Rimmer re: his sister's estate
- August 11 Letter from Ann Hutchison accepting the nomination for the Job Evaluation Committee
- August 12 Letter from Karen Shaw accepting the nomination for the President's Advisory Committee on Health & Safety
- August 12 Letter nominating Adrien Kiernan as Division Rep for VGH
- August 13 Letter nominating Catherine Kinney for the Pres. Advisory Committee on Health & Safety
- August 12 Letter from Libby Nason re: Physical Education Dept.
- August 12 Copy of a letter from OTEU to the LRB re: Application for Certification of employees in Thunderbird Winter Sports Center
- August 12 Press release from B.C. Fed. of Labour re: appointment of new Minister of Labour for B.C.
- August 16 Copy of a memo re: completion of an employee's orientation in Physical Education
- August 19 Memo nominating Carole Cameron, Pat House, Helen Glavina, Suzan Zagar as delegates for the Special Provincial Convention
- August 19 Memo nominating Nancy Wiggs, Fairleigh Wettig, Jet Blake as delegates to the Special Provincial Convention
- August 19 Minutes from a medical secretaries meeting

August 19 Letter from Nancy Wiggs accepting the nomination for the Contract and Job Evaluation Committees

August 19 Letter from Nancy Wiggs accepting the nomination for delegate to the Special Provincial Convention

August 19 Letter from the University of Toronto Staff Association requesting information on how we handled our hiring freeze

August 19 Advertising flyer about a collection of political cartoons by Bob Bierman offering a discount to union

August 20 Advertising brochure from Sheraton-Villa Inn

August 23 Letter re: involuntary transfer within the library

August 24 Letter of thanks and newsletter from the Committee for the Defense of Human Rights in Peru

August 30 Fact sheet from the People's Law School

August 30 Letter from Susan Fane of Crown Life Insurance offering to sell our members insurance

August 30 Letter from Tasco Communications Inc. outlining their services

August 30 Letter from Jane Durant re: job postings

August 27 Press release from DESC

September 1 Press release from DESC

Sept. 1 Letter from Libby Nason re: billing for union leave

Sept. 1 Notice from the Employers' Council re: Negotiators' Training Program

Sept. 2 Information from 9 to 5 National Association of Working Women

Sept. 3 Extracts from the Provincial Legislature on Bill 50 Labour Code Amendment

Sept. 1 Notice of Carmela Allevato opening her law practice

August 20 Press release from the B.C. Fed of Labour re: unemployment

Sept. 13 Press release from the B.C. Fed. of Labour re: unemployment

Sept. 13 Invitation from the Canadian Advisory Council of the Status of Women to an open house marking the opening of their western regional office in Vancouver

Sept. 13 Letter from W. H. Rimmer re: his sister's estate

Sept. 14 Letter from TRS Total Reporting Service outlining their services

Sept. 16 Letter from Libby Nason re: job posting bulletins

Sept. 13 Letter from Household Workers' Rights confirming our order for their publications