

UBC CAMPUS COMMUNITY ALLIANCE

Minutes of Meeting of
November 1, 1983

In Attendance:

Mike Howlett - GSS
John Black - TAU
Ray Schultz - Lutheran Chaplain
Lisa Hebert - AMS
Ted Byrne - AUCE
George Hermanson - CCCM
Paul Richter
Kevin Annett - UBC SAB
Andre Sobolewski - UBCCCA
Bill Collier - UBCSAB
Horacio de la Cueva - TAU

- 1) Minutes circulated from Oct. 28 and Oct. 25 meetings
- 2) Agenda Adopted. Meeting to end at noon to accomodate Operation Solidarity-UBC Union meeting
- 3) LMSC Report
 - a) Role seen as facilitating Community Group/Union interaction.
 - b) Will advise Operation Solidarity that problems exist with Bill 2 & 3 emphasis
- 4) SAB
 - a) Have set a table up in SUB to hand out literature
 - b) Have discussed legal aid clinic and decided it is not essential as it can be moved.
 - c) Have desire to begin classroom speaking. Volunteers to call Kevin Annett at 224-4435
- 5) Prospective pamphlet distributed and discussed. Moved by Mike Howlett and Seconded by Kevin Annett that \$100 be allocated to the Education Committee to produce the third information pamphlet.

CARRIED

- 6) Finances of Alliance discussed. Moved by Ted Bryne and seconded by John Black that All groups belonging to the Alliance be asked to donate additional funds to the Alliance

CARRIED

- 7) Strike HQ discussed. Lutheran Centre to be used to co-ordinate activities. Moved by Lisa Hebert and Seconded by Ted Byrne that Paul Richter be delegated to investigate the possibility of installing extra phone lines at the Lutheran Centre.

CARRIED

- 8) Picket lines and strike strategy discussed. It was decided to concentrate on a strategy involving picketing as many campus entrance gates as possible. Priority will be given to bus entrances (on map #'s 1,3) and then to parking lots (#'s 8,9,11,2,4) and then to residences and incidental entrances (#'s 10, VST, 6,7). If possible these pickets would operate on a 24 hour basis with 3 four hour shifts of 10 people between 7am and 7 pm and 3 four hour shifts of 4 people between 7 pm and 7am. It was moved by Mike Howlett and Seconded by Horacio de la Cueva that a strike committee be established composed of one person from each union and community group in the Alliance and provided with an initial \$50 budget.

CARRIED

- 9) Essential Services were discussed. It was moved by Lisa Hebert and seconded by George Hermanson that the following essential services be recognized by the Alliance:
- Residences (utilizing ID passes - and allowing skeleton staff to man kitchens, with potential volunteer student help)
 - Includes: Totem, Vanier, VST, Corey Hall, and St Marks
 - Fire and Police services
 - Hospitals until 18th when it will be skeleton
 - Student Health Services
 - Emergency Student Loans (to be co-ordinated off campus by AMS)
 - Pastoral care in emergency situations
 - Maintenance of Tive material (passes to be issued by strike committee)
- and further that the strike committee should continue to evaluate and designate essential services as they arise

CARRIED

- 10) After report by Paul Richter on phone costs it was moved by Mike Howlett and seconded by John Black that the Alliance authorize the installation of one line with the number of phones to be determined pending approval of costs by other UBC unions, in the Lutheran centre.

CARRIED

11) Press Statement discussed. Lisa Hebert and Andre Sobolewski delegated to handle issuance of statements to the press.

12) Other Business

a) Students Against the Budget Forum planned for November 7 in SUB auditorium at 12:30

13) Next meeting date:

FRIDAY 2:00 Lutheran Campus Centre