

Michelle McCaughran that we seat Sheila Perret from the Provincial.
Cobie Wennes CARRIED

1. Kerry Higinbotham that Item #4 Executive Report and Motions appear
Valerie Pusey after #8 Grievance Committee Report on the agenda.
CARRIED

Kerry Higinbotham that speakers from CUPW and Operation Liberty be
Ivy Thomas seated only for the duration of those items to
which they are speaking. CARRIED

Michelle McCaughran that the motion and discussion on Operation Liberty
Cathy Agnew be deferred to next daytime meeting. CARRIED

Lid Strand that the Provincial Report be placed immediately before
Valerie Pusey CUPW on the agenda. CARRIED

Lid Strand that the agenda be adopted as amended.
Rosalind Turner CARRIED

2. Michelle McCaughran that we adopt the minutes, CARRIED
Cobie Wennes

3. Business Arising from Correspondence - none

5. Closing Nominations

President: nominated Michelle McCaughran, Ray Galbraith, Judy Wright,
Ann Hutchison. None Standing; Nominations reopened for one month.

Vice President: Nominated - Jean Priest, Michelle McCaughran. None
standing; nominations reopened for one month.

Recording Secretary: no nominations; nominations reopened for one month.

Treasurer: nominated - Michelle McCaughran, Valerie Melanson.
Valerie elected by acclamation.

Membership Secretary: Richard Melanson elected by acclamation.

Trustees: nominated - Judy Todhunter, Margaret Nicholson, Lid Strand.
Lid elected by acclamation.

Contract Committee: nominated - Nancy Wiggs, Shelley Taggart, Ann Hutchison,
Ray Galbraith, Ruby Rudd, Jay Hirabayashi, Myra Christianson.
Ann and Shelley elected by acclamation. Nominations reopened for one
month for one at-large position.

Grievance Committee: nominated - Deborah Frank, Bob Tsai, Leeta Sokalski,
Cathy Agnew. Deborah and Bob elected by acclamation. Nominations
reopened for one month for one at-large position.

Strike Committee: Cobie Wennes, Mary Tainsh, Neil Boucher, Deborah Frank,
Jeff Hoskins. Cobie and Deborah elected by acclamation. Nominations
reopened for one month for eight positions.

Provincial Reps: Ann Hutchison, Richard Melanson, Marjorie Butt. Marjorie
and Richard elected by acclamation.

Provincial Alternates: Judy Wright, Myra Christianson. Myra elected by
acclamation.

Working Conditions Committee: Valerie Pusey. Valerie elected by acclamation.
Nominations reopened for one month.

Sick Leave Study Committee: Neil Boucher nominated. None Standing.
Nominations reopened for one month.

Christmas Bonuses

Employees of a certain department are to receive substantial cash bonuses of between approximately \$700 and \$900, including members of our bargaining unit who are employed in this department.

Jean Priest that AUCE Local 1 ask that the University not pay
Vicki McNeill these bonuses.

Kerry Higinbotham that this motion be deferred to the next daytime
Kerry Taylor membership meeting and that an investigation be made
as to where the money is coming from.

CARRIED

9. Provincial Report - Lid Strand

Bill 46 is an unproclaimed essential services act which was drafted to force CUPE school board employees in the Interior back to work. It includes within its scope all university and college employees such as ourselves, under Section 11, and could conceivably be used against us at any time.

Lid Strand that the membership of AUCE Local 1 oppose the
Peg Willis Essential Services Amendments contained in Bill 46.

CARRIED

Lid Strand that we make our opposition to this legislation known
Rosalind Turner by:

- 1) sending telegrams to the Minister of Labour, the leader of the Opposition and the leaders of the Liberal and Conservative parties of B.C. and the N.D.P. labour critic, outlining our opposition and requesting the Minister that these amendments be repealed;
- 2) issuing a press release;
- 3) informing the B.C. Federation of Labour and the C.C.U. of our opposition.

CARRIED

Lid Strand that the Executive of AUCE Local 1 be empowered to
Cobie Wennes work with AUCE Provincial and other unions to develop
a coordinated strategy to oppose the imposition of
these amendments on the workers of B.C.

CARRIED

AUCE Local 3 at Notre Dame has been merged with CUPE, since the College has now been placed under directorship of Selkirk College, where CUPE holds the certification.

AUCE Local 6 at S.F.U. has been certified.

