

Association of University and College Employees

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

November 5, 1975

DRAFT AGENDA FOR EXECUTIVE MEETING, WEDNESDAY, NOV. 5, 1975

1. Approval of an agenda *1. a) ANNOUNCEMENTS
b) CORRESPONDENCE*
2. Approval of minutes of last meeting
3. Business from last minutes — *CREDIT UNION*
4. Length of meeting (deadline) and proposed new timing
5. Financial Report (there isn't one because of strike)
6. Division reports
7. Committee reports: Grievance *Job Training Comm.*
Contract
Communications
Working Conditions
Job Evaluation
 - there should be some future discussion of role of committees
8. Union W.A.G.E. conference in San Francisco this weekend
 - Peggy wants to go
9. Report from Peggy on office
10. People working in office: discussion of alternatives, i.e. do we hire another union organizer, do we have people come in on short term leaves of absence, etc.
11. Report from Provincial on upcoming Provincial Convention
12. Make up agenda for next general membership meeting, Thursday, November 13, 1975 (*see attached*)
 - meeting place for meeting?
 - *work party to mail agendas*

- drafted by Ian McKenzie, Nancy Wiggs, Peggy Smith
- Typed by Peggy Smith