Minutes of Meeting of October 25, 1983

In Attendance:

Mike Howlett-GSS
Julie Balfour-Law School
Ted Bryne- AUCE
Geroge hermanson- Chaplains/CCCM
Judith Wright- Geography
Horacio de la Cueva- TA Union
Lisa hebert- AMS
Margerat Copping- AMS
Andre Sobolewski- Chair
John Black- TAU
Fairleigh Wettig- AUCE
N. Mayer- LSAB
Kevin Annett- LSAB

- 1) Meeting began 12:30
- 2) Agenua adopted
- 3) Discussion of TAU Letter and AMS response moved into Committee of the Whole on the suggestion of George harmanson. It was resolved not to receive the letters and to retrumn to a full meeting.
- 4) Moved by Mike Howlett and seconded by George Hermanson:

That in future all Alliance decisions be taken by Committees and that all indivdiual members act only through a majority decision of the committee or of the organizations involved in the Alliance. Quorum shall be 50% plus one of the member organizations of the Alliance

CARRIED

- 5) Treasurers "eport- Donations at the Rally amounted to \$168. After deducting \$27 to purchase beer for the firefighters this leaves us \$208 in the bank.
- 6) Statement from Law Students Against the Budget. The LSAB have joined the Alliance and have planned severl events including a meeting at 213 SUB Wednesday Oct. 26 12:30 to plan startegy (all Alliance reps invited) and an information seminar with "anne enson, Bill Black, Jean Swanson and "aty Young for Law 101-102 Thursday Oct 27 12:30.

- 7) Meport from Senior Public Sector "egotiators. Votes taken on general strike supporting BCGEU and condensing Operation Solidarity stance relatacking only Bills 2 and 3. Senior "egotiators recommending to Operation Solidarity that All legislation be repealed or withdrawn. BCTF, CUPE, HEU, OTEU, WCB and several college faculty associations finished or in process of conducting strike votes or voting to support general strike/BCGEU.
- 8) Report from Lower Manuland Solidarity Coalition. Opinion is Operations Solidarity looking to support Forest industry BCGEU. Will not initiate action unless these two attacked. LMSC endorsed Operation Solidarity five week progressive strike plan.

Week I - BCGEU
Week II- Education
Week III Crown Agencies
Week IV- Civic and Transport
Week V- Health

10) Discussion of post - ovember 1 startegy: Some discussion of admintages/disadvantages in closing university down. Some concern over BCGEU campus actions and plans of Faculty Association. TAU, CUPE 116 in a legal position to strike. Discussion of need for education of campus community and possibility of one-day teach-in type activity. Resolved that BCGEU, Pederson and Pavlich be approached re their plans and Moved by Mike Howlett and seconded by Horacio de la Cueva

That the co-ordinating Committee of the Alliance ratify the Operation Solidarity plan for job action and organize a two stage plan of action calling for first education activities and then campus political action.

CARRIED- Lisa Hebert abstention recorded

- ll) Resolved that an education committee be dtruck to inform the university community of the issues involved in the July 7 budget/legislation package and of the strategy adopted by the UBC CCA to deal with it. The Committee to be composed of hevin Annett, Ted Bryne, Andre Sobolewski and George Hermanson. The Co-ordinating Committee will act to develop political action.
- 12) Next meeting set for Friday Uctober 29 2:30 Tutheran Tentre
- 13) Meeting adjourned 2:30