

Agenda

1. No Smoking
2. Adoption of the Agenda
3. Adoption of Minutes of 18 May Executive Meeting
4. Business Arising from the Minutes
5. Correspondence
6. Canada-Chili Support Group - speaker Geoff Keighly
7. Report on Status of Steward Seminar
8. Grievance Committee Report - Marcel Dionne

- 1.) Bill received regarding Maternity Leave
- 2.) Arbitration Award to Emerald Murphy
- 3.) Interpretation of Lay-off Clause

9. Agenda for Membership Meeting of 10 June 1976

Suggestions: Job Evaluation Committee Report  
Contract Committee Report  
Grievance Committee Report  
Provincial Report - Assertiveness Training Summer Workshop  
Strike Committee Report  
Study Committee at V.G.H.-when and where are Meetings  
Speaker from Canada-Chili Support Group  
Attendance at Membership Meetings

10. Other Business



PRESENT: Vicki McNiell, Barbara McEachern, Margot Scherk, Nancy Wiggs (Chair)  
Marcel Dionne, Frances Wasserlein, Joan Kosar.

---

1. (Scherk, Dionne) That the minutes of 18 May 1976 Executive Meeting be tabled to next executive meeting.

CARRIED
2. Business Arising from the minutes.
  - a.(Scherk, Dionne) That Fairleigh locate letter from University Co-op Housing group and that this letter be in the correspondence for the next executive meeting.

CARRIED
  - b.Contract Committee report: Will be doing special mailing to membership on contract items.
  - c.Strike Committee: Request high placement on June Membership meeting agenda as they have four important motions on the fbor, requested 1/2 hours time.
  - d.(Scherk, Dionne) That the report from the trustees be tabled until one was present at the executive meeting.

CARRIED
  - e.(McEachern, Kosar) That Robert Gaytan's letter be tabled as he was not present.

CARRIED
  - f.Attendance at Membership Meetings: Dionne suggest someone speak at membership meeting on attendance. Decided that it will simply appear on the agenda and be opened to the floor for discussion.
3. Correspondence.
  - a. Letter from B.C.G.E.U. re meetings on Wage & Price Control 27 May 1 p.m.  
(Wasserlein, McEachern) That Fairleigh respond to this letter, asking that we be kept informed of activities of this group, and pointing out that we cannot attend meetings during working hours.

CARRIED
  - (Dionne, Scherk) That a list of all correspondence previously received by the Executive be read to the membership meetings and that if a request to hear a letter is made that letter will be read.

CARRIED
4. Canada Chile Support Group: Speaker not present. [Jef Keighly did however come into the office after the meeting had ended and left an article for the newsletter and some leaflets to be handed out to the membership. They will be contacting us again later in the summer re speaker at membership meetings. fw.]
5. Stewards Seminar: University said 1 June Seminar could be held if we only had 12 people -- not 102. Every effort will be made to hold this seminar one way or another.



6. Grievance Committee Report. Marcel Dionne
  - a. Maternity Leave Benefits: AUCE had had to pay \$2100.70 under terms of 30.07 in the collective agreement.
  - b. Emerald Murphy's arbitration. Award was: Administrative Assistant I with retroactivity to 9 October 1974 [the date of the original grievance].
  - c. Bennett/Mackenzie: University apparently received decision on or about 19 May 1976. We haven't received the decision and when details are known for sure they'll be publicized.
  - d. Lay-off clause. Will be taken to membership as a question for arbitration.
7. Agenda for June Membership Meeting:
  1. No Smoking
  - 5min2. Adoption of Agenda
  - 5min3. Adoption of Minutes
  4. Business arising from the minutes
    - 1/2 hour. a. Strike Committee Report (Carol Pincock)
    - 15 min. b. 2nd Union Organizer - notice of motion
    - 10 min. c. Office Manual (Frances Wasserlein)
    - 5 min. d. Executive Report (Frances Wasserlein)
    - 5 min. e. Job Evaluation Committee Report (Raeleen Nash)
    - 20 min. f. Contract Committee Report (Margie Walley)
    - 3 mins g. Donation to SORWUC (Margot Scherk)
    - 2 mins h. Close nominations for Provincial representative.  
Nominations for working conditions committee and one trustee position.
    - 5 mins. i. Study Committee at Vancouver General Hospital (Frances Wasserlein)
  5. Correspondence Report
  - 20min6. Grievance Committee Report (Marcel Dionne)
    - a. Mackenzie/Bennett Arbitration
    - b. Murphy Arbitration
    - c. Maternity Leave (30.07)
    - d. Lay-off clause.
  - 5 min7. Financial Report (Frances Wasserlein)
  8. Provincial Report (Margot Scherk).

Quorum lost at 6:15 Meeting adjourned.

Minutes prepared and typed by Frances Wasserlein