

Thursday, July 11, 1974.

A membership meeting of AUCE, Local No. 1 was held on Thursday, July 11, 1974 in Buchanan 102 with Jean Rands in the Chair.

Minutes of the meeting of June 13, 1974

The Secretary read the minutes.

Ella Marsden) That the minutes be adopted as read.
Betty Vinson)

Carried.

Correspondence

Jean read a letter received from Mr. McLean, as well as one received by him from Deputy President Armstrong regarding acquisition of office space. It appeared from the contents that the possibility of obtaining quarters on campus is very remote for the present at least.

Labour Relations Board - There was nothing new to report on either of the two issues pending.

Provincial Executive meeting - Jillian McGuinness reported briefly on the last Executive meeting and announced that the Provincial Convention is to be held September 28 and 29th in the I.W.A. Hall, 2859 Commercial (at 13th). Local No. 1 is to send 10 delegates, at least.

Jillian McGuinness) That nominations be opened for delegates to
Kay Lockhart) the Provincial Convention.

Carried.

Following are the names of the nominees:

Jackie Ainsworth	Ann Hutchison	Dick Martin
Ruth Allen	Monica Lyle	Emerald Murphy
Ray Galbraith	Ian MacKenzie	Jean Rands
Pat Gibson	Heather McNeil	

The agenda for the Convention is to be published in the Newsletter. Jennifer Clemmons pointed out that observers are welcome and although they may not vote, they may speak at the discretion of the Chair.

Financial Report

In the absence of the Treasurer, Pat Gibson presented the Statement of Income and Expense (September 24, 1973 - June 4, 1974). Copy of this statement is attached as an addendum to these minutes.

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It was decided to postpone the motion to approve until a support statement was available regarding the item on "Travel Expense" queried by Emerald Murphy.

In accordance with membership resolutions, payment of two items required approval.

Vancouver Business Systems Limited (2500 receipts)	\$ 167.11
Alma Mater Society (Rent)	100.00

Ella Marsden)	That payment of these two accounts be
Pat Gibson)	approved.

Carried.

Office Space - Pat Gibson reported that the Office Organization ad hoc committee had located an office in the Village complex which appeared to be ideal for our needs. He felt confident a one year lease with first option to extend it yearly could be obtained. Rental was to be \$250.00 per month plus a yearly water tax and land tax escalation clause. These additional items would amount this year to \$38.84 and \$56.28 respectively.

Pat Gibson)	That the office space as outlined be obtained.
Betty Vinson)	

Carried.

Elections

It was officially announced that Ann Hockey had been elected as our first union organizer ~~for the period of one year.~~

Kay Lockhart)	That the ballots for the election of the Union
Betty Vinson)	Organizer be destroyed.

Carried.

There were no further nominations for a representative to the Provincial Executive so Laurie Abrams was appointed by acclamation.

Membership Secretary

The Secretary outlined briefly the amount of work involved in record-keeping etc.

Ella Marsden)	That a position of Membership Secretary be created
Pat Gibson)	to share responsibility with the Union Office for
	the maintenance of accurate records for the member-
	ship and that nominations be opened at this meeting.

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Opinions from the membership were (1) it appeared to be too much work for one volunteer (2) was it not more feasible for the Union Organizer to call on members from time to time (3) if it is to be an elected position then it should have executive privileges.

In amendment,

Pat Gibson) That this be an executive position.
Russell Anton)

Before the vote on the amendment was taken a motion to table the motion was carried.

Amendments to By-laws

A Notice of Motion from Jackie Ainsworth had been circulated in the Newsletter and in her absence Judy Wright spoke to it.

The motion was then moved and seconded by Emerald Murphy and Ray Galbraith and an amendment regarding the election of members to the Contract Committee was moved and seconded by Jennifer Clemmons and Glenis Williams. The By-law amendments were approved in the following form:

"That the following be deleted from Section F5: One steward who shall serve on the Contract Committee: one steward who shall serve on the Communications Committee."

and that the following be added:

5 (a) Within 2 months after a contract is signed each division shall elect, by secret ballot, a member from the division to be division contract representative.

5 (b) Each division shall elected from among its members, one member to represent the division on the Communications Committee."

Contract Committee Report

Heather McNeil)
Ian Mackenzie)

That AUCE Local No. 1 set up an ad hoc committee to investigate legal, financial and organizational questions relating to the possibility of a strike or other action; that this committee be composed of volunteers with no decision-making powers but that it report back its findings to the membership.

Carried.

Heather asked that interested members submit their names at the end of the meeting.

Judy outlined briefly the contents of the leaflet that the Contract Committee had recommended be distributed across campus as discussed at the Special Membership meeting.

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Other Business

The Secretary asked that Divisional Stewards solicit help in lieu of the negative vote on the establishment of a position of membership secretary.

Notice of Motion

The following notice of motion was put forward by Mrs. Lorraine Langille.

"That all general membership meetings be held after working hours".

As there was no other business, the meeting adjourned.

Secretary

Chairman.