

AUCE LOCAL 1 EXECUTIVE MEETING
MINUTES - 15 October 1975

Present:	Neil Boucher	Division A Rep.
	Pat Gibson	Division H Rep.
	Nancy Wiggs	Division D & Provincial Rep.
	Emerald Murphy	President
	Dick Martin	Contract Committee
	Vicki Meynert	Division A
	Heather MacNeill	Division A
	Margot Scherk	Provincial Rep.
	Ian MacKenzie	Observer (Div. H)
	Jerry Andersen	Trustee
	Ann Hockey	Observer
	Joan Cosar	Observer
	Margie Wally	Observer
	Val Zuker	Division E Rep.
	Peggy Smith	Observer (Div. F)
	Joyce Diggins	Observer
	Pat LaVac	Job Evaluation Committee
	Ray Galbraith	Treasurer
	Jack Gegenberg	Communications Committee

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MOVED: Jack Gegenberg To table the minutes of the last executive
SECONDED: Margot Scherk meeting.
CARRIED

CORRESPONDENCE

1. Letter was read from President Kenny to Emerald Murphy saying that Joyce Diggins was welcome to stay on the Day Care Committee.

PROVINCIAL REPORT

1. Postal Code Boycott - The Provincial Association wants locals to support the "Boycott the Postal Code" campaign.

MOVED: Jack Gegenberg That AUCE support Postal Workers in their
SECONDED: Nancy Wiggs "Boycott the Postal Code" Campaign.

MOVED: Dale McAslan That the motion be amended to read "until
SECONDED: *Nancy Wiggs* such time as Technological Change is negotiated into their contract".

CARRIED AS AMENDED

2. A letter was read from the Editorial Board of B.C. Workers warning us against the NCLC.
3. Convention
 - lunch will be provided
 - the major resolutions from the Provincial Executive are to stay with Table Officers and to elect a union organizer.
4. Union Office for Provincial
Would Local 1 consider sharing a larger office with the Provincial? The Provincial should present a report on our own ideas re office sharing. When such a report is presented to the Executive of Local #1, they will consider the idea.

PENSION PLAN COMMITTEE

Joyce Diggins gave the report.
She will be attending negotiations on Friday 17 October 1975.
Elections are coming up for the University Pension Plan Board.
Joyce would like to speak at the next Membership Meeting and put an article in the Newsletter about this.
Dale McAslan asked about the usefulness of our Pension Plan Committee if they can't sit on the Pension Board. Pat felt that AUCE should field a candidate and suggested Joyce (she declined).
Joyce said that our Pension Plan Committee was needed and it should continue to appear in our contract. Heather McNeil said its better to negotiate with the University about the Pension Plan in general.

DAYCARE - Joyce Diggins

Joyce pointed out that Daycare involves directly a small proportion of our membership. She was angry at President Kenny for saying that Daycare isn't a concern of the University, and angry at us for not getting more involved in this issue.

MOVED: Jack Gegenberg That we send a letter to the Director of the Daycare Committee thanking her and asking if AUCE can help further Daycare for Campus people.

SECONDED: Pat Gibson
CARRIED

CREDIT UNION - Joyce Diggins - *on board.*

Joyce wants AUCE to join the Credit Union, and wants the issue on the agenda for the next membership meeting. She pointed out that 3 people on the Board belong to CUPE. Ray suggested that notice of motion be given for the December membership meeting that AUCE join the Credit Union. Heather suggested that the Treasurer should make a recommendation on approval and on the amount of the deposit.

GRIEVANCE COMMITTEE - Vicki Meynert

At the present time there are 11 or 12 grievances in process. The Committee is trying to arrange a Labour Committee meeting as soon as possible. There is a problem with stalls on misclassifications and reclassification. The Grievance Committee is sending a letter to Mr. McLean about this. There will be a Provincial Seminar on grievances on 29 November at the Holiday Inn.

JOB EVALUATION COMMITTEE

People felt that things should be left as they are until the contract is decided upon.

CONTRACT COMMITTEE - Dale McAslan

They are meeting with the University on Thursday and Friday. On Friday Joyce will be there to discuss Pension Plan.

ELECTIONS

By the end of October Division reps. and stewards should be elected. Divisions were reminded to elect their strike reps.

OTHER BUSINESS

LEGISLATION

... Jack called Stu Rush

- he thinks AUCE is included in the Federal legislation but may be eligible for some exemptions
- the government may however, wish to come down hard on the public service
- intangible benefits could be exempt
- until the legislation is passed we really can't say anything too definite.
- Emerald doesn't think that the membership will accept a trade-off.

*Kin Andrews.
President of CU.
Joyce Diggins
Joyce Diggins
next: discuss*

not done yet?

?

-Heather suggested we fight the legislation, have the membership vote against it and organize a rally against it.

-Pat said that we must hold a membership meeting A.S.A.P. after we see the legislation to discuss where we stand so the membership can decide our direction.

-Jack pointed out that the present trend in the west is to make workers pay for a recession they didn't cause. We must think beyond AUCE to the rest of the labour movement.

MOVED: Neil Boucher That we ask Personnel for a 2 hour lunch for A.S.A.P. next week and that if we don't get it we hold a 1 hour meeting and let the membership decide whether to extend it to a study session.

SECONDED: Jack
Gegenberg

CARRIED

MOVED: Nancy Wiggs That members of AUCE discuss and explore the possibility of joint Union action against the legislation.

SECONDED: Jack
Gegenberg

CARRIED

MOVED: Dale McAslan That the recommendation for a study session come from the Joint Committee Meeting as a whole.

SECONDED: Jack
Gegenberg

CARRIED.

Some people agreed to stay after the meeting to organize a leaflet.

Meeting Ajourned.