

Minutes of the Executive Meeting -- June 28, 1978

PRESENT: N. Wiggs, M. McCaughran, W. Lymer, M. Christensen, L. Strand, M. Tainsh,  
A. Hutchinson, J. Priest, C. Wennes

1. Agenda adopted.
2. May 30 minutes adopted.
3. Business arising from May 30:
  - a) Investigation of charges, Committee of Inquiry: N. Wiggs  
Two meetings have been held; at the first one there were some difficulties. N. Wiggs reported for the second one for which she was present. The committee is well on their way gathering data.
    - N. Wiggs informed the executive that meetings could not be arranged from Jul.24-28 and from Aug.11-25 as she or her legal council (Jim Quayle) would be out of town. She also related that any correspondence concerning her case should be forwarded to J. Quayle at the UBC legal clinic and not to her.
    - The special meetings will be set for evenings as all the regular noon hour slots are needed for matters pertaining to contract negotiations.
    - Subject to N. Wiggs exercising her rights to prefer charges, the tentative dates for meetings will be Aug. 1, 3, 8, and 10. Once the committee of enquiry's report has been received, the dates will be confirmed.
    - The Hebb theatre is the location to be booked.
    - J. Priest will investigate two methods of taking verbatim minutes, i.e., tape recorded versus by hand.
    - During the trial, objections will be raised by Nancy's council if court procedures are not adhered to, e.g.; anyone speaking to sentence.
    - A. Hutchinson to chair the meetings.
  - b) letter from Nancy Smith to executive  
N. Wiggs requested that some person from the executive press charges. M. Tainsh said she would follow-up. J. Priest also indicated that she would press charges against another AUCE member.
4. Concerned Citizens for Choice on Abortion - N. Wiggs  
N. Wiggs requested use of Questetner for making a master.  
J. Priest made a motion that a donation of \$50 be made to CCCI.  
Motion amended by L. Strand that the donation be increased to \$150.  
Approved, seconded and passed.
5. Union Organizer's Report: J. Priest
  - a) J. Priest requested that the following be published in the newsletter:  
A motion that we lease the addressing machine for some months with an option to purchase if satisfactory. Accompanying the motion will be information regarding cost breakdowns, usefulness of the system, etc
  - b) J. Priest moved that we sell an old filing cabinet for \$50.  
Seconded by M. Christensen. Carried.



- a
- c) J. Priest said that a by-law update is drafted and will be examined this weekend by a group of people. The revised draft will then be circulated to the membership and they shall be asked to vote on it.
  - d) J. Priest said she had had a complain from one student assistant who had been paying dues while not in the bargaining unit. J. Priest said that we should write a letter to the university with a copy to the student, reporting the error and that they should check their records to see that other student assistants are properly severed and therefore not being deducted union dues.
  - e) M. Christensen moved that J. Priest's request for \$100 to pay for a labour arbitration course to correspond with the University tuition waiver be granted. Seconded by M. McCaughran Carried
6. Correspondence: received June 1 - 28 -- summarized and the following noted:
- 1. leaflet from Education dept, CLC, Pacific region, the following publications to be ordered:
    - Arbitration at a Glance - C. Tower
    - Contract Clauses - J. Sack
    - Do You Really Want the Right to Work? - T. Fawkes
    - Human Rights in Canada - D. Hills
    - Point of Order - CLC (2 copies)
    - A Manual for Stewards - CLC
    - Parliamentary Procedure Wheels
  - 2. June 13 - a letter from F. Wasserlain regarding rape relief summer project. Her letter will be published in the newsletter, with a coupon request that interested people can fill in and mail so that a date and place can be announced for an evening workshop.
  - 3. BC Fed news releases:
    - a) change in provincial electoral boundaries
    - b) human rights & safety issues (to be investigated by L. Strand)
  - 4. from J. Wright - xerox of Woodstores imposition of dress code on employees -- to be written up by L. Strand
  - 5. SORWUC press release regarding their taking strike votes at various branches of the Can. Imper. Bank of Canada
7. Union Co-ordinator's report: "in the position for a week and so far survived!"
8. Treasurer's Report: Cobie Wennes
- a) needs receipts of all donations & money requests for bookkeeping purposes
  - b) total strike pay paid in June - \$718.37 and total paid out - \$32,363.50
  - c) will make a motion to have the 1978 water bill statement and tax notice approved at the next membership meeting
9. Contract Committee Report - M. McCaughran
- a) applied for mediation today
  - b) contract bulletin #9 underway (newsrelease included)



10. Strike Committee Report - M. Tainsh

reported on June 27 steward meeting, only 14 stewards attended, however a meeting was set up for 12:30 PM July 5, and attendance should be doubled.

11. Grievance Committee Report - J. Priest

Ads in newspaper before on campus people get a chance to apply for posted jobs, so that a hiring policy grievance will get underway.

Job postings: people should watch to see if anything is being asked for that isn't in the standard job description

12. Communications Committee Report - M. Christensen

There are great problems with having the deadline so close to the executive meeting (where much of the publishable material springs up). It is very hard to get the issues out in time for the next membership meeting.

Myra made several suggestions to ease the situation: bimonthly mtgs., notice of mtg. and agenda sent separately, 3rd Thurs. of the month mtg. Some rescheduling was done to accommodate the committee.

13. Next membership meeting scheduled for July 20 and the agenda was drafted.

14. Next executive meeting to be on July 25.

Adjournment 8:00 PM  
mt