

The motion to add the Ombuds Committee to the by-laws was put back on the floor for discussion. After some discussion Ted Byrne proposed a friendly amendment to strike the phrase "the actions of a member" and the last four lines of part e. Also to add the phrase "violations of the by-laws by members of the local or the representation..." in the first sentence. The motion as amended was carried.

dissatisfaction with

6. Adoption of the October 20, 1983 minutes.

Kitti Cheema made a correction.....to delete the second two sentences on page two of the minutes.

Moved by Suzan Zagar

Seconded by Fairleigh Wettig

THAT THE MINUTES OF OCTOBER 20, 1983 BE ADOPTED AS CORRECTED.

The motion was CARRIED.

Adoption of the October 31, 1983 minutes.

After considerable discussion.....

Moved by Patricia House

Seconded by Fairleigh Wettig

THAT THE OCTOBER 31, 1983 MINUTES BE TABLED UNTIL PATRICIA CAN REWORK THEM.

The motion was CARRIED.

7. Business arising from the minutes

The proposed by-law amendment re: paying for medical premiums was put back on the floor for discussion. Denise Field explained that it had been put forward as a suggestion to save the Union money. Patricia House spoke against it on the basis that it was something tangible the Union could do to help its members through a difficult time and was not prohibitively expensive. The motion was DEFEATED. Patricia thanked the members for giving consideration to finding ways to save money but stated she hoped we would find ways to cut costs in areas that did not affect benefits to members such as office supplies or printing.

The motion regarding assessing the AUCE members who work at the hospitals for contributions to the Strike Fund for the period of November 8-10, 1983. Marcel passed the chair to Fairleigh.

Moved by Marcel Dionne

Seconded by Janice Atkinson

WHEREAS SOME AUCE MEMBERS WERE WORKING FOR THE UNIVERSITY IN DIFFERENT DEPARTMENTS ON AND OUTSIDE THE UBC CAMPUS DURING THE NOVEMBER 8-10, 1983 WORK STOPPAGE: BE IT RESOLVED THAT ALL AUCE MEMBERS WHO HAVE RECEIVED INCOME FROM THE UNIVERSITY DURING THOSE THREE DAYS BE ASSESSED ON AMOUNT EQUAL TO THEIR HOURLY BASE RATE PER DAY (FOR THOSE THREE DAYS). And to drop the last sentence of the original motion.

There was some discussion. Ted Byrne suggested a friendly amendment to the original motion because he felt Marcel's amendment completely changed the intent of the original motion and was out of order. The original motion was not intended as disciplinary but as support. Marcel's amendment was DEFEATED.

Moved by Ted Byrne

Seconded by Phillip Hall

THAT THE ORIGINAL MOTION BE AMENDED TO READ:

BE IT MOVED THAT THOSE AUCE MEMBERS LOCATED OFF CAMPUS WILL BE ASSESSED AN AMOUNT EQUAL TO ONE HOUR'S PAY AT THEIR HOURLY BASE RATE PER DAY (FOR THE PERIOD NOVEMBER 8-10, 1983) AND THAT THE MONEY SO ASSESSED BE PUT INTO THE AUCE LOCAL ONE STRIKE FUND.

The motion as amended was CARRIED.

Moved by Ted Byrne

Seconded by Suzan Zagar

THAT THIS MOTION BE SENT TO REFERENDUM.

The motion was CARRIED.

Patricia House reported on the balance in the Strike Fund. She suggested that the motions regarding the use of the Strike Fund be withdrawn, as they were no longer applicable since we were back at work. No one had any objection. The previously tabled by-law amendments reprinted on the back page of the newsletter were put back on the floor for discussion.

Moved by Christine Adams

Seconded by Alfred Tse

TO SEND TO REFERENDUM ALL BY-LAW AMENDMENTS AS PRINTED ON THE BACK PAGE OF THE NEWSLETTER.

The motion was DEFEATED.

Moved by Annike Rees

Seconded by Margie Walley

THAT THESE MOTIONS BE TABLED UNTIL THE NEXT TWO HOUR MEMBERSHIP MEETING.

The motion was CARRIED.

The meeting was adjourned.