CHAIR: Marcel Dionne

SECRETARY: Patricia House

1. Adoption of the agenda
Moved by Suzan Zagar
THAT THE AGENDA BE ADOPTED AS CIRCULATED.
The motion was CARRIED.

Seconded by Wendy Lymer

2. Closing Nominations

President: Kathryn Hazel, Fairleigh Wettig, Kitti Cheema accepted the nomination.

Vice-President: Kitty Byrne accepted the nomination and was elected.

Membership Secretary: Mary Forkin, Sheri Murray accepted the nomination.

Trustees: Wendy Osborne, Suzan Zagar accepted the nomination and were elected.

3. Opening Nominations

Secretary-Treasurer: Patricia House was nominated.
Rep. to the University Advisory Committee on Sexual Harrassment:
Bev Wesbrook, Lexie Clague, Shelley McInnis, Joy Korman, Susan McClintock,
Anita Cocchia, Mila Fialova, Rosemary Rising all were nominated.
Nominations will close at the next membership meeting.

4. Report on the secession ballots
Suzan Zagar presented the Trustees' report. See copy in newsletter (January, 1984). Then discussion was opened to the floor. Notice of motion was given by the Executive:

that another referendum be conducted using the second and third options of this recent ballot (i.e.-a referendum conducted on the option of remaining an independent union and the option of affiliating with another labour group).

This motion will be voted on at the next general membership meeting.

5. Ombuds Committee

Fairleigh Wettig explained that the intention was to provide a mechanism to field problems when members were dissatisfied with the way something had been handled but it didn't fall into the area covered by recall in the by-laws. She presented the terms of reference as circulated.

Terms of Reference for OMBUDS COMMITTEE

The OMBUDS COMMITTEE shall operate primarily as an advisory and conciliatory body and shall not be impowered to levy disciplinary action. The OMBUDS COMMITTEE shall only be impowered to make recommendations to the membership in the event that a member is being repeatedly addressed through this procedure. The membership shall determine after a report by the OMBUDS Committee whether disciplinary action is warrented and what form the discipline process shall take.

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.

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 didnot affect benefits to members such as office supplies or printing.

The motion regarding assessing the AUGE 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.

Their 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.

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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.