

Minutes of July 26, 1977 Executive Meeting

Present: Neil Boucher, Jerry Anderson, Jay Hirabayashi, Lid Strand, Cathy Agnew, Sheila Porter, Vicki McNeill, Wendy Massing, Charlene Davies.

1. Motion to amend agenda to include adoption of agenda.

Moved: Jerry
Seconded: Lid Carried

2. Motion to adopt the agenda as amended.

Moved: Jerry
Seconded: Cathy Carried

3. Motion to adopt the minutes from July 19 , 1977 Executive Meeting.

Moved: Cathy
Seconded: Wendy Carried

4. Correspondence

- Press Release from A.U.C.E. Local 2 re the present situation in their contract negotiations.
- Letter from Jess Succamore, National Secretary-Treasurer, Canadian Association of Industrial Mechanical and Allied Workers, re the strike at Griffin Steel in Transcona.
- Letter from Remi J. DeRoo, Chairperson, B.C. Human Rights Commission to Ms. Fairleigh Funston acknowledging her letter of June 20 re maternity leave.
- Letter from Barbara Schmidt, Contact Ctte., Chairperson, B.C. Festival Committee re the 11th World Youth Festival to be held in Havana, Cuba from July 28th to August 5th, in 1978.
- Letter from R.A. Grant, Employee Relations to Pat Gibson confirming their verbal agreement re Jeff Hoskins leave of absence.
- Copy of a letter sent from K.D. Hayne, Secretary II to Bob Black & George Rogers, Co-Chairman, Staff Committee, Resources Council Office re the U.B.C. Aquatic Centre Fund.
- Letter from D. Aldridge, Chairman, Alumni Association to Pat Gibson inviting him to attend a Student Leadership Conference on the weekend of Sept. 30 through Oct. 2 at Camp Elphinstone.
- Letter from Melody Rudd re the Public Sector Employees Council Conference to be held Oct. 1 and 2. Melody Rudd will be the co-ordinator of this conference.
- Letter from Melody Rudd re recommendations from the AUCE/SORWUC Committee, that were brought up at the 4th Annual AUCE Convention.

5. Payback Period and the A.I.B.

Two letters to William Guest, A.I.B., were drafted up by Jay. One, not quite as forceful as the other.

Motion: That the executive approve the sending of the second or more forceful letter to the A.I.B.

Moved: Cathy
Seconded: Jerry Carried

Motion: A press release be prepared in regard to the A.I.B. rollback and payback plan compression and be taken to August membership meeting for approval and subsequent release.

Moved: Jerry
Seconded: Cathy Carried

Motion: In the event that we receive no positive reply to the A.I.B. letter that we comply with the imposed 18 month payback period.

Moved: Jay
Seconded: Lid Carried

6. Division Organizer

Notice of motion: That the Division Organizer be a full time paid position for a period of six months, renewable by membership.

MOVED: JAY
SECONDED: LID

7. Grievance Committee Report

Motion: That the executive authorize the payment of salary for one advocate of the Jean Yee arbitration to attend the Otto arbitration.

Moved: Lid
Seconded: Cathy Carried

Motion: That the executive purchase two books -
1 - Canadian Labour Arbitration (roughly \$35.00)
2 - Labour Relations and All That (roughly \$13.75)

Moved: Lid
Seconded: Jay Carried

Notice of motion: That the membership authorize taking the ~~Library Promotion Grievance~~ ^{LIBRARY PROMOTION GRIEVANCE} case to arbitration and also authorize any relating expenses.

Lid reported that they were holding the Otto and Kevin Grace arbitrations.

8. Provincial Report

Motion: That Lid write a letter of support to Simon Fraser University regarding their contract negotiations.

Moved: Jerry
Seconded: Cathy Carried

Motion: That Lid write a letter of congratulations to the Prince George local.

Moved: Jerry

Seconded: Lid Carried

Notice of motion for August Membership meeting: That an election be held to elect two alternates for Provincial Representatives.

9. Strike Committee Report

Vicki reported that everything was going smoothly at the Divisional Meetings.

10. Contract Committee Report

No report was given as no one from the Contract Committee was present.

11. V.G.H. Questionnaire

Fifteen out of sixty A.U.C.E. members at V.G.H. answered the questionnaire that was sent out to them.

Frank Gourdron, returned his questionnaire and attached to it a letter with several interesting points regarding what to do with the A.U.C.E. members at V.G.H. (See V.G.H. file for further information).

The V.G.H. question is to be brought up at the next executive meeting and a decision made as to what is to be done.

12. A special meeting is to be set up with Grant, Pat Gibson and at least two volunteers to discuss the matter of certification.

Volunteers: Jerry Nancy
Neil Sheila

13. Agenda for August Executive Meeting

Agenda was left open because of not knowing what will happen at the two hour membership meeting on July 28, 1977.

Lid Strand will chair the August meeting.

14. Day Care Committee

Jerry will give a report at the next executive meeting.