

Ann

Thursday, August 22, 1974.

A Special membership meeting of AUCE Local No. 1 was held on Thursday, August 22, 1974 at 5:00 P.M. with Jean Rands in the Chair.

The minutes of the general membership meeting had been placed as an item on the agenda.

Rayleen Nash)	That the reading of the minutes of the membership meeting be deferred until the next regular membership meeting.
Betty Vinson)	

Carried.

Jean read the motion from the regular meeting regarding the admission of non-union members to the meeting.

Ian MacKenzie)	That all non-members be seated in the last three rows as observers.
Colleen Nicholson)	

Carried.

Emerald Murphy)	That the Vancouver Province reporter be allowed to attend the meeting.
Suzanne Fould)	

Carried.

Contract Committee Report

Jackie Ainsworth presented a concise but informative report on the present position of. Copy of this summary is attached to the minutes as an addendum. (Appendix I).

Jackie Ainsworth)	That this report be accepted.
Emerald Murphy)	

Carried.

Discussion on Strike Action

A Joint meeting of the Contract Committee and the Executive Committee had been held and Emerald Murphy was asked to report.

Emerald Murphy)	That two representatives be elected from each Division to serve on the Strike Committee to co-ordinate strike action.
Heather MacNeill)	

Carried.

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Emerald Murphy)
Betty Vinson)

That should it become necessary to strike, that the Union conduct its first selective strike during registration week.

Carried.

Jackie Ainsworth)
Judy Wright)

That a Special Membership meeting be held on Tuesday, September 3, 1974 to decide on which days in registration week we will strike, if necessary.

Dick Martin wished to make an amendment to the motion to change the date to August 22, 1974 instead of September 3. The Chair ruled the motion out of order. Dick challenged the ruling of the Chair, but the membership upheld Jean's decision.

After some discussion the motion was defeated.

Neil)
Heather MacNeill)

That the general time for a strike be decided by the general membership meeting but that the specifics be left to the Strike Committee.

Neil pointed out that this came as a general recommendation from Division I.

The motion was defeated.

Sandra Lundy)
Gina Mellado)

That we have a general membership meeting on Tuesday, August 27th while mediation is still in progress so that the many issues may be reviewed.

It was pointed out that if anything new was presented at the negotiations sessions a meeting would be called in any case.

The motion was defeated.

Emerald Murphy)
Gina Mellado)

That we have our first selected strike on the Second and Third days of registration.

Carried.

Report of the Strike Committee

Heather MacNeill presented a comprehensive outline of the efforts of this Committee and the responses received by its various sub-Committees. Summary report is attached as an addendum to these minutes (Appendix II).

Ruth Allen (V.G.H. Division Steward) reported on the preparatory actions being taken by the staff there and stressed that essential services would not be curtailed. She pointed out, however, that the work deemed not essential would not be done by either AUCE members or any other hospital employees.

Dick Martin)
Bonnie Solem)

That the Strike Committee be authorized to spend up to \$200.00 if necessary.

Carried.

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Provincial Convention

Nominations for delegates was re-opened. Already there were two people elected who would not be attending. The following additional names were put forward:- Gina Mellado, Judy Wright, Bonnie Solem and Vickie Meynert.

Further nominations would be called for at the next meeting.

Two names were put forward as candidates to replace the position of Local representative to the Provincial membership being vacated by Jillian McGuinness who has left Campus: - Joy Korman and Bonnie Solem.

Financial Report

Sandra Lundy)	That the Union retain an experienced labour lawyer.
Rayleen Nash)	

As seconder of the motion Rayleen suggested it be considered a Notice of Motion so that more information as to the nature of the use to be made of a lawyer's services.

Jean explained in reply to a query that until this motion is properly discussed, the Union would be in a position to consult with but not to retain a lawyer.

Sandra Lundy)	That the Treasurer be authorized to pay for the rent of the room being used for this Special Meeting.
Colleen Nicholson)	

Carried.

Sandra Lundy)	That approval be granted for the expenditure of up to \$160.00 for the purchase of receipts for Union dues.
Pat Gibson)	

Carried.

As there was not other business, the meeting adjourned.

Secretary

Chairman.