

Thursday, October 10, 1974.

A meeting of the membership of AUCE, Local #1 was held on Thursday, October 10, 1974 at 12:00 noon in Angus 110 with Jean Rands in the Chair.

Agenda

Sandra Lundy) That the item "Grievance Committee Report" be
Regina Barzynska) moved ahead of "Standing Committee Elections"

Carried.

Non-members

Ian Mackenzie) That we seat all non-members who wish to come
Rayleen Nash) to the meeting unless otherwise decided.

It was agreed that these people must sign and identify themselves before entering.

Carried.

Minutes of the meetings of September 12 and September 19

The minutes had been circulated with the Newsletter.

Ella Marsden) That the minutes be adopted as circulated.
Rayleen Nash)

Sandra asked that the spelling of one of the names in title of the auditing firm be corrected to read "Stephenson".

The minutes were adopted as corrected.

Business arising from the minutes

President's Committee on Charitable Donations - The Chairman reported that the main function of this Committee is to assist with the United Appeal campaign.

Rayleen Nash) That the Union elect a representative to this
Barbara Nichols) Committee.

Carried.

Sandra Lundy was chosen by acclamation.

Finances

The Treasurer asked that approval for payment of accounts be given. A list of these items is attached to these minutes.

Sandra Lundy) That disbursements in the amount of \$500.00 for
Pat Gibson) payment of room rentals and related expenditures
to Totem Park Convention Centre be approved.

Carried.

Finances (cont'd)

Sandra Lundy)
Pat Gibson) That payment of \$770.00 be made to the Provincial Association of AUCE to cover per capita tax.

Carried.

Statement of Income and Expenses May 23, 1973 to September 30, 1974

Sandra Lundy)
Pat Gibson) That this statement be approved.

Carried.

A copy of this statement is attached to the minutes of this meeting.

Election of Officers

Following are the positions, the names put forward (those underlined did not decline) and where only one person was left standing, that person will be considered as being chosen by acclamation:

President: Jackie Ainsworth, Ann Hockey, Emerald Murphy
Vice-president: Jackie Ainsworth, Pat Gibson, Ann Hockey, Susan Lester, Sandra Lundy, Carol Singer, Deborah Udy
Secretary: Russ Anton, Joyce Diggins, Marcia Harris, Alice Johnson, Sandra Lundy, Ella Marsden, Gina Mellado, Phyllis Moore, Bonnie Solem, Mary Raphael, Ruby Toren, Deborah Udy
Treasurer: Jane Brock, Ray Galbraith, Dick Martin, Rayleen Nash, Colleen Nicholson, Malcolm Stanger
Union Organizer: Jackie Ainsworth, Pat Gibson, Louise Hamilton, Heather MacNeill, Dick Martin, Gina Melado
Membership Sec'y: Dale MacAslan, Bonnie Solem
Trustees: Laurie Abram, Joan Cosar, Jack Gegenberg, Pat Gibson, Louise Hamilton, Sharron King, Ruby Toren, Deborah Udy
Representatives to Provincial Executive: Laurie Abram, Joan Cosar, Fairleigh Funston, Theresa Gagne, Jack Gegenberg, Ann Hockey, Louise Hamilton, Heather MacNeill, Jean Rands, Mary Raphael, Barbara Udy.

Notice of Motion -

Sandra Lundy - "That a committee be struck to prepare a slate of officers for the annual elections"

Contract Committee Report

A copy of the decisions reached in sub-committee had been distributed to the members for a "yes" or "no" decision at the meeting.

Jackie Ainsworth reported on the present status of negotiations. Items still in issue were: Paternity Leave, part of Job Reclassification, Sick Leave, Extended Sick Benefits, Sick leave for temporary employees, Shift -differential

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| Jackie Ainsworth) | That the membership authorize the Contract |
| Emerald Murphy) | Committee to take these items to arbitration. |

Carried.

It had been agreed that the Union and The University would each pay 50% of the cost of publication of the Contract.

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| Jackie Ainsworth) | That the type-setting for the contract be done |
| Carol Claus) | on campus; that we ask "Press Gang" to put in |
| | a bid on the printing and that we authorize the |
| | Contract Committee to approve the expenditure |
| | when we know the amount. |

Carried.

Election of Representatives to the Provincial Committee on Job Classification

Jean Rands reported that the Provincial Convention had passed a resolution establishing a province-wide Classification Committee made up of two representatives from each local.

Laurie Abram, Sandra Lundy, Dick Martin were nominated (Sandra later declined).

Due to the lateness of the hour, the meeting adjourned.

Secretary

Chairman.