

Minutes
General Membership Meeting
June 21, 1979

1. THAT the agenda be adopted.
Ann Hutchison
Lid Strand

THAT the agenda be amended to add item 3A - opening of nominations for Contract Committee.

Ann Hutchison
Lid Strand

THAT the agenda be further amended to add item 5A - Executive Report.

Carole Cameron
Rosalind Turner

The Agenda as amended ADOPTED.

2. THAT the minutes of the April 19, 1979 General Membership meeting be adopted as printed.
Ann Hutchison
Lid Strand

CARRIED.

3. Business arising from correspondence.
NONE.

- 3A. Nominations for Contract Committee (3 at large).
Nominated: Carrie Fisher
Ann Hutchison
Ray Galbraith
Ruby Rudd

Nominations remain open for one month.

The resignation of Valerie Melanson as Treasurer, effective September 1, 1979, was announced.

Opening of nominations for Treasurer.

Nominated: Wendy Lymer

Nominations remain open for one month.

4. Closing nominations:
Recording Secretary No nominations
Grievance Committee No nominations
 (2 at large)
Provincial Rep Rosalind Turner
 (elected by acclamation)

5. Treasurer's Report:
THAT the membership approve the Treasurer's Report for the month ending May 31, 1979.

Valerie Melanson
Lid Strand

CARRIED.

5. (cont'd)

Cobie Wennes gave the Financial Statement for 1978 as printed in the June, 1979 Newsletter.

THAT the membership approve the 1978 Financial Statement.

Valerie Melanson

Carole Cameron

CARRIED.

- 5A. THAT the general membership approve funding for wages and related benefits for a temporary full-time position in the Local One office during the months of June, July, and August, 1979, and FURTHER THAT the general membership approve extension of the executive appointment of Ian Spence to that temporary full-time position for the period June 25, 1979 to August 31, 1979.

The Local One Executive

Michelle McCaughran

CARRIED.

Carole Cameron announced an executive recommendation that because general membership meetings scheduled for the evening consistently fail for a quorum, in the future evening meetings should be replaced by a one-hour lunchtime meeting. Members would be responsible for attending these meetings on their own time. The Executive would endeavor to restrict these meetings as much as possible to ordinary business; controversial issues and items involving major expenditures would normally be reserved for the two-hour daytime meetings provided for in the collective agreement.

The next general membership meeting, scheduled for July 19, 1979, will be a one-hour lunchtime meeting.

6. Grievance Committee Report
THAT AUCE Local One take the two retirement grievances to arbitration and pay all related expenses.

Carole Cameron

Michelle McCaughran

CARRIED.

THAT AUCE Local One take the flexible working hours grievance to arbitration and pay all related expenses.

Carole Cameron

Lisette Nelson

CARRIED.

7. Provincial Report
THAT AUCE Local One express our moral support for the SFU 18 and demand that the charges be dropped.

Richard Melanson

Lid Strand

CARRIED.

8. Speaker from RAPE RELIEF
THAT Chris McDowall and Kathy McDowall be seated in the meeting.

Carole Cameron
Lid Strand

CARRIED.

The representatives of RAPE RELIEF outlined their organization's objectives and programs, answered general questions from the floor, and recommended AUCE involvement particularly in a campus program initiated by the Women Students' Office.

9. Other Business
THAT the membership approve the financial statement for the month ending April 30, 1979.

Valerie Melanson
Cobie Wennes

(This motion was omitted from the Treasurer's report because the May general membership meeting, at which the April statement would normally have been approved, failed for a quorum.)

CARRIED.

10. THAT the meeting adjourn.

Wendy Varner
Una Walsh

CARRIED.