

MINUTES OF GENERAL MEMBERSHIP MEETING, September 11, 1975, Buchanan Room 102.

Ray Galbraith was in the Chair.

Nancy Wiggs) That the Agenda be adopted as read.
Jack Gegenberg) CARRIED.

Pat Gibson) That the adoption of the minutes of the Special Member-
Margot Scherk) ship Meeting of August 28, 1975 be postponed to the
next General Membership Meeting. CARRIED.

Jack Gegenberg) That the Minutes be adopted as circulated.
Russ Anton) CARRIED.

Nominations of Table Officers

Nominations for the following positions were received:

President -

1. Vicki Meynert
2. Pat Gibson
3. Ian McKenzie

Vice-President -

1. Nancy Wiggs

Membership Secretary -

1. Louise Hamilton

Financial Report

A copy of the financial report is attached.

Ray Galbraith) That the Financial Statement be adopted as given.
Jack Gegenberg) CARRIED.

Ray Galbraith) That a cheque in the amount of \$1,163.00 be forwarded
Nancy Wiggs) to the AUCE Provincial Association to cover the per
capita tax owing to date (i.e. July 1975). CARRIED.

Ray Galbraith) That the sum of \$750.00 be allocated to cover office and
Jack Gegenberg) equipment, printing and stationery expenses (until the
next General Membership Meeting in October 1975).
CARRIED.

Nominations to the Pension Plan Committee

1. Bonnie Scholenberger

Report from the Committee to Study The Union Organizer's Position

Joyce Diggon) That the report be postponed until the next
Dale McAslan) General Membership Meeting CARRIED.

Nominations for two Alternates to the AUCE Provincial Organization:

Margot Scherk.

Nancy Wiggs and Margot Scherk were declared Alternate Delegates by acclamation.

Nominations for Union Organizer:

1. Peggy Smith.

Judy Wright) That the Union pay the salaries for one Union member
Robert Gaytan) at a time to work in the Union office on short-term
leaves of absence to assist the Union Organizer.

Joyce Diggons) That the motion be ammended to read: Until such time as
Joy Coleman) someone is available on leave of absence, that a union
member working part-time work in the office of the Organ-
izer by the hour, and be paid by the hour. DEFEATED.

The Motion as originally presented was CARRIED.

Nancy Wiggs) That the Correspondence be tabled to the next meeting.
Pat Gibson) CARRIED.

Communications Committee Report:

A regular newsletter will not be printed until the next contract is signed. Instead, there will be a bulletin twice a month to keep us informed about how negotiations are progressing.

Contract Committee Report:

A wage proposal has been received from the University. A report will be sent out soon by the Contract Committee. The University is very emphatic about Management Rights.

There was a suggestion that an ad-hoc strike committee be set up.

Provincial Association Report:

On September 20 there will be a seminar on Strikes, with a lawyer and people involved in the S.F.U. Strike as resource people.

Pat Gibson) That a Union Strategy Committee be set up to back up
Nancy Wiggs) contract negotiations. CARRIED.

Pat Gibson) That the meeting be adjourned.
Frances Donaldson) CARRIED.