

January 30, 1976

FOR AUCE EXECUTIVE MEETING
Tuesday, FEBRUARY 3, 1976

- ✓ 1. Mary Hudson, Division B to speak on closing of Women's Bureau in Victoria.
2. Jerry Anderson getting paid to work part-time for local.
3. Grievance Committee report. Discussion of Cupe 116 and Division B.
- ✓ 4. Joan Cosar - Will we be scheduling seminars for stewards on interpretation of the contract? - *next Exec mtg - discuss.*
5. Bring article in Vancouver Democrat to attention of Executive.
- ✓ 6. Strike tabloid.
- ✓ 7. Correspondence:
 - letter from SORWUC
 - Nancy's letter to Provincial Reps.
 - letter from AUCE members in Dept. of Anthropology & Sociology
 - Faculty Association
 - letters from University re membership of:
 - Sick Leave Study Committee
 - Labour Committee
 - Job Evaluation Committee
 - memo re scab from Neil Boucher
 - letter from Esmeralda, Empress of AUCE past
 - letter from John Gilbert

AGENDA FOR NEXT MEMBERSHIP MEETING
THURSDAY, FEBRUARY 12, 1976
IRC2, 12:30 p.m.

1. *Business arising from minutes - phone Jerry*
Moved by JERRY ANDERSEN that AUCE Local 1 withhold the Provincial per capita tax until the next Provincial Convention, at which time we vote whether or not to continue in this organization.

6. Moved by PEGGY SMITH that the referendum ballot to decide whether we accept the contract be destroyed.

Recommend that the Executive recommend to the membership that we purchase a tape recorder to be used in interviewing, recording meetings, taping music, etc.

financial report.

*ask if he
will put
it after
report.*

① CUPE film, "Don't Call Me Baby Anymore" - 12:35

[Mary Hudson, speaker re closing Women's Bureau? -

Financial report.

Moved by Jerry Andersen that the membership authorize Frances Wasserlein to investigate the various mailing services available and to report to the membership the costs involved in having our newsletters, agendas, minutes, etc. sent out by such a service.

- contracts should be ready for membership meetings.

⑩ Status of Women - 15 min. for speaker.
that AUCE 1 send a telegram to cabinet of Prov. of B.C. protesting closure of status of Women Offices and firing of Julia Coulter. ~~and Jones~~

- call for Prov. rep.

⑦ - close nominations for trustee.

⑨ - financial statement

⑧ - recommend that charge be tabled until further discussion.

⑥ motions to seat speaker - ~~15 min.~~

⑪ GRIEVANCE Comm. Report
motion to take Emerald's case to arbitration.

③ Adoption of agenda
④ " minutes

⑤ Corresp.

② Impassioned plea F Robert Comm. ^{rep.}

① Financial