

All Committee's Meeting - July 19, 1977 - Minutes

Meeting chaired by: Pat Gibson
Minutes taken by: Cathy Agnew

Present: Nancy Wiggs, Lissett Nelson, Susan Callaghan, Wendy G. Lymer, Jay Hirabayashi, Pat Gibson, Ray Galbraith, Jerry Anderson, Neil Boucher, B, Finnsson, Charlene Davies, Rosalind Durner, Richard Melanson, Andy Gingera, Cathy Agnew.

The following motions were debated:

1. Moved that we adopt the following plan of action: A special issue of Across Campus sent out followed by a special general membership meeting on July 28th; if this meeting rejects the University's latest offer then the strike ballot would be sent out to all members July 29th. The strike committee will concurrently be mailing out a strike information circular and putting up posters. Nancy
Jeff

CARRIED
2. Moved that we book the SUB Ballroom for the special membership meeting July 28th. Nancy
Cathy

DEFEATED
3. Moved that the Strike Ballot be worded: "If necessary AUCE Local 1 take strike action." Nancy
Charlene

AMENDED: to include the phrase "to settle the 1976-77 contract". Nancy
Jeff
CARRIED

THE MOTION AS AMENDED WAS THEN CARRIED.
4. Moved that we have a work party Wednesday July 27th. Nancy
Charlene
CARRIED.
4. Moved that the deadline for returning Strike Ballots be August 9th. Nancy
Cathy
CARRIED