

MINUTES OF AUCE GENERAL MEMBERSHIP MEETING OF

THURSDAY, JULY 14th/77

Pat Gibson (President) in the chair; Neil Boucher took minutes in the absence of a recording secretary.

1. An announcement that there will be no smoking.
2. Adoption of the agenda. Jay Hirabayashi; Lid Strand. Carried.
3. Adoption of minutes of May membership meeting. Sheila Porter; Doreen Nicholson. Carried.  
Adoption of minutes of June membership meeting. Lid Strand; Betty Finsson.  
Amendment to 4. E. last paragraph to read: "Ray Galbraith moved to defer discussion of the 'amendment' until a future meeting and that motivation be included in a newsletter prior to that meeting. It was seconded by Joan Cosar and carried. The main motion was then defeated." Sandy Masai; Cathy Agnew. Carried.
4. a) Nominations opened for Division Organizer: Robert Gayton, Cathy Agnew. Nominations remaining open.  
Nominations opened for Recording Secretary: Volunteers were requested to line up, and, after due processing, it was discovered that there were none. Nominations remain open.  
b) Close nominations for one Trustee; Charlene Davies Acclaimed.  
" " " five Strike Committee members: Paula Brown, Susan Callaghan, Sandy Masai, Wandy Lymer, Margaret Nicholson, Jane Latter. It was declared that there would be a referendum ballot.  
Moved to reconsider: Lid Strand and Nancy Wiggs. Carried.  
Elected by acclamation: Paula Brown, Susan Callaghan, Wandy Lymer, Margaret Nicholson, and Jane Latter.  
c) Grievance Committee report: re 1973 vacation entitlement and importance of the divisional organizer for enforcement of the contract.  
d) Motion that Section F(5) of our by-laws be amended to incorporate the following wording:..."in addition three (3) members at large shall be elected to the Grievance Committee." Moved and seconded by the Grievance Committee. Carried.  
Nominations opened for above: Carol Cameron, Sheila Porter.  
" remain open.  
e) That if committee members need babysitters so that they can attend evening committee meetings which they are required to attend, the Union will pay if no other alternative can be found. Nancy Wiggs, Sandy Masai. Carried.

f) That the membership authorize the Trustee to destroy all old ballots presently to be found in the union office, specifically those returned during the last referendum. NANCY Wiggs, Fairleigh Funston. Mover and seconder agreed to change the word "destroy" to "recycle".  
Carried.

5. See Correspondence file for full report.

Nominations opened for delegates to the Public Sector Employees' Council Convention: Richard Melanson, Jeff Hoskins. Nominations remain open.  
Nominations opened for AUCE-SORWUC committee: Nancy Wiggs, Suzanne Lester. Nominations remain open.

6. That the Financial Reports (attached) be adopted (April, May and June). Neil Boucher, Cathy Agnew. Carried.  
That the per capita tax for June be paid as soon as the checkoff is received. Jeff Hoskins, Lid Strand. Carried.  
That the office expenses, etc. for July in the amount of \$1000 be paid. Vicki McNeil, Betty Finsson. Carried.

7. Contract Committee Report.

That the motions to withdraw certain Union proposals from the bargaining table be taken item by item. Ian MacKenzie, Nancy Wiggs. Carried.

That we withdraw our proposal on Article 21:04. (Contract Committee). Carried.

" " " " " " " " 21:06. Carried.

" " " " " " " " 27:03. Defeated.

" " " " " " " " 27:05(c). Carried.

" " " " " " " " 28.02. Carried.

" " " " " " " " 28:03(b). Carried.

" " " " " " " " 29:09. Carried.

" " " " " " " " 30:01. Carried.

" " " " " " " " 30:02. Amend to withdraw time

allotment only. Ian MacKenzie, Nancy Wiggs. Defeated. Original motion carried.

That the proposal for a Weekend Shift differential be withdrawn and that the proposal for shift differential amounts be reduced to 75 cents each. Carried.

That the proposal for inclusion of part-time employees workings less than 20 hours per week in the Meical and Dental Plan be withdrawn. Carried.

That the proposal for thw SFU sick leave plan be withdrawn. Defeated.

That one member of the Contract Committee take Full-Tiem Union Leave and be paid by the Union until a new contract is signed and arrangements can be made with the University for return to her/his original position. Mption to defer this motion to the next daytime membership meeting. Neil Boucher, Cathy Agnew. Defeated. Original motion carried.

Motion to extend the meeting for 15 minutes to 7:15. Lid Strand, Cathy Agnew. Carried.

8. That the union revise its contract proposals (as published in newsletter) Motion withdrawn.

That the Union revise Article 36:02 Wage Rates to \$88 across-the-board. Sandy Masai, Cathy Agnew. Motion to postpone to next membership meetings. Ian MacKenzie, Nancy Wiggs. Carried.

That Article 7:05 be a priority item. Sandy MASai, Nancy Wiggs. Carried.

9. Strike Committee Report. Motion (as published) withdrawn.
10. Provincial Report. Referendum coming.
11. Communication Committee Report.
12. (a) Should any picket line appear on campus as a result of a labour dispute, the Executive shall meet immediately and send a letter to the University advising them that the Union recognizes the picket line as being Bona fide. Nancy Wiggs, Lid Strand. Carried.

Meeting adjourned at 7:15.

# Association of University and College Employees

LOCAL No. 1 (U.B.C.)

Statement of Income and Expenses for the period April 1 - 30, 1977

## Expenses:

Salary and Related Expenses	833.11
Bank charges	10.40
Rent	250.00
Total	<u>1093.51</u>

## Income

Dues and Initiations	<u>7820.50</u>
Total	<u>7820.50</u>

Income	7820.50
Expenses	<u>1093.51</u>
Excess of Income over Expenses	6726.99
cash on hand 31/03/77	<u>37470.26</u>
cash on hand 30/04/77	<u>44197.25</u>

## HELD AS FOLLOWS:

UCCU Term Deposit	10000.00
UCCU Strike Fund	12510.55
UCCU Share Account	25.00
VanCity Accounts	<u>21661.70</u>
Total	<u>44197.25</u>

# Association of University and College Employees

LOCAL No. 1 (U.B.C.)

Statement of Income and Expenses for the Period May 1 - 31, 1977

## Expenses:

Printing and Stationary	426.26	
Telephone	32.84	
Conferences and Meetings	2922.22	
Office Expenses	283.83	
Salaries, etc.	1121.31	
Rent	250.00	
Utilities	66.24	
Library	265.00	
Provincial per capita	5892.00	(2)
Bank Charges	2.40	
Total	<u>11762.10</u>	

## Income:

Dues and Initiations	7565.00	
Total	<u>7565.00</u>	
Income	7565.00	
Expenses	<u>11762.10</u>	
Excess of Income over Expenses	(4197.10)	
cash on hand 30/04/77	44197.25	
cash on hand 31/05/77	40000.15	

## Held as Follows:

UCCU Term Deposit	10000.00	
UCCU Strike Fund	13267.05	
UCCU Share Account	25.00	
VanCity Accounts	<u>16708.10</u>	
Total	<u>40000.15</u>	

# Association of University and College Employees

LOCAL No. 1 (U.B.C.)

Statement of Income and Expenses for the Period June 1 - 30, 1977

Expenses:

Printing and Stationary	840.68
Telephone	72.19
Office Expenses	60.00
Salaries, etc.	2271.47
Rent	250.00
Library	167.00
Provincial per capita	2476.00
Bank Charges	<u>5.05</u>
Total	6142.39

Income: NIL

Income	NIL
Expenses	<u>6142.39</u>
Excess of Income over Expenses	( 6142.39 )
cash on hand 31/05/77	40000.15
cash on hand 30/06/77	33857.76

Held as Follows:

UCCU Term Deposit	10000.00
UCCU Strike Fund	13267.05
UCCU Share Account	25.00
VanCity Accounts	<u>10565.71</u>
Total	33857.74