

AGENDA

EXECUTIVE MEETING A.U.C.E. LOCAL ONE

JULY 4, 1979

1. ADOPTION OF AGENDA
2. ADOPTION OF MINUTES (JUNE 12TH MEETING)
3. BUSINESS ARISING FROM MINUTES
  - BOOKSHELVES FOR OFFICE
4. UNION ORGANIZER'S REPORT
  - GRIEVANCE COMMITTEE
  - HANDBOOK
  - SECTION 34 (CUPE 116 JURISDICTIONAL DISPUTE)
5. UNION CO-ORDINATOR'S REPORT
  - CONTRACT COMMITTEE REPORT
6. SICK LEAVE STUDY COMMITTEE REPORT
  - DISABILITY AND PENSION PLAN PROPOSALS
7. SUBCOMMITTEE ON OFFICE REORGANIZATION REPORT
  - SECRETARY-TREASURER
  - DUES RESTRUCTURING
8. PROVINCIAL REPORT
9. SUBCOMMITTEE ON CLC AFFILIATION REPORT
10. COMMUNICATIONS COMMITTEE REPORT
  - NEWSLETTER DEADLINE
11. DIVISION REP'S REPORT
  - SAFETY TRAINING/COUNSELLING
12. OTHER BUSINESS
13. NEXT MEETING WHEN? WHERE? WHY?
  - CHAIRPERSON
  - MINUTES
14. ADJOURNMENT

MINUTES

Executive meeting, July 4th, 1979

Present: Marcel Dionne  
Carole Cameron (chairperson)  
Michelle McCaughran  
Ray Galbraith  
Valerie Melanson  
Richard Melanson  
Lid Strand  
Ian Spence

1. Adoption of the Agenda

Moved: Lid

Seconded: Ian

Amendments: Michelle, to add In Struggle showing of film  
The National Question, whenever they arrive.

Agenda as amended: CARRIED.

2. Adoption of the Minutes of June 12th meeting.

Moved: Lid

Seconded: Richard

CARRIED.

3. Business Arising from the Minutes

Bookshelves for the office

Richard had investigated several options for supplying additional shelving for the office library, including a second hand bookshelf costing \$33.00, bricks and boards at a cost of \$61.00 and unpainted furniture (7 shelves for \$125.00).

Marcel moved THAT the executive authorize purchase of bookshelves  
for the office in the amount of \$250.00

Lid seconded.

Carole in subsequent dicussion pointed out that other shelving in the office was unsatisfactory in that it was showing a tendency to collapse on office staff.

Marcel reworded (with consent of the seconder) his original motion to read: THAT the executive authorize purchase of shelving for the office in the amount of \$250.00.

CARRIED.

Marcel undertook to check with university stores to see if there was any low cost shelv8ng available from that source.

4. Union Organizer's Report.

Section 34 (Health Sciences Centre jurisdictional dispute with C.U.P.E. 116):

Carole reported on July 4th meeting with lawyer Katy Young. Young's feelings seemed to be that AUCE had a good chance of

winning its case in regard to AUCE members who have been transferred into the C.U.P.E. bargaining unit, but not in the case of C.U.P.E. clericals who now want AUCE representation. Also, with respect to future employees for the Acute Care Hospital, Young feels the L.R.B. will rule that these employees should not be arbitrarily assigned to any bargaining unit, i.e. there will have to be a membership drive.

Handbook (and binders for the 1980 contract)

After checking with the U.B.C. Bookstore, Carole reported that hand-size binders will be too small to contain the collective agreement, the local by-laws, and the handbook for stewards. She proposed two separate binders: one containing the agreement and the bylaws, for the general membership, and one containing the handbook, the latter to be distributed only to stewards.

Michelle felt that the expense of the binders need not be considered prohibitive; since the University proposed the concept for the convenience of amending the agreement by computer, they would be willing to cover half the price of the binders.

Valerie felt that as well as the initial outlay, the executive should keep in mind the costs of providing binders for new employees; with an annual turnover of 400, new binders would be a continuing major expense.

Richard proposed that initiation fees be increased to cover the expense of providing binders for new members.

Carole moved THAT for the August newsletter, the executive sponsor two notices of motion: one, giving costs and motivation for a separate printing of the steward's handbook, and, two, giving costs and motivation for printing the collective agreement in binder form, commencing with the 1980 contract.

Lid seconded.

After further discussion, Carole withdrew her motion and the matter was deferred until she could further investigate costs of printing the agreement in various forms.

Grievance Committee Report

Marcel discussed the July 3rd Grievance Committee meeting and proposed some sort of executive statement of policy underlining the authority of the Grievance and Communications Committees to withhold from the newsletter material that might prejudice grievances or otherwise damage the union's credibility.

A wide-ranging discussion followed in which several executive members expressed reservations about any policy which might smack of censorship and limiting free speech.

Discussion ended with no formal motion being presented.

- 4a. Motion to seat representatives from IN STRUGGLE (Popo and Adrienne).  
Michelle  
Lid seconded.

After the film, Carole moved:  
THAT the Union Co-ordinator be responsible for contacting the A.M.S. and other campus unions with respect to joint sponsorship of a showing of the In Struggle film, The National Question, in September, 1979.  
FURTHER THAT if necessary, Michelle arrange previewing for the potential joint sponsors.

Lid seconded.  
CARRIED.

After the film and subsequent discussion, it was 7 p.m.  
As there were still ten items on the agenda,  
Carole moved:  
THAT the meeting re-convene on Tuesday, July 10th at 5 p.m.  
Ian seconded.

Richard proposed that as there was little serious business on the agenda for the July general membership meeting, that the July meeting not be held.

After some discussion, Carole moved:  
THAT the July general membership be held as per usual on the third Thursday of the month, and that notice of that meeting be printed by gestetner and include minutes of the June 24th meeting and the financial report for the month of June.

Michelle seconded.

Both motions CARRIED.

Meeting prorogued at 7:20 p.m.