

Minutes - Executive Meeting - 19 April 77.

Present : Jerry Anderson, Cathy Agnew, Vicki Verhills, Reid Boucher, Valerie Pussey, Franette Mitchell, Adrienne Kierian, Pat Gibson, Nancy Wiggs, Robert Layton, Sid Strand, Roberta Crosby.

1. Adoption of Agenda

Nancy Wiggs

That we adopt the agenda

Adrienne Kierian

Nancy Wiggs

that items 10 A + B become items 3A
& B.

Amendment carried

Agenda as amended carried.

2. Minutes of 29 March

Nancy Wiggs

Adrienne Kierian

That the minutes of the 29 March
Executive meeting be approved as
distributed

Carried.

3a. Joyce Duggins & AIB Payback - Joyce presented a proposal about how AUCE could try to make some use of the payback money. She suggested that members could pay their debt to the Union & tell the University that they wished the option of paying them back on the last possible day. The Union could then invest this money (i.e. in Term Deposits) & then pay the principal to the University on 30 April 1979. At that time, if the AIB is no longer in existence, Joyce feels this money

would give us a strong bargaining position. She felt it would also boost the morale of members.

M. Boucher said that the employee, not the Union, had the right to the use of such interest monies. He said Joyce's plan would also not allow for individual flexibility. Besides its too late. C. Agnew agreed with Neil & also said it could prove divisive within the Union and unworkable.

J. Peasey asked Joyce if all members would have to go along with such a plan. Joyce said a majority would have to.

D. N. Wiggs said she was worried about the amount of work this would mean for the treasurer. J. Anderson echoed this worry. P. Gibson said we cannot go back on the agreement we made with the University. He said the Union would have to take total responsibility for such a project and he was wary of this.

C. Agnew

That we proceed to the next item

A. Kurnan

on the agenda

Carried

26. Babysitting - Jerry Anderson wanted some relief provided for executive members who need babysitters. He asked that someone on the executive move such a motion.

Nancy Wiggs

That if executive members need babysitters so they could attend evening executive meetings the Union will pay if no other alternatives can be found.

It was pointed out that some members might well resent this and see it as a "perk."

N. Wiggs

P. Scayton

That motion be changed to read "if members need baby-sitters so they

can attend evening executive meetings, which they are required to attend, the Union will pay if no other alternative can be found."

Some people felt this benefit should not be limited to executive meetings. Some felt the issue should be referred to the membership.

C. Agnew

A. Kiernan

that this motion be referred to the next lunch hour membership meeting.

Carried

A. Kiernan

M. Wiggs

carried

that the motion be referred be reconsidered

Motion of referral being reconsidered
defeated.

Back to amendment.

A. Kiernan

M. Wiggs

that if committee members need baby-sitters so they can attend evening committee meetings, which they are required to attend, the Union will pay if no other alternative can be found.

C. Agnew called question.

Carried

Amendment to amendment carried.

Amendment as amended carried.

C. Agnew calls question on motion.

Defeated.

N. Grace

A. Wiggs

Carried.

that this motion be referred to the June lunch membership meeting.

3a. JGH situation. - Fairleigh Sundon & Robert Dayton have put together a draft questionnaire which they will present to the next executive meeting.

3b. By-laws Report - still is missing some motions re setting up a strike fund, but hopes to have finished this part in a couple of weeks.

3c. 1973 Vacation Entitlement - referred to next meeting.

3d. Division Elections

A. Wiggs

A. Keenan

that we hold a special executive meeting next Tuesday to discuss this.

Defeated.

4a. A special membership meeting - Pat will chair, to finish the leftover agenda. Jerry volunteered to take minutes.

4.b - New Executive Welcome

A. Wiggs

C. Agnew

Carried.

that we buy 2 Robert's Rules of Procedure for the trustees.

4c. Strike Vote - referred to next meeting.

4d. Strike Com's Proposed Plan of Action

Dicki McNeill that the leaflet (distributed at mem. meeting) be approved.

M. Wopp noted this motion was out of order because the membership voted that an all Committees meeting must approve the leaflet.

5. Correspondence - Referred to next meeting.

6. Grievance Report - We spent 3 days in arbitration & didn't finish even 1 case. We're in again on the 27th. Karen & Nancy gave gloomy impressions on the state of labor relations.

Meeting adjourned.

April 19/77.

Executive Meeting

Jeny Anderson - incoming Treasurer.

Cathy Agnew - Div. E. Exec. Rep.

Vicki McNeill - Div. H Strike Comm.

Phil Boucher - I might be V.P.

Kaleine Pussey - Spectator - Division A.

Yvonne Mitchell - Division B Executive Rep.

Adrienne B. Kieran - Division A - Trustee

Pat Gibson Vice Pres.

Nancy Duggs - Trustee.

Robert Gantam - Comm. Committee

Lid Staudt - Prov. Rep.

Roberta Crosby Div. G.

Joyce motion re: unim check-off re: roll back - payback.

If all other alternate attempts prove