

Present at EXEC. MTG.

FEB 19
75.

Jackie Anisworth, Union Office

Ray Galbraith - Treasurer

Nancy Wiggins - Division D

Rick Mantu - Observer

Valerie Zuker - Div. E

Pat Libson Div H

Colleen Nicholson Div. B

Emerald Murphy President

Ruth Allan Div I

Deborah Udy - Prov. Exec Rep.

Ann Hockey - Vice-pres

Heather MacNeill - Provincial Delegate.

Vicki Inyart - Division A.

AGENDA FOR THE EXECUTIVE COMMITTEE MEETING..... Feb. ¹⁹~~12~~, Wednesday, 5:15
in the Union office

1. Minutes
2. Business Arising form the Minutes
 - someone to chair the next meeting
 - report on mtg. with Andrews re: convention cte...Nancy Wiggs
 - set up mtg. with Brewery Workers
3. Correspondance
 - letter from Op Eng at UBC
 - letter from U. of Sask. Employees Union
 - letter from CAIMAW
 - letter re:credit union
4. Financial Report... Ray Galbraith
5. Reports from Division Reps
 - especially re: election of contract reps
 - meetings with new members
6. Grievance Cttee. Report
 - cases before the LRB
 - 7. -possible publicity around Labour Relations at UBC
7. Agenda for Union Meeting...Feb 13 (2 Hour Lunch)
 - any amendments
 - any new motions to be added to the agenda
8. Reports form Committees
 - Working Conditions Cttee.
 - Pension Plan Cttee.
 - Job Evaluation Cttee.
 - Job Training Cttee.
 - Communications Cttee.
 - Provincial Report
9. Other Business

THE UNIVERSITY OF BRITISH COLUMBIA

**INTERDEPARTMENTAL
MEMORANDUM**

TO All Exec Members

FROM Jackie
in the Union Office

Feb. 5/75

19____

REMINDER!!!!!!!

The next Exec. meeting is on WEDNESDAY FEBRUARY 12/75 in the Union Office at 5:15 pm.

Enclosed are copies of the minutes of our last meeting. If we read before them before the meeting we can just approve them as circulated rather than go thru it all at the meeting.

Enclosed also is an agenda. If there are any additions please call the Union office. Or yell at the beginning of the meeting.

j.

Jackie chaired the meeting.

Ruth Allen is to chair the next meeting.

The minutes of the previous meeting were approved as circulated.

BUSINESS ARISING FROM THE MINUTES

Jackie is to contact Janey Ginther about a meeting with the Brewery Workers rep.

CORRESPONDANCE

~~xxxxxxxxxxxx~~ letters available in the Union office.

Emerald)

Nancy)

that we write a letter to CUPE saying that we will inform our membership about the situation with the janitors and that people should complain directly to Neville Smith about any cleaning problems in their offices. ~~CARRIED~~ CARRIED.

Pat)

Emerald)

that we refer the letter from the Sask. Employees Union to the Prov. Assoc. CARRIED

Emerald suggested that we send some Local 1 material to the Sask. Employees Union by special delivery.

PROVINCIAL ASSOCIATION REPORT

Heather MacNeill reported that the convention was to be held in June, and that any resolutions or amendments should be sent to the Prov. by May 10/75.

Nominations for the Prov. delegates are to be opened at the March memb. mtg of Local 1 .

Ann Hockey read a letter from the Prov. President to the President of Cap College AUCE Local 4. There was general discussion about the letter and the fact that in many ways it did not represent many of the things that had happened at UBC.

Emerald)

Valerie)

that we instruct our delegates to inform the Prov. Assoc. about the discussion that had taken ~~px~~ place at ~~the~~ this meeting. CARRIED.

Valerie)

Ruth)

that a letter of censure be sent to ~~N~~ Sandy Lundy in her capacity as Prov. Pres. This letter is to mention: ethics in the letter, philosophy ~~xxxxx~~ expressed in the letter, that the letter does not represent Local 1. CARRIED.

A sub ctte. was struck (Emerald, Carol, Valerie) to write the letter of censure. It is to approved by a majority of the Exec. before it is sent.

JOB EVALUATION REPORT

There are 2 vacant positions on the ctte. They are presently sending out a survey to be filled in by the membership.

Job Evaluation Report (continued)

meetings are on Wed. eve at Carol Singer's house.
-they meet with the University every Friday.

Job Training Ctte

This ctte. has met once with the University and is in the process of analysing the survey sent out and will report soon on its findings.

Communication Ctte.

The newsletter has just been released and this ctte. was asked to be sure to send extra copies to the ~~ogx~~ office.

Financial Report

\$7000 balance

Ray)

Ann)

that we approve the following expenditures:

Superior Business: \$63.25, \$73.80

Vancouver Business Machines: \$46.34

Oulton Office Outfitters: \$51.98

CARRIED.

Division reports

Collen Nicholson has resigned as Exec. Rep. for Division B

Division H is holding contract seminars every two weeks.

Divison A is now holding its election for contract Ctte. rep.

Grievance Ctte. Report

The grievance Ctte has asked the University for a special two hour lunch for the AUCE Local 1 membership to discuss the whole question of job reclassification. Ron Bell is sending around the job analysts to begin the ground work next week for those applications now pending.

Ann)

Nancy)

that we investigate and purchase a 24 hour tape answering service for the Union office.

CARRIED.

Agenda for the March 13 Union meeting

Nancy requested that the Strike Ctte. be put quite high on the agenda.

Pat)

Ray)

that the agenda be sent out to the membership one week in advance.

Ann and Emerald are to work on the agenda for the meeting.

Meeting adjourned at 7:50 PM