

SPECIAL EXECUTIVE MEETING - WEDNESDAY, APRIL 2nd, 1975 - 5:15 p.m.
A.U.C.E. UNION OFFICE

In attendance: E. Murphy (President - chaired the meeting);
P. Gibson; L. Blaine; J. Bercov; M. J. Horner;
Ray Galbraith; Ruth Erlandsen; Nancy Wiggs;
Jerry Anderson; Jackie Ainsworth; Janey Ginther;
(and various unidentified members of the Communications
Committee and the Contract Committee).

Re: L.R.B.

Janey Ginther reported on the decision of the Labour Relations Board concerning its disposition of our application under 96(1) re: student assistants and seniority step grievances.

MOVED: (by Janey): That the Executive authorize public service announcements concerning the availability of retroactive pay for Student Assistants over any media.

2nd: Nancy
CARRIED

MOVED: (by Janey): That a press release be made explaining the Union's dissatisfaction with the Labour Relations Board because of the length of time it took between the application by the Union and the Board's decision.

2nd: Jackie
CARRIED

Emerald volunteered to contact Rod Mickleburgh at the Vancouver Sun concerning the motion of the press release, and a verbal consensus of the Executive to her doing this ensued.

RE: Letter from 7 Union members concerning Special Membership Meeting of March 26th, 1975 (Re: CUPE Strike).

After much general discussion, including explanations of the By-laws, and rules of order, general discussion concerning the state of communications within the union and the functioning of our steward structure in regard to communications, the following motions were put forward:

MOVED: (by Jackie) An article be written for the newsletter that outlines rules of order for General Membership and Special Membership meetings.

2nd: Janey
CARRIED

Jackie made a suggestion that Pat Gibson write an article for the newsletter on the functioning of the steward structure and communication system for Division H, as Division H is so "together".

MOTION: (by Jackie) Any information to be distributed to the general membership by any Committee through the Communications Committee must be made in writing.

2nd: Nancy
CARRIED

MEETING ADJOURNED AT APPROXIMATELY 6:30 P.M.

Respectfully [sic] submitted: Emerald Murphy - recording secretary for the meeting.