

DRAFT AGENDA FOR EXECUTIVE MEETING

TUESDAY, JUNE 15

4:45 Union Office

1. Adoption of agenda
2. Minutes
3. Correspondence
4. Business arising from June 10 membership meeting
  - a) Referendum ballot to elect strike committee
  - b) " " on \$5.00 assessment
  - c) " " on 2nd Organizer
  - d) ?? ?? Assertiveness Training
  - e) Provincial Report
5. 96(1) application - what are we going to do about University's refusal to grant Steward Seminar?
6. Visitor from Mario Muñoz Defense Committee (who is seeking support for this former Chilean union leader who is living under threat of death in Argentina. I'm not sure where this should go on the agenda: let's decide at the meeting).
7. U.B.C. Housing Co-op
8. Trustee's report
10. Committee Reports
  - Grievance
  - Contract
  - Organizer
- ~~11.~~ Provincial Report
12. Various & Sundry
  - do we charge Provincial when we provide them with labels?
  - are we responsible for distribution of provincial newsletter?
  - Committee alternates to represent committees on Executive when chairpersons absent
  - do we allow SORWUC or other organizations to use our copying machine - is there a policy on this?
  - should we write letter protesting 50% increase in benefits premia
  - Skyway Luggage Strike (Division D. Motion)

PRESENT: Jerry Andersen, Neil Boucher, Shirley Chan, Marcel Dionne, Fairleigh Funston, Robert Gayton, John Hrubes, Ian MacKenzie, Barbara McEachern, Vicki Meynert, Frances Wasserlein, Margie Whalley, Judy Wright, Carol Pincock, Maureen Gitta, Joan Cosar

Ian MacKenzie was in the Chair.

1. Adoption of Agenda

Margot Scherk

That 6(a) be a discussion concerning the signing of the \$2100 cheque for maternity benefits.

CARRIED

That 1(a) be a notice to chairperson.

CARRIED

The agenda was adopted as amended.

1(a) Notice to Chairperson for June 23, 1976 Executive Meeting--Shirley Chan.

2. Adoption of Minutes

Frances Wasserlein  
Shirley Chan

That the minutes be adopted as circulated.

CARRIED

3. Correspondence

--letter from TEAMSTERS LOCAL #213 requesting AUCE members not to handle Standard Oil or Chevron Products. They are on strike at the Burnaby refinery and on Vancouver Island.

--letter dated 14 May 1976 from ROBERT S. CHAPMAN stating his experience in research in Industrial Safety and Help--wants a job as a research officer for our local.

Jerry Andersen  
Shirley Chan

That we write Mr. Chapman noting contents and stating that we do not employ personnel.

CARRIED

--letter of resignation from Vice-President, NANCY WIGGS.

--letter from UNITED WAY requesting funds.

--letter from ROBERT GRANT dated 10 June 1976 in which he refers to conversation with Chuck Connaghan concerning "Women on Campus committee". Assurance that Committee reports will be forwarded to the President.

Jerry Andersen  
Marcel Dionne

That we refer the letter from Mr. Grant to the next Executive Meeting.

CARRIED

EXECUTIVE MEETING A.U.C.E. LOCAL #1

Tuesday, 15 June 1976

3. Correspondence (continued)

--letter from GEOPHYSICS AND ASTRONOMY reaffirming their faith in Frances Wasserlein as Treasurer.

--letter of resignation from NEIL BOUCHER, Executive Representative of Division, dated 10 June 1976.

At this point Shirley Chan assumed the Chair so that Ian MacKenzie might reply to Neil Boucher's letter.

--discussion of the contents of the letter ensued.

The discussion was tabled for ten minutes to allow the speaker on the MARIO MUNOZ issue to speak. Ian MacKenzie again assumed the Chair.

Barbara McEachern  
Maureen Gitta

That we accept an article concerning Mario Munoz for our next newsletter.

CARRIED

Shirley Chan again assumed the Chair. Discussion of Neil Boucher's letter was resumed.

Carol Pincock  
Barbara McEachern

That we hold a Special Executive Meeting to clear up issues which are bothering the Executive.

DEFEATED

Marcel Dionne  
Margie Whalley

That we have a Special Executive Meeting on 21 June 1976 to continue present agenda and resume previous discussion.

CARRIED

At this point Margot Scherk asked that the Assertiveness Training Workshop Report be discussed immediately as she did not know how the participants were to be chosen. It was

CARRIED

Barbara McEachern  
Frances Wasserlein

That we draw names to see who will attend the Assertiveness Training Workshop from our local.

CARRIED

Marcel Dionne then asked that the "Registrar's Office Grievance" also be discussed. It was

For	7
Against	3
Abstentions	2

CARRIED

EXECUTIVE MEETING A.U.C.E. LOCAL #1 MINUTES

Tuesday, 15 June 1976

3. Correspondence (continued)

Margot Scherk  
Frances Wasserlein

That a Special Membership Meeting be held on Thursday evening (17 June 1976) concerning the lay-offs in the Registrar's Office and that the Grievance Committee be responsible for the agenda.

CARRIED

Barbara McEachern  
Marcel Dionne

That we commit ourselves to honesty within the Executive, clearing up internal conflict so that we can present a concise, workable agenda and clearly defined issues and a commitment to getting the work done.

CARRIED

A straw vote was taken to have either a general or specific discussion of Executive material. A general discussion was

CARRIED

--letter from MARCEL DIONNE dated 11 June 1976 was read by Jerry Andersen as he felt it was important for the general discussion. The letter stated that he should either recall Frances Wasserlein or resign from the Executive.

Ian said that the contents of the letters only indicated the symptoms. The real problem, he felt, is how to function in a democratic and practical fashion in the best interest of the union.

Robert Gayton felt that the direction must come from the membership.

Discussion continued in this vein until approximately 8 p.m. when the meeting was adjourned.

Minutes taken by Vicki Meynert and  
minutes typed by Shirley Chan.

# Persons Present:

June 15 Exec mtg

Name	Position
Fairleigh Funston	Organizer
Marcel Deane	Advisance Committee
Joan Ellis	Observer
Wendy Sice	Observer
Phil Bouch	observer
Shirley Chan	Trustee
Vicki Meynert	Secretary
John Truchies	Trustee
Ian Mackay	
Vicki McNeil	Communications Committee
Marcie Wally	Contract
Jerry Andersen	Division "B" Rep.
Burt McEachern	Division C Rep.
Margot Schenk	Exec. Rep - D
J Todd Hunt	Observer
Carol Pencach	State Committee
Franz Wasserman	Treasurer.
Robert Gaultan	observer
Marian Sitta	observer
Susanne Lester	observer
Judy Wright	"
Roberta Crosby	Division G Rep.
Adrien Kernan	Shop Steward
Pat Bughouse	