

Association of University and College Employees

Executive Meeting
Wed. November 24, 1976
5:00pm

Minutes

1. Adoption of Agenda moved Fairleigh Funston
2nd Doreen Nicholson carried
2. Motion to seat Jean Rands Fairleigh Funston
Ian Mackenzie carried
3. Minutes of last Executive Meeting.
(1) Amend pg. 2 to read: Pat is ... (item 6)
Minutes be adopted as amended. Fairleigh Funston
Gary Phillips
4. Correspondence
re: Theatre co. working through schools - education in Union matter
they request a donation. (approximately \$200.00)
(it was suggested that the letter be published in the newsletter
and donations left up to the individual member)
5. Job Evaluation Cttee:
Reconsideration proposal shall be placed on the membership mtg.
agenda. To be moved and 2nd by Pat Gibson
Doreen Nicholson
6. Conflict over Judy Toddhunter's Cheque.
During the previous executive mtg. a motion had been passed which
stated that the executive would authorize the amount of \$99.99
for Judy's attendance at the Industrial Relations Seminar.
The cheque she received was for \$100.00 and so it was constitutiona-
-ly unacceptable according to the motion which was previously.
Pat Gibson suggested that the by-laws and by-law amendments be
thoroughly examined to ascertain what the allowable spending amount
is.
motion: That the trustees collect & publish the amended by-laws.
Jean Lawrence
Gary Phillips
7. Cheque to Pat Gibson.
Jeff Hoskins will make out a cheque which will reimburse Pat for
two days lost wages while working in the union office.
8. Status of Division Elections.
Div. A) Judy and Doreen to call a division mtg. in an attempt
to secure people for the positions of Grievance cttee member
Strike cttee member.
Div. B) Have no report - they are still without members on the
Strike cttee. and Communications cttee.
Div. C) Mtg. on the 26th to secure members to the Executive,
Strike cttee. and Communications cttee.
Div. D) Lil Lequalt to call div. mtg. currently they need people
for all positions except Contract cttee.

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- Div. E) Currently in need of Grievance Steward, Contract Rep., Comm. Rep. and a representative to the Strike Committee
- Div. F) Mtg. on Friday - need Strike Ctte. Rep. and Communications Ctte. Rep.
- Div. G) Thurs. Mtg. - need Strike Ctte. Rep.
- Div. H) Completed elections
- Div. I) Fairleigh to meet with VGH. Currently they are without any representation.

9. Strike Ctte.

Pat: Introductory mtg. will be held tomorrow night between old ctte. and new to get things underway.

10. Plan Agenda for membership mtg.

- i) No Smoking!
- ii) Motion re: time limit of 2 minutes on all speakers. Fairleigh
Pat
- iii) Adoption of Agenda
- iv) Adoption of previous minutes
- v) Business Arising from
- vi) Correspondence
- vii) Financial Report
- viii) Contract Report
- ix) Grievance Report
- x) AIB Report
- xi) Proposal for 2-1 hour lunch mtgs instead of evening mtgs. Pat
Fairleigh
- xii) Quorum Issue
- xiii) Jean Rands - Sorwuc fund raising
- xiv) Other business

11. Contract Ctte. Report

Jean: met 2 days with mediator. Yesterday it was a joint mtg. between the Univ., ourselves and Waterston. Today mediator met with both parties seperately. There is little to report to date.

12. LRB - received a new letter from Clark re: exclusions.

13. Purchase of Gestafax:

Fairleigh to investigate and in the event that the machine is acceptable the Executive will authorize its purchase from monthly office allowance.

Ian MacKenzie

Jean Lawrence

carried

14. Letter to be published in the newsletter thanking those who donated their Oct. 14 wages to the Union.

Mtg. Adjourned 7:50

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In Attendance:

E. Murphy - observer
S. Chan - observer
J. Lawrence - contract ctte.
I. Mackenzie - President
P. Gibson - Vice-President
G. Phillips - Trustee
J. Hoskins - Treasurer
F. Funston - Organizer
D. Nicholson - Div. A Rep.