

MINUTES

July 19/79 - General Membership Meeting

1. THAT the agenda be adopted.

Lid Strand
Joan Treleaven

2. THAT the minutes of the June 21, 1979 General Membership meeting be adopted as printed.

Lid Strand
Cobie Wennes

CARRIED

3. Business arising from correspondence.
NONE

4. Opening nominations for Job Evaluation Committee -
Nominated: Neil Boucher/Finance
Colleen Coleman/Psychiatry
Diane Green/Plant Science
Sharon Newman/Physical Education
Irene McIntyre/Geological Sciences

Nominations remain open for one month.

5. Closing Nominations:

Recording Secretary - no nominations

Grievance Committee (2 at large) - Ian Spence was nominated and elected by acclamation. There is one more at large position on the Grievance Cmte. This position will remain open for another month.

Contract Committee (3 at large) - Ray Galbraith was nominated and elected by acclamation. There are two additional at large positions on the Contract Committee. These positions will remain open for another month.

Treasurer - Ian Spence and Wendy Lymer were nominated for this position. Both declined to run so this position will also remain open for another month.

6. Treasurer's Report:

THAT the membership approve the Treasurer's Report for the month ending June 30, 1979.

Cobie Wennes
Lid Strand

CARRIED

7. Other Business:

THAT nominations be opened for the Working Conditions Committee.

Lid Strand
Sharon Newman

CARRIED

7. Continued -

Nominated for the Working Conditions Committee: Darlene Bailey/Serials, Library
Lid Strand/Registrar's Office
Valerie Pusey/Music
Rosalind Turner/Purchasing
Alana Rowlett/Physical Education

8. THAT the meeting adjourn.

Diane Green
Joan Treleaven

CARRIED.

CORRESPONDENCE

July 9/79	SORWUC - letter re Muckamuck Dispute advising us that visitors attending conferences at UBC have been directed to the Muckamuck Restaurant.
July 10/79	Letter and petition from the Farm Workers Organizing Committee.
July 11/79	Letter from Nicaragua Human Rights Defense Committee asking for our support.
July 13/79	Letter from Elaine Cash & Associates Inc.- a public relations firm.
July 13/79	Canadian Pension Conference - letter advising us of a conference on "1980's and The Compensation Dilemma" to be held Oct. 1, 2/79 in Kelowna.
July 13/79	Letter and Labour Newspaper from Jim MacFarlan of "Leftwords".
July 16/79	BCGEU News Views
July 16/79	Letter from Michael Blaxland, Business Rep. & Legal Counsel, O.T.E.U. asking support for the Vietnamese refugees,
July 20/79	BCIT - seminar on "Successful Labour Negotiations" to be held Sept. 18-20/79
July 20/79	C.J. Connaghan - letter acknowledging receipt of Ian Spence's letter concerning the current labour dispute at the Muckamuck Restaurant.
July 23/79	B.C. Fed. of Labour - Press Release re the Fed. offering the assistance of organized labour in resettling Vietnamese refugees coming to B.C..
July 24/79	Ann Hutchison - letter accepting nomination to one of the at-large positions on the Contract Committee.
July 26/79	AUCE Provincial - letter giving results of recent referendum.
July 26/79	R. A. Grant - letter re Safety Security & Fire Prevention Committee.
July 27/79	BCGEU News Views
July 24/79	B.C. Fed. of Labour - Press Release re National Commission on Inflation's recent report.
July 26/79	Bob Tsai - letter giving notice of resignation from the University.
Aug. 1/79	Citizens for Rapid Transit - letter.