## No Minutes available 25 of 78-09-09

## SPECIAL AUCE EXECUTIVE MEETING RE: 1978 AUCE CONVENTION

## AGENDA

7:00 p.m. April 28, 1978 AUCE Provincial Office

- 1. Local delegates complete list
- 2. Auditors' report
- 3. Convention Newsletter
- Constitution and Resolutions Committee
- 5. Provincial Report

Convention organising timetable

- 7. Motions and recommendations from Provincial Executive to Convention
- Local motions and resolutions to Provincial Convention
- 9. Rules of Order for Convention
- 10. "Emergency" resolutions at Convention discussion o.K.
- 11. Motion: (Judy Wright) That Melody Rudd receive lost wages to work with Judy on Convention organisation for a maximum of three days before the convention. Melody moved, Lynda secondoff agreed to amendment granues
- 12. Booking Cap College rooms booked Fine Friends,
- 13. Catering for Convention I motion

14. Expenses for out-of-town delegates and alternates

15-Conv. agenda.

15-Conv. agenda.

15-Conv. agenda.

15-Conv. agenda.

17-Budget.- melody! Judy or our recomn.

17. affil. attee will be done by atter.

18. maternity Leave report

19. AUCE/SORWUC Ctter report, other willheport.

30. Who's running for office?
21. Patluck Dunner

22. Invitations - Frankeley other College! Univ. union

Coach House for P. G. unless we hear otherwise? for Local 3.

## AUCE PROVINCIAL EXECUTIVE MEETING

April 29, 1978 AUCE Provincial Office

#1113-207 West Hastings St. Vancouver, B.C.

Present: Melody Rudd, Cathy Pike, Richard Melanson, Judy Wright, Lid Strand, Mike Lynch, Sigrid Shepard, Lynda Oakman, Diana Berry, Sheila Perret.

1. Adoption of agenda: Sheila gave notice that she would be moving a motion concerning partial payment of a salary to a Local 4 person to work in the new Local 4 office for a month. She said she would move the motion under the Local 4 report.

Motion: to adopt the agenda as presented with the addition of Sheila's motion.

Moved by Melody Seconded by Lynda Oakman

carried

- 2. Secretary-Treasurer's Report:
  - A) Adoption of minutes of last meeting.

    Motion: that the minutes of the last Executive Meeting be adopted as presented.

    Moved by Judy Wright Seconded by Melody Rudd carried
  - B) Correspondence:
  - i. Letter dated March, 1978 from Union W.A.G.E. outlining their activities of the year and giving information about pamphlets and other literature, including their newsletter, that are available.

Motion: that the Provincial renew its subscription to the Union W.A.G.E. newsletter.

Moved by Sheila Perret Seconded by Melody Rudd carried It was also decided that it would also be a good idea to send copies of the Union W.A.G.E. letter to the locals.

- ii. Letter dated March 10, 1978 from Tonly Burman, CBC TV news national assignment editor (form letter) requesting that his name be placed on our mailing list and that he would be interested in receiving our regular publications. It was decided that a letter should be sent to him saying that we would send him information and publications that we think would be of interest to him. It was felt by the majority of the Executive that it would not be a good idea to send him copies of our newsletter as a matter of course. This letter should go on our press file.
- iii. Letter dated March 13 from Judy Wright to AUCE Local executives outlining the schedule to get resolutions and amendments into the Provincial, etc., and requesting that the Locals inform the Prov. union office as soon as possible of who their delegates to the Convention will be.
- iv. Letter dated March 23 from Stu Berry, President, AUCE Local 5 stating that their executive member-at-large is now Tom Hedekar and their new Provincial rep is Lynda Oakman. It also stated that Tom Hedekar, Diana Berry and Vicki Nunweiller are the Local 5 delegates to the May Provincial Convention.
- v. Letter dated March 28, 1978 from Barbara Findlay, Labour Lawyer, confirming instructions from Judy Wright to act in connection with AUCE Local 3's successorship status in Nelson. She stated that her fee is \$35.00 per hour and that she renders monthly accounts.
  - vi. Letter dated April 11 from J. Barrett, Administrative Officer of

AUCE Provincial Executive Meeting Minutes April 29, 1978
PAGE TWO.

the LRB stating that the 4th Annual Report of the LRB of B.C. is now available at the cost of \$4.00 The Executive decided that it would be a good publication for us to have and suggested that copies of the LRB letter be sent to AUCE locals in case they would be interested in ordering copies as well.

vii. Undated letter from Press Gang Publisher's Ltd. informing us of their planned move to Princess & Powell and requesting donations to help defray the cost of their move.

Motion: that the Provincial make a donation of \$50.00 to Press Gang to help defray their moving costs.

Moved by Sheila Perret Seconded by Melody Rudd carried viii. Undated letter from Sigrid Shepard of Local 3 with an enclosed report on how Local 3 got into its present successor status situation. Their was also a question as to how many people the Provincial would pay to attend the convention and whether alternates expenses would be paid. The letter also stated that Steve Gellar and Joe Moyer will be Local 3's delegates to the Convention.

ix. Letter dated April 13 from Al Rudd of Children's Ticket Sales, of the Shrine Circus requesting that AUCE Provincial sponsor 25 children to attend the 1978 Shrine Circus at the cost of \$2.00 per child.

Motion: move that we send \$50.00 to the Shrine Circus to send 25 children to the Shrine Circus.

Moved by Mike Lynch Seconded by Judy Wright carr

MINUTES UNFINISHED AS OF SEPTEMBER 9th, 1978