

Sheila P.

AUCE PROVINCIAL EXECUTIVE MEETING - MINUTES
#901 - 207 West Hastings Street, Vancouver, B.C.

February 14, 1981
Saturday 10:00 a.m.

Lid Strand - Chairperson
Sheila Perret - Recording Secretary

The meeting was called to order at 10:10 a.m.

Attending:

Lid Strand - President
Sheila Perret - Secretary-Treasurer
Sheila Blace - Trustee
Suzan Zagar - Local 1 Rep (UBC)
Star Rosenthal - Local 2 Rep (SFU)
Roger Perkins - Local 2 Rep (SFU)
Geri Beaugie - Local 5 alternate Rep (CNC)
Mary Mabin - Local 6 Rep (TSSU/SFU)
Jack Gegenberg - Local 6 Rep (TSSU/SFU)

Absent with notice:

Tom Hedekar - Local 5 Rep
Lauma Avens - Co-ordinator
Kitti Cheema - Local 1 Rep

Absent Without Notice:

Sheila Browne - Local 4 Rep

Resigned:

Vicki Nunweiler - Local 5 Rep
Barbara Leighs - Vice-President

Vacancies on the Executive:

Third Provincial Trustee
2nd Rep from Local 4
Organiser

* * *

1. Adoption of the Agenda

MOTION

Moved by Mary Mabin Seconded by Sheila Perret
That the agenda be adopted.

AMENDMENT Moved by Mary Mabin Seconded by Jack Gegenberg
That item #4, re the protest to the third ballot on affiliation, shall be
the first item of New Business, or at 3:00 p.m., whichever comes sooner.
CARRIED

AMENDMENT

Moved by Star Rosenthal Seconded by Sheila Blace
That item #4 is now between items 9 & 10, and then item 9.k) shall go after
"results of protest", and is now item 10.a).
CARRIED

MAIN MOTION WITH AMENDMENTS
CARRIED

1. a) At this point, Suzan Zagar made a request to have a particular item dealt with at this time and stated that she felt it would only take a few minutes.

MOTION

SUZAN Zagar Moved Roger Perkins Seconded

That Sheila Perret be directed to write a letter to AUCE Local 1, informing that Kitti Cheema, Local 1 Rep has not attended five consecutive meetings of the Local.

CARRIED

2. Adoption of the January 17th meeting Minutes

MOTION

Roger Perkins Moved Mary Mabin Seconded

That the January 17, 1981, meeting MINUTES be adopted.

CARRIED

3. Adoption of the July 1980 Minutes of the Provincial Executive Meeting

MOTION

Jack Gegenberg Moved Sheila Blace Seconded

That we defer this item until such time as they are prepared for approval.

CARRIED

4. Procedure at meetings: time limits, chairing, motions, etc

MOTION

Lid Strand Moved Sheila Perret Seconded

That Provincial Executive meetings held on Friday nights shall end no later than 10:30 p.m.

CARRIED

MOTION

Lid Strand Moved Sheila Perret

That Provincial Executive Meetings held on Saturday shall end no later than 5:00 p.m.

CARRIED

MOTION

Lid Strand Moved Sheila Perret Seconded

That a motion to exceed the adjournment limit of 10:30 p.m. and 5:00 p.m. for the respective meeting days must have unanimous consent of the meeting in order to pass.

AMENDMENT

Roger Perkins Moved Lid Strand Seconded

That "unanimous" be replaced with "two-third's (2/3's)".

CARRIED

MAIN MOTION CARRIED - in order to extend meeting times, Exec must have 2/3's consent.

MOTION

Suzan Zagar Moved Star Rosenthal Seconded

That there shall be a unanimous decision of the Executive in order to carry a meeting over to Sunday from Saturday.

AMENDMENT

There shall need to be a 2/3's consent of the Executive to meet on a Sunday.

CARRIED

MAIN MOTION CARRIED

5. Secretary-Treasurer's Report

Sheila circulated the financial statements for the month ending January 31, 1981. She highlighted per capita tax arrears, loan repayments, interest on savings accounts. Printing in December show quite high because we split the Fall 1980 newsletter (a large edition) into two \$700 payments, this being the second of the two. Office shows 'high' because of stocking up on items on sale and two month payment on typewriter rental (local 5 is borrowing one). Postage is down because we did not have a referendum this month!

Balances: Chequing account approx \$1400.00

| | |
|---------------------|---------|
| Labour Canada funds | 1270.22 |
|---------------------|---------|

| | |
|---------------------|---------|
| Labour Canada Funds | 1275.22 |
| Plan 24 Strike Fund | 5715.92 |

| | |
|--------------|---------|
| Term Deposit | 5000.00 |
|--------------|---------|

| | |
|--------------------|-------|
| Shares Account: #1 | 34.62 |
|--------------------|-------|

| | |
|----|-------|
| #2 | 26.76 |
|----|-------|

| | |
|-----------------|---|
| Special Savings | 1425.00 (Special Assessment porceeds from #6 for #1.) |
|-----------------|---|

Per Capita Tax owing - approximations totalled \$10,660.00 to Dec.31/80
17,790.50 to Jan.31/81

Labour Canada Funds - plans for educational for #5, Shop Steward Seminar
- Barbara Leighs to offer seminar on job descriptions
- Lower Mainland Shop Steward Seminar for March
- if it gets cancelled possible to use funds for Sexual Harrassment seminars.
- funds to be accounted for to Labour Canada by Mar.31/81 which will make us eligible for another \$300
- Lower Mainland Shop Steward Seminar

MOTION

Sheila Perret Moved Sheila Blace Seconded

That we use part of the Labour Canada funds to conduct a Shop Steward Seminar by the third week in March.

AMENDMENT'

Mary Mabin Moved Star Rosenthal Seconded

That we schedule a 'labour event' by the third week in March. (So that if it is not possible to arrange a seminar in this short time, we can use the money to arrange for a speaker or films, so that we don't lose the other funding.)

CARRIED

Motion now reads:

That we use part of the Labour Canada funds to conduct a labour event by the third week in March.

CARRIED

MOTION Moved by Sheila Perret Seconded by Sheila Blace

That Provincial shall pay the full course fees for Carol McQuarrie and Ginny Gibberd (Local 4 members) to take the Labour Studies Labour History course.

CARRIED

MOTION

Sheila Perret Moved Jack Gegenberg Seconded

That Provincial shall pay the course fees for anyone on the Provincial Executive to attend one Labour Studies Programme Course.

CARRIED

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5. Secretary-Treasurer's Report - con't

MOTION

Lid Strand (from the Chair) therefore no Secunder (although S.Blace offered!!)
That if necessary, in addition to the previous motion for course reimbursement,
Provincial shall provide additional funds in order for any Executive members to
attend the May 2nd, 1981 course on Parliamentary procedure. (9.50 each)

CARRIED

MOTION Moved by Jack Gegenberg Seconded by Mary Mabin

That the financial report be accepted.

CARRIED

c) part-time office help

MOTION Moved Sheila Perret Seconded Sheila Blace

That Sheila Perret be authorised to offer Carol McQuarrie the opportunity to
take a leave from her Capilano College job for one week at the end of Feb, one
week at the end of March, and one month to precede the June Convention, in order
to work at the Provincial Office during peak audit and Convention prep times.

CARRIED

It was pointed out that someone with sharp typing skills was need for these
times and that since Carol McQuarrie had worked in the Provincial Office for
pre-convention time she would be the best candidate for the work. Star
raised the objection, that although Carol might be qualified she may not
necessarily be 'in need' for work since she had a job to take a leave from.
Sheila pointed out that alot of the people who are 'in need' do not have the
skills and that if someone new were brought in then SP would have to spend
time orienting the person. And, if Carol does the work then the College would
be spending the time going through their notification/recall list and two
things would therefore be accomplished: 1) a person who is on the notification
recall.layoff lists at the College would be called in to fill Carol's job
remporarily and would then get a little employment, and 2) the College can
better afford to be phoning up people trying to get someone to work, rather
than we can; they have extra people on staff to do the calling and we can't
afford the time or the money phoning around when someone perfectly qualified
exists and is easy to get hold of and does not have supervisor hassles getting
the time off.

There was alot of discussion about the method of AUCE Provincial's histories
of hiring part-time temporary help.

MOTION

Sheila Perret Moved Mary Mabin Seconded

That Provincial shall increase Sheila Blace's hours from 7 to 10 per week.

AMENDMENT

Star Rosenthal Moved Jack Gegenberg Seconded

to add the words: "for this month and then we shall consider the whole question
of hiring at the next meeting.

**(see reverse for wording of amended motion...)

CARRIED & MAIN MOTION CARRIED

MOTION

Sheila Perret Moved Sheila Blace Seconded

That Provincial shall hire three people on a contract basis to clip the piles
of newspapers that have accumulated, that the piles be divided into equal
reasonable stacks, and that each person be paid an equal amount.

CARRIED

MOTION

Mary Mabin Moved Lid Strand Seconded

That the people be paid \$5 per hour to do the contract work and that they be paid
no more than \$100.00 each, that they would monitor their hours and average them
out so that each is paid the same, at the average rate of \$7.00 per hour.

FAILED

** The amendment motion shall now read:

That Provincial shall increase Sheila Blace's hours from 7 to 10 per week, for this month and then we shall consider the whole question of hiring at the next meeting. (March 14, 1981)
CARRIED

5. Secretary-Treasurer's Report - con't

c) part-time office help - continued:

MOTION

Sheila Perret Moved Sheila Blace Seconded
That we pay the newspaper clippers, each \$50, for a total of \$150.00 for now, just to get this particular job done and then we can reconsider the amount for future work after we hear how the job went.
CARRIED

MOTION

Moved by Mary Mabin Seocnded by Roger Perkins
That we hire a 'clipping service' from March 1981 onwards.

AMENDMENT'

Moved by Mary Mabin Seconded by Star Rosenthal
to amend the motion by adding: "or a designated person shall be hired on to do the work."
CARRIED

MAIN MOTION

That we hire a 'clipping service' from March 1981 onwards, or a designated person shall be hired on to do the work.
CARRIED

MOTION

Moved by Jack Gegenberg Seconded by Mary Mabin
That a 'Hiring Committee shall be struck to meet before the end of February in order to hire an individual to do clippings for AUCE Provincial.
CARRIED

* Lid, Sheila Perret and Roger Perkins agreed to form the Hiring Committee.

There had been a great deal of discussion before we reached the previous motion, and an idea for the responsibility was that the committee could generally recommend to the Provincial Executive on hiring of AUCE office assistance, and in cases of embergencies, where it is not possible to do a phone poll of the entire Provincial Executive, because of time constraints, etc , that the committee would take the responsibility of approving short term hires. This will be considered by the Hiring Committee among other issues of concern with regard to hiring, and can be brought back to the Provincial Executive.

** It was the concensus of the Executive that if the Hiring Committee fails to find someone to do the Press Clippings, then AUCE shall retain Western Press Clippings Bureau to do our newspaper clippings for us.

MOTION

Star Rosenthal Moved Jack Gegenberg Seconded
That the Hiring Committee shall be directed to look first for AUCE members who are unemployed or under-employed for AUCE Provincial short term hires.'
CARRIED

Sheila Perret noted that she will contact Capilano College to see who is on the lay-off, or notification lists ('recall list), and that Joan Wood, Star Rosenthal and Andree Buchanan shall be kept in mind as a few AUCE members who will probably want work at the Provincial, as they fit the categories named in the above motion.

5. Secretary-Treasurer's Report - con't

- d) Correspondence - lists of the correspondence for the month are available if anyone wants copies. Letters were highlighted, some read out, which resulted in the following motions:

MOTION

Star Rosenthal Moved Jack Gegenberg Seconded

That the AUCE Provincial Executive condemn the Joint Parliamentary-Senate Committee on Constitutional Reform for refusing to allow an appearance before it by the Communist Party of Canada, and that letters to this effect be sent to William Kashtan, Leader of the CPC (Central Committee), and to the Minister of Justice, Jean Cretien, and to the Joint Parliamentary-Senate Committee, and to the three leaders of the Liberal, Progressive Conservative and New Democratic Parties (Federal).

CARRIED

*(re: CPC Letter of Feb 10/81 encl. their submission to the Const.Rfm. Cttee)

Re: Letters req. support from the Mamonova Tour Committee asking for financial and publicity support and from the Vancouver Rape Relief House fund raising committee asking for money to help establish the refuge house for women. We discussed our inability to support these groups financially, etc

MOTION

Star Rosenthal Moved Sheila Perret Seconded

That we do not sent a letter of support to either organisation at this time.

CARRIED

Re: Vancouver Status of Women request for support for their funding request to the Provincial Government

MOTION

Star Rosenthal Moved Sheila Perret Seconded

That we support the Vancouver Status of Women's request to the Provincial Government for funding.

CARRIED

e) Announcements

Star Rosenthal mentioned her SFU project on a suggested plan for revising the AUCE Provincial filing system. She completed her theoretical plan for an improved system and would like the Provincial to consider actually revamping the files. In her experience as a student archivist/historian she stated that she sees a need for actively preserving AUCE's files and therefore 'history' as we continue our activities. She asked the Executive if they had any problems or suggestions re the filing system and none seemed to be forthcoming although several expressed the need for a system that would make AUCE's resources easily accessible for any members wanting to do research. We briefly discussed the idea of applying for a government grant to hire an AUCE member to establish a new filing system but no decision was made about this idea. An inventory of AUCE Provincial's files is in the office and Sheila Perret can provide it for anyone who wants to see what Star found in our 14 drawers!

MOTION

Mary Mabin Moved Sheila Blace Seconded

That the Secretary-Treasurer's Report be accepted.

CARRIED

Feb. 14/81

8. Local By-Law Amendments

- a) Local 1 - Suzan Zagar presented a request on behalf of the membership of her local, that the Provincial approve a December 1980 by-law amendment which would make the 2 Provincial Reps members of the Local Executive, such that they would now have voting rights; the item will now read:

E. LOCAL ASSOCIATION EXECUTIVE

The Local Association Executive shall include the following:

| | |
|----------------------|---|
| President | 2 Provincial Representatives |
| Vice-President | Chairperson of the Grievance Committee |
| Secretary-Treasurer | Chairperson of the Contract Committee |
| Membership Secretary | Chairperson of the Communications Committee |
| Union Organiser | Chairperson of the Action & Publicity Committee |
| Union Co-ordinator | (One) 1 Division Executive Representative |
| 2 Trustees | from each Division |

MOTION

Sheila Perret Moved Suzan Zagar Seconded

That the Provincial Executive accept the Local 1 by-law amendment passed at the December General Membership meeting of Local 1, which includes Provincial Representatives as local Executive Officers.

CARRIED

Suzan Z. mentioned that this amendment will mean a necessary amendment to Section G.12 of the By-Laws: Local Association Representatives to the Provincial Executive, because it will apparently not be any longer in effect; this section has to go to the Local 1 membership for approval in the future, and when that happens the Provincial will consider it for acceptance.

- b) We decided to defer Local 2 by-law amendments
- c) Local 4 - S. Perret and S.Blace reported that a recent general membership meeting at Local 4 decided to reduce the quorum from 18 to 12 for any general membership meetings. Since an official notification has not been received from the Local the Provincial Executive decided by consensus to defer acceptance of this item until such time as formal notification is received.

d) MOTION

Sheila Perret Moved Jack Gegenberg Seconded

That the Provincial Trustees write to all AUCE Locals asking them to forward any by-law amendments that they have not submitted for approval to the Provincial Executive, and to notify the Provincial Executive if approval is outstanding on any local by-law amendments for which we have been asked to approve by a local.

CARRIED

9. New Item re Provincial Constitutional Amendment

MOTION

Mary Mabin Moved Jack Gegenberg Seconded

That we refer the problem of contradiction between the two sections of the Provincial Constitution which state that 90 days and 150 days are the limit for maintaining membership in good standing after the last per capita tax payment, to the Constitutional Amendments Committee of the Provincial Executive, for a recommendation to the 1981 Convention.

* Star took the Chair at this point (from Lid)

Star ruled the motion out of order because that Committee (Provincial Constitution Committee) isn't yet struck.

8/...

9. re Constitutional Amendment from the Provincial Executive re membership expiry details - con't:

Lid returned to the meeting although Star maintained the Chair.

Lid challenged the Chair's ruling regarding the order of Mary's motion.

Jack Gegenberg assumed the Chair, according to the rules of order

Lid explained his position for challenging the ruling stating that he was referring the item to the Committee for consideration, and that even though that Committee had not yet been struck this year it would be and this is an item we can now decide that it should consider for the Convention.

Star explained her ruling in that she felt it improper to charge an as-yet non-existent committee with a certain responsibility when the committee had not yet been formed.

Jack conducted the vote calling first for those in favour of upholding the challenge to the chair, and then for those upholding the decision of the chair.

The challenge was upheld so the Chair's decision was defeated and the question on the motion was then put -

MOTION CARRIED

10. At this point Brian Campbell appeared at the meeting (he is not a member) and Lid explained that he was a member of a support group rallying for the striking members of TWU, employees at BC Tel - he had come to the meeting asking the AUCE Provincial Executive to endorse a rally at UBC for TWU and also agreeing to send a speaker (Lid) to the rally to speak on behalf of AUCE. This item was not on the agenda; Campbell explained that he had called the Office, found the answering machine on with a message that lunch would be at 1:30 and so decided to come to AUCE rather than leave a message. We had changed out lunch time so Campbell arrived when we'd reconvened. The Meeting discussed what to do about this unexpected arrival and made the following decision:

MOTION

Jack Gegenberg Moved Sheila Blace Seconded

That we hear Brian Campbell for 3 minutes, have questions for 5 minutes and any motions have to fall within that time.

CARRIED

Several things were established:

Rally will be at UBC on Tuesday February 17th at 12:30 p.m. at the SUB Plaza was postponed from last Tuesday because of downtown rally for TWU clash has been endorsed by the BC Division of CUPE ? Yes & has been endorsed by individual members of unions as follows:

Everett Hoogers - CUPW

member of NDP women's Cttee

Ken Andrews - Pres. of CUPE 116 at UBC

Alma Mater Society committee to support CFU

- but not their executives or memberships

TWU has not endorsed the rally

being organised by the Trotskyist League

why at UBC? because the Trotskyist League Club is at UBC and they are working with some members of CUPE #2278 (Teaching Assistants) to collect support

AUCE Local 1 has not endorsed the rally

MOTION

Star Rosenthal Moved Mary Mabin Seconded

That we not send any official AUCE Provincial representative to the UBC rally for TWU.

CARRIED

February 14, 1981

8. Local By-Law Amendments - con't (referral)

Local 2 By-Law amendments

MOTION

Star Rosenthal Moved Sheila Perret Seconded

That we defer Local 2's By-Law Amendments about financial matters to the March meeting.*

CARRIED

* we should have complete set of the amendments by that time

11. Typewriter Loan to Local 5 - typewriter from Provincial has been on loan to Local 5 since December 1980 with the proviso that it was to be returned within two months. The local's negotiations are continuing and job action may escalate so the need for the typewriter is apparent. The local no longer has an office on campus and therefore has no campus access to a typewriter.

MOTION

Sheila Perret Moved Sheila Blace Seconded

That Provincial continue the typewriter loan to AUCE Local 5 until the contract is settled.

CARRIED

12. Local Reports continued

Local 5 - Contract negotiations still underway; there is a strike vote on Wednesday the 18th at 8:00 p.m.

Faculty Union Executive will ask membership to endorse the Local 5 strike and has stated that they will resign if the membership votes to cross AUCE picket lines.

Management refuses to negotiate during the day; the union and the admin are meeting at the Inn of the North on Monday for contract talks and they hope to settle then - it's a marathon bargaining session which may see everything agreed upon before the strike vote.

25 clauses are still outstanding

The Local wants to have a \$10,000 grant from the Provincial

They have approximately \$6,000 now in their strike funds

No plans for a special assessment to increase the local strike funds

MOTION

Sheila Perret Moved Star Rosenthal Seconded

That the Provincial Executive fully supports AUCE Local 5 in their efforts to secure a decent contract.

CARRIED UNANIMOUSLY

MOTION

Jack Gegenberg Moved Star Rosenthal Seconded

That AUCE Provincial set up a meeting between representatives from AUCE Local 5 and reps from AUCE Locals 1 & 2, in order to discuss strike strategies and that where necessary travel assistance shall be provided.

CARRIED

MOTION

Star Rosenthal Moved Jack Gegenberg Seconded

That the reps to visit Local 5 shall be one from Local 1 @ UBC and 1 from Local 2 @ SFU.

CARRIED

February 14, 1981

12. Local Reports - assistance for Local 5 continued:

MOTION

Star Rosenthal Moved Jack Gegenberg Seconded
That in the event that reps from Local 1 and Local 2 are unable to go to Local 5 then we shall provide similar travel assistance for Local 5 reps to come to Vancouver.

AMENDMENT

Mary Mabin Moved Jack Gegenberg Seconded
That in any event the assistance funds shall be limited to providing for 2 people to travel.

CARRIED

MAIN MOTION CARRIED

MOTION

Mary Mabin Moved Jack Gegenberg Seconded
That necessary negotiations with the AUCE Provincial Credit Union commence so that if it becomes necessary we can advance a \$5,000 interest free loan to Local 5.

AMENDMENT

Sheila Perret Moved Mary Mabin Seconded
That the words 'up to' (\$5000) be inserted so that the motion will read:
That necessary negotiations with AUCE Provincial's Credit Union commence so that if it becomes necessary we can advance up to \$5,000 as an interest-free loan to Local 5.

CARRIED

MAIN MOTION CARRIED

MOTION

Jack Gegenberg Moved Mary Mabin Seconded
That if Local 5 goes on strike, then upon request from that local, up to \$5,000 shall be made available to the local as an interest-free loan.

CARRIED

MOTION

Star Rosenthal Moved Mary Mabin Seconded
That if a strike-related loan is made to Local 5, then repayment shall commence upon settlement of the contract and a repayment schedule shall be arranged at the time the loan is secured.

CARRIED

MOTION

Sheila Perret Moved Star Rosenthal Seconded
That in order to work out a repayment schedule for the loan, upon request for the Provincial loan by the Local, an emergency meeting of the Provincial Executive shall be called within two days.

CARRIED

MOTION

Sheila Perret Moved Jack Gegenberg Seconded
That a letter be sent to the Board of the College of New Caledonia, urging them to settle the contract.

CARRIED

February 14, 1981

13. Third Referendum on Affiliation - Protest by four members of Local 4 (Cap):

We discussed the protest which was raised by Colleen Bostwick, Mick Maguire Robert McKee and Julie Moreton of Local 4 regarding their contention that Provincial was incorrect in including certain information in with the recent ballot on affiliation (correspondence attached).

The Provincial Executive had asked Trustees Sheila Blace and Katarina Halm and Sheila Perret, Sec-Treas to seek legal advice on the matter and they spoke to Stuart Rush, of Bolton Rush and McGrady. The protest was discussed personally with Stuart Rush and he was asked to research the matter and render a written opinion (attached). The Provincial agreed with the substance of the written opinion, concerns that had been raised by the Executive were thoroughly addressed by the lawyer. The following motions resulted:

MOTION

Moved by Star Rosenthal Seconded by Jack Gegenberg
That the Provincial Executive does not uphold the protest to the third (3rd) referendum on affiliation.

CARRIED

MOTION

That it be the responsibility of the Provincial Trustees to send a letter to the protesters telling them that we believe it was the direction of the convention to include the offense material in the ballot, that it had been included in all previous ballots without objection, and that a copy of the lawyer's opinion be sent with our letter, which also shall state that we agree with the points raised in the lawyer's opinion.

CARRIED

MOTION

Jack Gegenberg Moved Mary Mabin Seconded
That we destroy the ballots from the third referendum.

CARRIED

14. Lobby Committee (was agenda item 9.k.)

a) Committee has met and came up with the following suggestions:

- committee should be able to hold among themselves the more informal discussions on affiliation, and could make personal contacts or utilise current personal contacts as a lobby tool
- should report monthly to the Provincial Executive
- role of the committee should be reassessed in a few months
- committee should include at least one Table Officer | Secretary-Treasurer should be on the committee or at least fully informed at all stages
- Provincial Executive should decide on that structure of the committee, should begin correspondence to the CLC etc, those with whom we met during the affiliation process, informing them that the Provincial Executive is the official contact body
- Should be an informal committee which could meet with unions but must leave the responsibility for decisions with the Executive
- No mandated life time; could be terminated by the Executive any time
- intended only as a vehicle for initial preliminary contacts
- as for what unions would be the first contacts there has been no discussion on that yet, but the committee must have the authority to withhold the names of the individuals met, but could reveal the unions that were met with.

12/...

14. Lobby discussion - con't

Jack Gegenberg Moved Sheila Perret Seconded

That we sent letters announcing the results of the affiliation ballots to the: CLC, CCU, BCGEU, CUPE, OTEU, UFAWU, CIEA (Anne Frost), SORWUC.

CARRIED

MOTION

Jack Gegenberg Moved Roger Perkins Seconded

That AUCE Provincial Executive shall establish a lobbying sub-committee and the committee shall consist of one Table Officer, one non-Table-Officer, at least and shall also include any other members of the Executive and the Committee shall be limited to five(5).

CARRIED

15. Local 1 situation (was agenda item 9.h)

This item was limited to 10 minutes

-There is to be a Local 1 General Membership Meeting on Feb19/81 @ 12 noon and we need to decide on a rep from the Provincial to go to that meeting

Sheila Perret is going

- our position is that the Provincial does not have legal authority to forgive the money owed by Local 1, that the smaller locals depend on Local 1 to pay their dues and help them out by doing so; all locals pay their dues and each member is bound to pay dues according to the Provincial Constitution.

- the Provincial Executive read letters/articles that were submitted to the Local 1 newsletter, Across Campus, that were written by Suzan Zagar, Local 1 Rep, Marcel Dionne, Local 1 President, Lid Strand, Provincial President & member of Local 1 - explaining their differing points of view, Feb.issue.

- whoever goes will report back to the next meeting of the Provincial Executive

16. Lobby Committee (back to this item from #14 above; we interrupted to talk about the Local 1 per capita tax situation because S.Zagar had to leave the Provincial Executive meeting early.)

MOTION

Jack Gegenberg Moved Star Rosenthal Seconded

That the Lobby Committee shall meet in order to discuss setting up meetings with members of sympathetic CLC affiliates, sympathetic members, (a); and (b) shall report monthly on activities to each Provincial Executive meeting; (c) shall select its own chairperson

CARRIED

Lid Strand, Star Rosenthal, Sheila Perret agreed to be part of the committee.

17. Committees struck at Convention - status (was item 9.a)

Local 2 has no nominees for the committees

Local 6 had a rep for the Safety & Health Committee but he has left SFU no other reps, except Research Parks Rep, Bill Goodacre

Local 4 has a rep for the Safety and Health Committee and the Pensions Committee

18. 1981 Convention - (was agenda item 9.b)

agreed that call should go out once most things are settled and according to time-lines as stipulated in the Constitution

MOTION

Jack Gegenberg Moved Mary Mabin Seconded

That the Convention date be June 12 & 13th, 1981 since the first week-end in June is Convocation day at SFU.

CARRIED

18. 1981 Convention - con't:

MOTION

Jack Gegenberg Moved Mary Mabin Seconded

That UBC be the first choice for AUCE's Convention, after that Capilano College.
CARRIED

19. BCSF/NUS Daycare Day of Action - UBC February 12, 1981, week of ...

MOTION

Sheila Perret Moved Jack Gegenberg Seconded

That we sent a letter to BCSF expressing our support for the Daycare Day of Action our support for the fight against tuition fee increases, and that this letter be sent to the Alma Mater Society, also.
CARRIED

20. By-elections for Trustees, Organiser, Vice-President

MOTION

Jack Gegenberg Moved Star Rosenthal Seconded

That we re-open nominations for Trustees, Organiser and Vice-President and that nominations shall close at the March meeting of the Provincial Executive.
CARRIED

21. Financial Night at the Provincial with AUCE Accountant, Carol Dinsmore planned for March 13th at the Provincial Office, Local Reports will be pre-empted to Saturday March 14th at the regular meeting. S. Perret will arrange this seminar and will contact the Local Treasurers about the details.

22. Local 2 Financial Assistance - statement from the Local as per Jan 17/81 Provincial Executive request. (attached)

It was further explained that the Local is facing arbitrations and is not able to afford the Local newsletter at this point in time. The Union Co-ordinator is ill and is being paid sick leave, the union is hiring sick leave replacements so the double salary is taxing the local to some extent. The auditor's bill for the past two years' catch up is \$12,000 (!) The Local cannot afford to make per capita tax payments on time right now and has asked for a short term period of grace so that they can have time to conduct a special referendum and possibly a repeat of the recently defeated dues referendum, but on a percentage rather than a 'dollar' basis. The following motion resulted after a review of Provincial's financial status:

MOTION

Mary Mabin Moved Jack Gegenberg Seconded

That if Local 2's per capita tax arrears exceeds the 90-day time limit stipulated in the Provincial Constitution, then the Local shall be granted one (1) month's grace and shall maintain membership rights during that time, and on the understanding that repayment of the arrears shall not exceed May 31, 1981.
CARRIED

23. Provincial Arbitration Assistance - Lauma Avens, item referred from 80-12-13, and 81-01-17. Consensus of the Executive to refer this item to another meeting that Lauma is able to attend.

24. MOTION Sheila Perret Moved Roger Perkins Seconded
To extend the meeting by 5 minutes in order to complete the business.
CARRIED

February 14, 1981

25. Invitation to SORWUC Convention - Local 1 of SORWUC, Feb 15/81(original 10.a)
It was agreed that a letter would be sent to SORWUC expressing our regrets that we are not able to send someone to their Convention as it will conflict with AUCE meeting times/workparty.
26. Membership Status in Local 4 - Sheila Perret
Sheila explained briefly that the Executive of Local 4 had asked her to attend an Executive meeting at Local 4 in order to explain to the Executive why her membership should not be terminated due to non-payment of dues. She is of the opinion that her dues have, according to a literal interpretation of the by-laws governing payment of dues by members on leave, in fact been overpaid and it seems that the dues are paid up to May. A further report of the situation as it evolves will be made at a future meeting of the Provincial. Some members of the Executive will attend the Local 4 Executive meeting with SP.
27. Trade Union Research Bureau - (original item 10.c) The TURB has been asking us for information on classifications and Sheila will meet with one of their researchers to determine TURB's research services.
28. International Women's Day - we did not get to this item ... (original 10.d) and therefore did not decide on participating in the March 7th parade ... for the first time in quite a few years.

29. MOTION

Sheila Perret Moved Jack Gegenberg Seconded
That the meeting shall now adjourn (at 5:05 p.m.)
CARRIED

30. MOTION

Sheila Perret dared to Move Sheila Blace Seconded the dare ...
That we convene the meeting to discuss the Convention tapes and the agreement made by some Table Officers who met with the Local 4 Executive about erasing certain portions of the Convention tapes before they are approved by the Provincial Convention ...
CARRIED

Apparently the Table Officers had agreed to erase that portion of the tapes concerning Steven Howard's address to the AUCE Convention at the 1980 Convention, after, the tapes had been checked for the Minutes, but before the 1981 Convention had approved the Minutes (possibility of needing to rely on the tapes for queries).

MOTION

Star Rosenthal Moved Jack Gegenberg Seconded
That the Provincial Executive does not endorse the agreement made between the Table Officers and the Local 4 Executive on January 14th, 1981, as it is in contravention of the clear direction of the AUCE Convention of 1980.
CARRIED

MOTION

Star Rosenthal Moved Mary Mabin Seconded
That the portion of the agreement that the Provincial Executive considers contrary to the directions of the Convention concerns releasing and erasing the Convention Tapes.
CARRIED

MOTION Moved by Jack Gegenberg Seconded by Star Rosenthal

That the Provincial Trustees shall be directed to write a letter to Local 4 explaining the decisions made at this meeting so that the Executive has this information.
CARRIED