

AUCE PROVINCIAL MEETING

MINUTES OF SUNDAY, SEPTEMBER 21, 1975

Present: Drena McCormack - SFU  
Heather Raven - SFU  
Rita Compese - NDU  
Stan Strutin - NDU  
Jim Draginda - NDU (alternate)  
Margot Scherk - UBC  
Nancy Wiggs - UBC  
Jackie Ainsworth- observer

1. Margot Scherk elected secretary for 21 September meeting.
2. Nancy Wiggs will chair next meeting in Nelson.
3. Minutes of last provincial meeting tabled till October meeting.
4. Correspondence:
  - a. Letter from S. Jordon & Sons (travel agents) who wanted to advertise in the newsletter.  
This was generally not wanted for our newsletter, as we felt that it should be a reflection of the internal concerns of the Provincial Association and not begin to be grateful to outside money.
  - b. Letter from BCGEU concerning our participation in their fall conference on unions in educational atmospheres.  
Nancy Wiggs said she would bring the matter up at the next Local 1 executive meeting and drum up some participation.

5. Reports from Locals

No report was required from NDU or UBC since they had given reports at the strike seminar held the day before (20 September).

Cap. College: They had not been to a provincial meeting in some time, and seemed to be drawing farther and farther away from the provincial.

MOVED: Drena McCormack: To have a joint meeting between the Coastal

SECONDED: Nancy Wiggs : Provincial Reps. and Cap.'s Executive to discuss this breakdown in communications.

CARRIED

Drena agreed to set the meeting up before the next Provincial Meeting.

SFU: There was discussion of grievances at SFU (one not in AUCE is happening with the Theatre people there)

6. Finances

Drena had no financial report, so Nancy presented her expenses from the Strike Seminar.

MOVED: Nancy Wiggs : That as bills come in for Strike Seminar, Drena

SECONDED: Margot Scherk: will pay them automatically unless there is some irregularity.

CARRIED

Education Committee Report: Nancy Wiggs



MOVED: Nancy Wiggs : That the Education Committee send thank you  
SECONDED: Drena McCormack: letters to all guests at the Strike Seminar.

CARRIED

There was some general discussion of future seminar practices (i.e. billeting). The next seminar will be a Steward Seminar in late November.

7. Convention: November 15 & 16  
All local reps. were instructed to print their call to delegates as soon as possible. Election of delegates should take place as soon as possible. (It is quite possible that no resolutions will come from UBC.)  
--Nancy will book rooms (at Holiday Inn?)

8. Jackie Ainsworth: Daycare Conference

MOVED: Nancy Wiggs : to share expenses of the conference with the  
SECONDED: Drena McCormack: other sponsors

CARRIED

Drena will attend the meeting re: conference and report back to the next Provincial Meeting.

9. Agenda for next meeting.

--Nancy will draw up agenda for the next meeting.

Meeting Adjournment.



A.U.C.E. Provincial Association  
2162 Western Parkway  
Vancouver, B.C.  
29 September 1975

Mrs. Eleanor Cosar

Vancouver, B.C.

Dear Mrs. Cosar:

This is just a short note of thanks for all the work you did to help make the Provincial Association's first educational seminar such a success. This is the kind of help and support that make the difference between a failure and a pleasant learning experience.

We really appreciated all the work you did.

Best wishes!

*Nancy Wiggs*

Nancy Wiggs  
UBC Provincial Delgate