

John Renforth chaired the meeting.

Heather Raven read the SFU request for dues deferral. (see attached)

Ruth Dirksen moved
Deb Udy seconded.
CARRIED.

)That the Provincial Executive grant a dues
)deferral for AUCE Local II until they have a
)dues check-off, subject to the approval of
)the Convention.

Jackie Ainsworth moved
Deb Udy seconded
CARRIED.

)that we adopt the minutes of April 5-6, 1975
)and the minutes of May 15, 1975.

BUSINESS ARISING FROM THE MINUTES

Sandy queried whether we had been put on the mailing list of the Union cited in the minutes. Jackie said that it was in the process of being done.

Shirley Bonney raised the fact that we were to speak to our Locals about the possibility of having a full time person for the Provincial. Jackie Ainsworth reported that UBC felt that we needed a Union Organizer for the Provincial. Ruth Dirksen said that Capilano College felt that they needed a full time person at the Provincial level. Shirley Bonney said that NDU really felt the need for a full time person at the Provincial level. And Heather Raven from SFU said that SFU felt the same.

Sandy Lundy moved
Shirley Bonney seconded.

)that the Provincial Executive present a
)resolution to the Convention to strike a Cttee. to
)draw up terms of reference and duties for
)salaried positions of the Provincial Association
)and report to the Provincial Executive.
)within one month of the convention

Jackie Ainsworth moved an amendment
Heather Raven seconded.
CARRIED
The Motion as amended was CARRIED.

CORRESPONDANCE

Sigrid Shepard letter to the Labour Relations Board was read for information.
AUCE Local II letters requesting funds were read.

Jackie Ainsworth moved
Ruth Dirksen seconded

)That we send the Provincial financial report
)to SFU AUCE Local II and state that we would
)be happy to entertain request for funds and
)please send specific amounts and requests.

Sandy Lundy moved an amendment

)and that a Local II financial report prepared
)in conjunction with an auditor be sent.

Failed for the lack of a seconder.
Ruth Dirksen moved an amendment
Heather Raven seconded.
CARRIED.

)that we also ask AUCE Local II to send a copy
)of their latest financial report.

The motion was CARRIED as amended.

Correspondance (continued)

Letter from the CCU asking if we wished to send observers to their convention was read.

Sandy Lundy moved
Shirley Bonney seconded
CARRIED.

)That all Provincial Executive Reps discuss this
)with their Local Executives and send any names
)of persons wishing to go to the Convention
to the Secretary Treasurer.

Letter from Brown University asking for general information was read.

Heather Raven moved
Ruth Dirksen seconded
CARRIED

)that the Secretary Treasurer draw up a standard
)letter of reply about general info about
)AUCE and bring to the next Provincial Exec.
)meeting for approval.

Ruth Dirksen moved
Shirley Bonney seconded
CARRIED

)that all correspondance of this nature emanate
)from the Secretary Treasurer.

Sandy Lundy moved
Deb Udy seconded
CARRIED.

)that we request a list of updated members from
)AUCE Local II

Ruth Dirksen moved
Sandy Lundy seconded
CARRIED.

)that a majority of delegates are aware of the
)events in Saskatchewan and that we receive the
)documents relating to this issue for information

Heather Raven moved
Ruth Dirksen seconded
CARRIED.

)that the Provincial Association get a P.O. Box
)at UBC for our mailing address until the
)Provincial gets an office.

BUSINESS ARISING OUT OF THE FORUM

Ruth Dirksen moved
Shirley Bonney seconded
CARRIED

)That we accept the recommendation of the Open
)Forum re: the June Convention,

Jackie Ainsworth moved
Ruth Dirksen seconded
CARRIED.

)That the Provincial Executive put forward the
)following resolution to the June Convention:
)at the June Convention the two representatives
)from each Local form a Council to act as an
)interim Provincial Execuitve until the Fall
)Convention.

CONVENTION BUSINESS

Heather Raven moved
Ruth Dirksen seconded
CARRIED

)That discussion on the Convention be tabled
)until the Convention Ctte. has met.

Sandy Lundy moved
Heather Raven seconded
CARRIED.

)that we approve payment of the telephone bill.

Sandy Lundy moved
Deb Uly seconded
CARRIED

)that transportation, accomodation and meals be
)paid for NDU delegates for meetings and ~~conventions~~
)conventions.

Sandy Lundy moved
Heather Raven seconded
CARRIED

)That the Secretary Treasurer survey three other
)Unions to see how they reimburse their members
)and officers when they are on legitimate Union
)business.

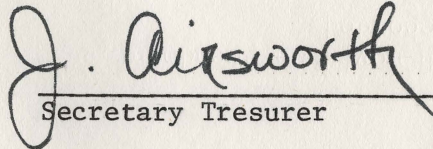
Heather Raven moved
Ruth Dirksen seconded
CARRIED

)That we table Sandy Lundy's ~~se~~expenseclaim
)until such time as the Executive has a policy
)on expenses.

Jackie Ainsworth moved
Sandy Lundy seconded
CARRIED.

)that the next meeting of the Provincial Exec.
)be on June 12 at 7:30 at Cap College.

Metting adjourned at 4:15pm.


Secretary Tresurer