

Association of University & College Employees  
Provincial Executive Meeting  
August 17, 1974, 1:30 p.m.  
2424 Stephens Street, Vancouver, B.C.

Present: Angela Hamilton, President  
Katherine Walters, Secretary-Treasurer  
Ross Klatte, NDU Representative  
Drena McCormack, SFU Representative  
Paula Blastiras, SFU Representative  
Jillian McGuinness, UBC Representative  
Reva McMillan, Jennifer Clemmons - Observers

The minutes of the Provincial Executive meeting held on June 24, 1974 were circulated. Jillian McGuinness moved that the minutes be adopted as read. Ross Klatte seconded. Carried unanimously.

Katherine Walters moved that the transfer of the Provincial Account from the Bank of Montreal to Vancouver City Savings Credit Union be postponed until after the convention, when a new Executive will be elected. Jillian McGuinness seconded. Carried unanimously.

The financial statement, covering the year August 29, 1973 to the date of the meeting, was read. Katherine Walters moved that the financial statement be accepted. Paula Blastiras seconded. Carried unanimously.

Jillian McGuinness gave a report from Local #1 (UBC) regarding contract negotiations.

Reva McMillan gave a report from Local #2 (SFU) regarding their application for certification and recent Labour Relations Board hearings.

Jillian McGuinness moved that the Provincial Association pay SFU's lawyer, Stuart Rush, \$500.00 for his legal work in Local #2's application for certification. Katherine Walters seconded. Carried unanimously. However, it was agreed that Local #2 will reimburse the Provincial Association \$250.00 when their funds permit.

Ross Klatte gave a report from Local #3 (NDU) regarding contract negotiations.

Drena McCormack moved that the reports from the three locals be accepted. Jillian McGuinness seconded. Carried unanimously.

Katherine Walters moved that a letter be sent to Local #1 (UBC) asking them to include a list of names with their monthly per capita payment, as soon as such an arrangement is feasible. Drena McCormack seconded. Carried unanimously.

Jillian McGuinness moved that a joint meeting be set up with Local #1 (UBC) and their auditing firm of Winspear-Higgins as soon as possible; Katherine Walters, Provincial Secretary-Treasurer, to be the Provincial representative. Drena McCormack seconded. Carried unanimously.

Drena McCormack moved that Reva McMillan be reimbursed \$10.00 for taxi fare paid while attending the "Women in Canadian Universities" convention held in Toronto in May 1974. Katherine Walters seconded. Carried unanimously.

Annual Convention - The Annual Convention was discussed. Jillian McGuinness reported she has arranged to rent the I.W.A. hall at 2859 Commercial Drive, Vancouver for the 2-day convention. Drena McCormack agreed to pick up the key and to notify the nearby restaurant to expect a sizable crowd for lunch both days.

Katherine Walters agreed to make a banner with the lettering "AUCE" to cover up the IWA logo.

Angela Hamilton agreed to buy coffee, tea, cream and sugar and to borrow a 100-cup coffee urn; the costs of supplies to be reimbursed after the convention.

Drena McCormack agreed to look into the possibility of borrowing and running NFB films on working women.

Jillian McGuinness moved that Ross Klatte be reimbursed \$75.00 for plane fare from Nelson to attend this meeting. Drena McCormack seconded. Carried unanimously.

Jillian McGuinness moved that a letter be sent to Local #1 (UBC) proposing that we share office space with the local and asking for sufficient space for a small filing cabinet for Provincial records. The annual rent would be proposed as \$300.00. Drena McCormack seconded. Carried unanimously.

Ross Klatte moved that, should Local #1 agree to sharing office space, Katherine Walters should purchase a locking, 2-drawer filing cabinet through Local #1. Paula Blastiras seconded. Agreed unanimously.

A proposed Provincial Association budget was discussed. The proposal was discussed in detail and amended (amended copy attached). Drena McCormack moved that the proposed budget, as amended, be put before the Convention for approval. Ross Klatte seconded. Carried unanimously.

It was recorded that delegates from Local #2 (SFU) will be received at the Convention as though representing a certified union, because the Constitution is unclear on this matter.

Jennifer Clemmons reported that Capilano College employees are holding a referendum ballot: no union; creating their own; or joining AUCE. If the result is in favour of joining AUCE, the delegates from Capilano College will also be received as though representing a certified local.

Jennifer Clemmons has had to resign her position as President because of a new job which excludes her from the Union. Vice President Angela Hamilton automatically takes the position of President, her term to run only until elections for a new Executive. As a result, the position of Vice-President is now vacant. The Provincial Executive unanimously agreed to appoint Dick Martin to the position of Vice President for the remainder of the term, subject to his approval.

Post meeting note: the appointment has met with Dick Martin's approval.

The next Provincial Executive meeting was tentatively scheduled for Monday, September 16, 1974 at a place to be announced.

The meeting adjourned at 5:15 p.m.

KW

Association of University & College Employees  
Provincial Association

STATEMENT OF INCOME AND EXPENSES

Period from August 29, 1973 to August 17, 1974

INCOME:

Application fees (SFU)	28.00
Donations	70.00
Per capita tax from Local #1 (UBC) for May '74	459.00
Per capita tax from Local #3 (NDU) for 2 months	93.00
Donation from "Women in Canadian Universities"	100.00
	<u>\$750.00</u>

EXPENSES:

Printing (SFU Leaflets and posters)	51.45
Telephone calls to Local #3 (NDU)	41.80
Plane fare to Nelson, Feb. 15, 1974 for J. Clemmons	68.00
Plane fare to Nelson, May 15, 1974 for E. Murphy	68.00
Gasoline costs for S. Shepard (NDU) to attend June 24, 1974 Provincial Executive Meeting	30.00
Donation to Local #2 (SFU)	50.00
1/4 of Per Capita Tax Fund to Strike Fund	138.00
	<u>\$447.25</u>

EXCESS OF REVENUE OVER EXPENSES

\$302.75