

Association of University and College Employees

(PROVINCIAL ASSOCIATION)

MINUTES OF THE PROVINCIAL EXECUTIVE MEETING

May 31, 1975

9:30 a.m.

HELD AT CAPILANO COLLEGE

There were around the table introductions.

John Renforth moved) the adoption of the agenda
Ruth Dirksen seconded
Carried

Emerald Murphy asked about voting rights. John Renforth answered that there would be voice but no vote.

Election of a Chairperson for the meeting was held.

Ruth Dirksen nominated John Renforth.

Jackie Ainsworth nominated Deborah Udy.

Deborah Udy declined therefor John Renforth was declared elected by acclamation.

I. Sandy Lundy, as President, read her statement. (see attached) and also stated that she would resign if people are not prepared to make a responsible union.

II. Ruth Dirksen read a statement on behalf of Capilano College. (see attached)

NDU- Ros Klatte read a letter from NDU (see attached)

SFU- Reva Clavier said she felt the President's insistence on sticking to the Prov. Constitution was unfair and reiterated that she did not want AUCE to be a business union.

UBC- Jackie Ainsworth read letter from Roberta Crosby sent to Local II. (see attached)

III. Heather Raven moved) that all members present will have
Peter Kellington seconded) voice and vote.

Reva Clavier moved an amendment) that all members present can move
and second motions

Carried as amended.

Ruth Dirksen read proposed Rules of Order. The following were passed

1. Noon break
2. No one speak unless through the chair.
3. three minute speaking limits
4. Speak only once until everyone has spoken
5. Any thing not covered goes by Burinot's
6. All comments go through the Chair.

OPEN DISCUSSION ON AUCE PROVINCIAL

Open discussion on AUCE Provincial

There was a general discussion out of which came several recommendations.

Reva Clavier moved)that this meeting recommend that
Emerald Murphy seconded)the June convention go ahead and
Carried 2 abstentions)that this convention be educational
and deal mainly with communications
between the locals.

Deborah Udy asked for clarification. Shirley Bonney said that any major differences should be tabled until the Fall.

Sandra Lundy moved)that major policy decisions be
Heather Raven seconded)tabled until the fall
defeated

Emerald Murphy suggested a local policy that the different local committees should regularly get in touch with other local committees.
Fred suggested a Prov. Communications Meeting.

Melody Rudd moved)that Sandy Lundy resign if she
Emerald Murphy seconded)can't reconcile herself to the
(see below) majority views.

Heather Raven moved an amendment to
this motion)that anyone should resign if they
Jennifer Clemons seconded)can't reconcile their views to the
carried (see below) majority.

There was general discussion on the above motion and amendment.

Deborah Udy moved)that we extend the Open Forum time
Emerald Murphy seconded)to 12:30 p.m.
carried

Fred Hoeflok moved)that we reconsider the amendment
Jackie Ainsworth seconded)calling for anyone to resign if they
Motion to reconsider carried)can't reconcile their views to the
majority.

As a result of the Motion to reconsider the amendment was defeated and subsequently the original motion was defeated.

Heather Raven moved)that Sandy Lundy report within two
failed for lack of seconder.)weeks to the Prov. Exec. her notice
of resignation or her stand on it.

Ross Klatter moved)at the June convention the two reps
Dick Martin seconded)from each local form a council to
Carried)act as an interim Prov. Exec until
the fall convention.

Adjourned for lunch at 12:30 p.m.