

MINUTES - AUCE PROVINCIAL AFFILIATION COMMITTEE MEETING - Jan. 18, '80

1. Meeting limited to 9:30 p.m. by concensus.
2. Local Affiliation meetings, on campus: Locals 2&6 - Jan. 17th
Local 4's is planned for Feb.
Local 1 is planned for Mar. 7th
Local 5's will probably happen
same week-end as Educational

3. Delegate Elections for representation at the Special Convention:

Bill Burgess and Susan Knutson offered a proposal for the form of the question that may be taken to referendum ballot.

The committee will discuss delegate structure at the Provincial Exec. meeting tomorrow.

Regarding resolutions to the Convention - dates proposals are due and the date of the call to Convention will be decided at tomorrow's mtg.

General discussion referred to:

- a) The way in which the question of affiliation would be asked, and
- b) how a possible referendum ballot would be implemented - there is some question about how far the Convention will go in the decision-making before a referendum ballot would take place.
- c) Reports will be made to the locals/membership prior to the Special Convention.

4. Special Membership Meeting:

Table Officers (Suzanne, Sheila, Joan, Hester reported) tentatively planned the Spec/Gen.M'ship Mtg for February, but would be better if held on the Sunday of the Provincial Executive meeting, Feb 10. Announcements must be made to the locals re locale, food, child-minding, sound eqpt., time, etc.

Motion: a) That the Special General Membership meeting take place on Saturday February 9th, 1980, in the afternoon.

b) That the Special General Membership meeting be closed to AUCE membership only

c) that the panel be the Affiliation Committee research reps and not representatives from the so-far-researched unions

Moved: Sheila Perret 2nd: Lid Strand

M/S/C to split the motion into the three parts.

a) Carried

b & c) Withdrawn, replaced with:

b) That the Special General Membership meeting be directed to AUCE members only and that the panel participants be reps invited from the so-far investigated unions and at the end of the panel presentation, the guests be allowed to leave in order to open the meeting to the rest of the membership.

Moved: Sara Diamond 2nd: Lid Strand Failed

Motion: That the meeting be open only to AUCE members and that the meeting be conducted in two parts:

1. Firstly, factual reports on options, presented by Affiliation Committee members, and

2. Secondly, that the presentation by a panel of advocates, for each option, be followed by questions and comments from the membership at large, as interest at the meeting arises.

Moved: Joan Wood 2nd: Sheila Perret Carried

4. Special General Membership meeting - disc. con't:

Motion: That a priority be given for Affiliation Committee volunteers for the role of advocates in the second portion of the meeting and failing abundance of Affiliation Committee volunteers, other members be accepted as advocates.

Moved: Sara Diamond 2nd: Susan Knutson Failed

Sheila reported that she will be meeting with Jackie Ainsworth of SORWUC on January 21st and that a report will hopefully be prepared for the Special meeting.

Motion: That Affiliation Committee reps to back to the locals, put notices up advertising the meeting, and get the stewards to solicit information.

Moved: Suzanne Marria 2nd: Sheila Perret Carried

Regarding transcription of the tapes of the minutes of former meetings:

Mary Mabin : OTEU

Sheila Perret & Susan Knutson: BCGEU

Bill Burgess: CUPE

There was further discussion about the feasibility of organising meetings between the affiliation Committee and various groups within the unions being investigated; it was agreed that a good idea would be to set up sub-committees within the Affiliation Committee to meet with:

1. BCGEU - rank and file caucus and especially Bob Peacock, member of the BC Ferry and Marine Workers' Union.
2. Women's Committees - in the various unions, and in the CLC & BC Fed
3. Rank and File Formations.

It was agreed that the whole Affiliation Committee would not meet with the Rank and File formations because of time restraints, rather that some interested members of the Affiliation Committee would meet as their personal schedules allowed, bring reports back to the Affiliation Committee, and consider inviting representatives of those unions to speak at the local affiliation membership meetings.

A reminder - that the Special Affiliation Meeting for the General Membership is strictly for information and discussion purposes only and that no decisions will be made, no referendums will be taken. Decisions are to be left to the Special Convention and/or Referendum Ballots, etc.

The meeting adjourned at 10:10 p.m. (over time agreed...)

Next meeting: a) with the Provincial Executive tomorrow, 19th Jan.
b) January 23rd & 28th, 1980

Minutes: _____ Sheila Perret 80-01-31