

8:30 am

AGENDA DRAFT-Convention

2 announce that nominations are open and will be taken in writing throughout convention *announce for trustees*

3 1. Motion to seat non-union observers → Procedural motion → Sat

4 2. Motion on smoking

4 3. Adoption of Agenda

5 4. Adoption of rules of Order

5 -- *Motion to* amendment from Local 4 re emergency resolutions

6 5. Adoption of Minutes of Last Convention

6 6. Election of ~~Tabulating~~ *TRUSTEES* Committee (3 to be elected)

7 7. Provincial Executive Report

-- ~~motion to accept report~~ *1/2 hrs*

8 8. Financial Report

-- *re.* motion to appoint auditors *1 hr.*

-- motion to accept report

- 1. BCSF.
- 2. SORWUC.
- 3. CUPE *TA's*
- 4. Dave Fuller Pres. of Math

9 9. Local Reports

-- Local 2 will show a slide show on the strick

-- after Local 2, SFU 18 will make a presentation

-- Motion to receive all reports *1/2 hr.*

LUNCH ←

| |
|-------|
| 12:30 |
| LUNCH |
| 1:30 |

REST OF LOCALS.

10 10. Business arising from Convention of 27 & 28 May 1978

- Report on Maternity Hassle → *Motion of Donation for free Legal Aid.*
- Report on Essential Service protest actions →
- Report on Student Employment Conference → *Motion to Adopt Policy of Students.*
- Report on UBC TA's → *Motion for support of CUPE.*
- Report on CCCA activities → *Donated money etc.*
- Report on International Women's Day → *Report on activities*

1 hr.

4pm.

2 1/2

11. 11. Report of Resolutions and ~~Amendments~~ Committee

-- motion to accept report

12. 12. Resolutions

-- that we apply to the CLC for affiliation

END of.
DAY 1.

13. 13. Constitutional Amendments

-- financial contracts

-- Special strike fund assessment

-- name change

-- hiring part-time employees

-- increase dues

-- addition to strike fund

-- executive able to make loans on behalf of provincial

-- add section to personal rights stuff (2 or three)

2 1/2 hr.

~~14. -- Emergency Amendments to Constitution --~~

14.16 Emergency Resolutions

~~15.~~

15. Emergency Constitutional Amendments: The Provincial has received several of these. In order to even be considered by convention ~~there must be a~~ there must be unanimous approval for suspending the rules of order of convention.

Film
LUNCH.

17 16. Closing nominations for Table Officers

18 17. Motion to Adjourn

Executive Report

- Local 3
- Shop steward seminars
- Move of the office
- Local 4 letters & visit to Local 4
- Student work projects
- maternity benefits
- essential services
- UBC TA's
- Local 2 Strike - how we dealt with it
- problems with minutes and getting organized
- ~~mistake-in-appropri-~~
- Make reference to major items coming up in financial report
- Change in name of AUCE
- Motion re ~~changing-name-of-AUCE-~~ applying for affiliation
- newsletter and communications (including other unions)
 - support given to and received by other groups

- some loan amounts