

Minutes, (rough summary) of Affiliation Committee, Jan 23/80

Present: Alecia, Mary Mabin, Sara D. Bill B. Joan W. Star R. Ginny, Helen
Chairing: Mary Mabin

Agenda adopted: 1) motions from Prov. Exec. meeting of Jan 19
2) progress of tasks set the previous meeting
3) proposals on delegacy, convention, referendum (enclosed)

1)

Discussion of - organization and agenda of special membership meeting
- relation of Affiliation Committee to Convnetion and
the Prov. Exec: to whom is AC responsible, to whom do
we submit report, etc.

Decisions: - refer questions on role of affiliation committee
to the next meeting.

2)

Reports: - OTEU minutes not typed
- CUPE report not finished
- BCGEU no information
- CCU report not finished

Decisions: - Next meeting to be a work meeting, to be coordinated by
Helen (phoning etc); each research group to complete
minutes, bring a 3-4 page summary report.
Meeting set for Mon. Jan 29. 6.30 pm.

Discussion of Feb. 9 special meeting: Suzanne to coordinate persons to
give 1) information and 2) advocacy reports on each option.

Decisions: -Report on above to be on next meeting agenda
- Sheila to choose a place ASAP
- Ginny and Sheila to decide on poster content/production

Announcement of Local 1 affiliation meeting, 2 hours ib Feb. 6. Local 1
organizing the meeting, Suzanne responsible for speakers
from the affiliation committee.

3)

Discussion of proposals re delegacy, convention, referendum etc.

Decision to refer to next meeting for discussiohn as time up

4) New item added to agenda: rank and file meetings: how, with whom etc:

Decision - meeting basically broke up, no resolution here
- schedule rank and file reports at next meeting

5)Next meeting (work meeting) set for Mon Jan 28, 6.30.

MOTION TO AFFILIATION COMMITTEE ON:

(from Bill B
Mary M)

DELEGACY
AFFILIATION COMMITTEE REPORT
CONVENTION PURPOSE
FORM OF REFERENDUM

1. AC recommend to locals (via Provincial Executive) that:
 - a. locals elect new delegates
 - b. delegates run on platforms
 - c. delegates be released at convention (i.e. locals not instruct delegates)
 - d. if AC members are not elected as delegates, they should attend Convention, with voice, but no vote.
2. AC present a report to convention recommending:
 - a. that any affiliation/merger decision be made by referendum ballot;
 - b. that convention set the referendum question;
 - c. that the referendum question be one option for affiliation/merger (yes or no)
 - d. that convention recommend an answer to membership;
 - e. that convention direct Provincial Executive to negotiate details of/ implement any referendum decision to affiliate/merge.
3. AC report to convention should include:
 - a. information on options;
 - b. recommendation to convention of one option (including any minority reports);
 - c. outline alternatives if (2) above is rejected.
4. Given that the alternatives for affiliation/merger are:
 - A. merger with OTEU
BCGEU
CUPE
 - B. affiliation with CCU
 - C. remaining AUCE
 - D. merging/ affiliation with SORWUC
 - E. Continuing CLC affiliation attempts;

and since the options for a ballot are:

- a. all positive options - A,B,C,D,?
- b. one of OTEU, BCGEU, CUPE
- c. CCU
- d. CCU or one of OTEU, BCGEU, CUPE
- e. a two tier system of
 - A. 1. affiliation; and 2. if so, which union
 - B. 1. which union if affiliation; and 2. affiliation.

We recommend to convention (2.c. above) options b. or c.
(i.e. the single option question)