

PROVINCIAL EXECUTIVE MEETING - OCT 24, 1981

Present:

Vice President - Jack Gegenberg
Secretary Treasurer - Lid Strand
Provincial Trustee - Bob Wiseman
Local One Reps - Sheila Rwoowell
 Liz Brock
Local Two Rep - Star Rosenthal
Local Five Rep - Dianne Kauffman
Union Organiser - Sheila Perret

Absent:

President - Nancy Wiggs
Union Coordinator - Lauma Avens
Local Four Rep - Rosemary Reid

Meeting called to order by Jack Gegenberg, Vice President at 10:40 am.

MOTION Moved: Lid Strand Seconded: Bob Wiseman

That the agenda be adopted with the following additions.

- 1) Organising at University of Victoria 3J
- 2) Disputing the Auditor's Bill 3K
- 3) Local 2 By-Law amendments 3L
- 4) Transportation to and from Night Meetings 3M

CARRIED

MOTION Moved: Bob Wiseman Seconded: Lid Strand

That discussion of Financial Aid to Local 6 for transportation costs for out of town witnesses for arbitrations be placed on the agenda as item 5 A.

CARRIED

MOTION Moved: Star Rosenthal Seconded: Bob Wiseman

That Suzan Zagar speak on Photo Archives Project at item 1 A on the agenda.

CARRIED

The agenda with the following additions

- 1) Organising at University of Victoria (3 J)
- 2) Disputing the Auditor's Bill (3 K)
- 3) Local 2 By-Law Amendments (3 L)
- 4) Transportation to and from Night Meetings (3 M)
- 5) Financial Aid to Local 6 (5 A)
- 6) Suzan Zagar (1 A)

CARRIED

Executive Minutes continued

Item 1 A Photo archives

MOTION Moved - Star Rosenthal Seconded - Dianne Kauffman

That in principle that we develop an AUCE Photo Archives starting with existing pictures.

CARRIED

MOTION Moved: Bob Wiseman Seconded: Lid Strand

That Suzan Zagar be authorised to start work on the Photo Archives and that she be authorised to spend up to \$50.

AMENDMENT Moved: Star Rosenthal Seconded: Liz Brock

That the \$50 limit be changed to \$25.

CARRIED

MOTION AS AMENDED: That Suzan Zagar be authorised to start work on the Photo Archives and that she be authorised to spend up to \$25.

CARRIED

Item 2 - Minutes

MOTION Moved: Bob Wiseman Seconded: Dianne Kauffman

That the minutes of September 29th be approved

NOTE: Dianne Kauffman is Provincial Rep for Local 5 not an alternate

MOTION CARRIED

MOTION Moved: Bob Wiseman Seconded: Sheila Perret

That the minutes of October 2nd and 3rd be approved.

CARRIED

Item 3 - Co-ordinator's Report

3-A Moving Expenses

Lauma Avens is not present with the details of what the cost of her moving to Vancouver will be.

MOTION Moved: Bob Wiseman Seconded: Sheila Perret

That this item be tabled until Lid checks with Econoline Vans Ltd to find out what it would cost to rent a van and to drive it to Vancouver

CARRIED

3-B Starting date of Provincial Co-ordinator in Provincial Office

MOTION Moved: Bob Wiseman Seconded: Sheila Rowswell

That the Provincial Executive expresses its concern that the starting date of the Provincial Co-ordinator not be extended past November 2nd.

DEFEATED

MOTION Moved: Sheila Perret Seconded: Bob Wiseman

That the Provincial Secretary Treasurer write a letter to Lauma Avens letting her know that we look forward to her estimated arrival date of November 2nd and that if for any reason she is prevented from starting work on that day that she:

- A) Give us reasonable notice so that suitable alternate arrangements can be made;
- B) Let us know where she can be contacted.

AMENDMENT Moved: Star Rosenthal Seconded: Bob Wiseman

To change "estimated arrival date" to "expect her to start on November 2nd and look forward to her arrival"

CARRIED

MOTION AS AMENDED That the Provincial Secretary Treasurer write a letter to Lauma Avens letting her know that we expect her to start on November 2nd and that we look forward to her arrival in the Provincial Office and that if for any reason she is prevented from starting work on that day that she:

- A) Give us reasonable notice so that suitable alternate arrangements can be made;
- B) Let us know where she can be contacted.

CARRIED

3-C Orientation of the new Secretary Treasurer

MOTION Moved: Bob Wiseman Seconded: Star Rosenthal

That Sheila Perret's hours at the current level of 14 hours a week be extended until Lauma Aven's start date.

AMENDMENT Moved: Lid Strand Seconded: Bob Wiseman

That the 14 hours be changed to 15 hours.

CARRIED

MOTION AS AMENDED That Sheila Perret's work 15 hours a week in the Provincial Office until Lauma Aven's start date.

CARRIED

MOTION Moved: Bo Wiseman Seconded: Sheila Perret

That during that time that Sheila Perret work on the Co-ordinator's responsibilities.

DEFEATED NOTE: Bob Wiseman voted in favour

3-D Education Funds and Seminars

Sheila Perret reported that she was intending to organise a Bargaining Strategies Conference by January 1982. There should also be a cross-local shop stewards seminar by early December.

3-E Local 2 request to meet re: finances

Daniel Say, President of Local 2 wrote us a letter requesting information on the Local One per capita tax settlement agreed to at the Provincial Convention. Sheila Perret wrote a letter responding to Daniel.

Nancy Wiggs wrote a letter asking for a meeting with the local executive

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To discuss the Local's financial situation and their per capita tax arrears. The Executive will be meeting next Wednesday.

Item 3-F Local 2 Assistance re: Re-classification Report

Our offer to print the report from the joint reclassification committee was accepted by the Local. A covering letter to be approved by the Local Executive at their Wednesday meeting to be attached to the report. If we run it off on the Gestetner it will cost us approx. \$250 including wages. Sheila Perret has agreed to check into the comparative cost of using Press Gang.

MOTION Moved: Sheila Perret Seconded: Sheila Rowswell

That we get the JJESRC Report printed at Press Gang unless the costs are prohibitive.

CARRIED

3-G Legal Advise re: Local 4 arrears

NOTE: pursuant to last meetings decision the letter to the Local 4 membership re: per capita tax arrears will be sent out.

3-H Letter to Local 4 membership

The letter drawn up by Bob Wiseman is basically fine with only a few minor changes necessary. It was agreed that Nancy Wiggs would be asked to incorporate the changes and then talk to Bob. The letter will then be run off in the office and sent out.

Item 3-I Newsletter

MOTION Moved: Sheila P. Seconded: Star Rosenthal

That the newsletter be published and circulated to the membership by the week immediately prior to the next Executive meeting.

Item 3-J University of Victoria Teaching Assistants

Local 6 received a couple of phone calls from people representing Lab Instructors, Teaching Assistants and Librarians at the University of Victoria. They have asked for someone to go and talk to them about AUCE. The lab instructors had a very negative experience with CUPE. They want some one to talk to them next week or the following week on either Mon, Tues or Wed.

MOTION Moved: Bob Wiseman Seconded: Star Rosenthal

That the Provincial Organiser and one other member of the Provincial Executive arrange to go to the University of Victoria to talk to the Lab Instructors, Librarians and Teaching Assistants within the next two weeks.

CARRIED

It is agreed that Jack Gegenberg be the second Executive member authorised to go.

MOTION Moved: Sheila Perret Seconded: Lid Strand

That Sheila and Jack be authorised to sign up any of the interested Teaching Support Staff with a view to organising a new AUCE Local.

CARRIED

MOTION Moved: Sheila Perret Seconded: Lid Strand

Before any Librarians are signed up as headquarters members that we discuss the situation and any possible ramifications at our November Executive meeting.

The motion was withdrawn.

MOTION Moved: Lid Strand Seconded: Sheila Perret

That Sheila and Jack be authorised to invite representatives of the University of Victoria Teaching Support Staff to our November Executive meeting.

CARRIED UNANIMOUSLY

MOTION Moved: Dianne Kauffman Seconded: Sheila Perret

That the Provincial Executive pay ferry costs for one car and driver plus two passengers from the University of Victoria Teaching Support Staff or the equivalent bus fare so that they can attend our November Executive Meeting.

CARRIED

Sheila and Jack were authorised to expressly invite people from the University of Victoria Teaching Support Staff to Educationals put on by AUCE.

Item 3-L Local 2 By-Law amendments

MOTION Moved: Sheila Perret Seconded: Star Rosenthal

That the Provincial Executive accepts the amendment to the Local 2 by-laws Section E: Local Association Executive such that the Local Executive shall include the two Provincial Representatives.

CARRIED

MOTION Moved: Sheila Perret Seconded: Star Rosenthal

That the Provincial Executive accepts the April 25/81 amendment to the Local 2 by-laws Section H such that the word "Table" is omitted from the title and that part 2 be amended to include "By-elections shall be called by the Trustees when positions elected by the membership at large become vacant unless such office... (remainder of the by-law stands as written)".

CARRIED

Item 3-K Auditor's Bill

MOTION Moved: Bob Wiseman Seconded: Sheila Perret

That we authorise the payment of \$1200 for the Auditor's Bill and no more.

CARRIED UNANIMOUSLY

Item 3-M Transportation to Night Meetings

MOTION Moved: Bob Wiseman Seconded: Lid Strand

That we table item 3 -M until the November Executive Meeting

CARRIED

Item 4 - General Problem Discussion

MOTION Moved: Bob Wiseman Seconded: Sheila Perret

That the Provincial Executive call a Special Convention to discuss and make decisions on affiliation.

There was lengthy discussion around this motion. The two main points brought up were 1) is a convention the most appropriate method of discussing this issue and 2) should the Provincial Executive have an articulated position before deciding if a convention should be called. Most members of the Executive are dissatisfied with the current Provincial policy on affiliation.

MOTION DEFEATED. NOTE: Sheila Perret voted against the motion.

MOTION Moved: Sheila Perret Seconded: Liz Brock

That the Provincial Executive meeting be re-scheduled for November 13th and 14th.

CARRIED

MOTION Moved: Sheila Perret Seconded: Dianne Kauffman

That the first item of business on Sat Nov 14th be a discussion around affiliation which would include consideration of a Special Convention and/or a Provincial Referendum on Affiliation.

NOTICE OF MOTION

That AUCE remain independent.

Item 5-A Financial Aid to Local 6

MOTION Moved: Sheila Rowswell Seconded: Jack Gegenberg

That Local 6's request for funds be deferred until the Nov 13/14 meeting.

CARRIED

MOTION Moved: Sheila Rowswell Seconded: Jack Gegenberg

That the meeting adjourn!

CARRIED!!!

AGENDA FOR PROVINCIAL EXECUTIVE MEETING - OCTOBER 24/81

MEETING TO START AT 10:00 am SHARP

- 1) Adoption of agenda
- 2) Adoption of minutes:
 - a) Sept 29th
 - b) Oct 3 & 4th
- 3) Business arising from minutes:
 - a) Lauma's moving expenses
 - b) Lauma's starting date
 - c) Extension for Sheila until Lauma starts
 - d) Education Committee: Funds and seminars
 - e) Local 2: request to meet re:funds
 - f) Local 2:offer to send out Job Evaluation Report
 - g) Local 4: legal advice re:arrears
 - h) Local 4: letter to membership re:arrears
 - i) Newsletter: when, what & how
- 4) General Problem Discussion

Under this topic arise issues such as Affiliation Lobby, Bob Wiseman's Notice of Motion re:Special Convention to discuss affiliation etc. There may be more issues - all related. What we hope for is a general discussion which would hopefully lead to solutions to specific problems.

ps - bring sleeping bags incase...