

ASSOCIATION OF UNIVERSITY AND COLLEGE EMPLOYEES

MINUTES OF CONVENTION -- SEPT. 25 & 26, 1982

Saturday, September 25, 1982

Delegates present: Nancy Wiggs, Adrien Kiernan, Stephen Gray, Jeanne Williams, Patricia House, Bob McAdie, Ann Sullivan, Gail Slavick, Richard Melanson, Joyce Diggins, Josie Bannerman, Bruce Milne, Andy Becker, Susan Felp, Helen Glavina, Suzan Zagar, Lynn Taylor, Sarah Carroll, Linda Millard, Sandy Church, Michele Valiquette, Kathy Chopik, Paul Doer

Nancy Wiggs called the convention to order and made an announcement that Local 4 (Capilano College) was no longer in AUCE. A motion was passed (but unrecorded since there was no secretary) to have no smoking in the Convention Hall.

2. Nomination of Chair and person to take minutes of convention: Bob McAdie volunteered to chair the convention, and Nancy Wiggs volunteered to take minutes.

3. Adoption of Rules of Order of Convention

Ann Sullivan That we adopt the Rules of Order for Convention.
Bruce Milne

CARRIED

4. Adoption of Agenda

Nancy Wiggs That we adopt the Agenda presented (see attached).
Ann Sullivan

CARRIED

5. a) Why this Proposal (where is it from)
b) Why clauses 5 & 12 first

Nancy Wiggs explained these two issues very briefly

6. c) 6 & 12 in principal

Nancy Wiggs That we adopt "New Section 6" in principle.
Ann Sullivan

CARRIED

Nancy Wiggs That we adopt "New Section 12" in principle.
Ann Sullivan

Adrien Kiernan called the question.

QUESTION CALLED
MOTION CARRIED

d) Numerically through all clauses in the Proposed Constitution

Nancy Wiggs That Old Section 1 (Name) become "New Section 1 (Name)" with
Suzan Zagar no changes from the old Constitution.

MOTION CARRIED

Nancy Wiggs That we adopt a "New Section 2 (Objectives) as proposed on the
Lynn Taylor yellow sheets.

MOTION CARRIED

Nancy Wiggs That Old Section 3 (Jurisdiction) become "New Section 3
Kathy Chopik (Jurisdiction)" with no changes from the old Constitution.

MOTION CARRIED

Nancy Wiggs That we adopt a "New Section 4 (Membership)" as proposed on the
Lynn Taylor yellow sheets.

Stephen Gray That we amend section 4H to say "... membership rights for a
Jeanne Williams period to be determined by the Locals"

Michele That we amend the amendment to say "... membership rights for
Valiquette a period of 250 days"

PROPOSED AMENDMENT TO AMENDMENT RULED
OUT OF ORDER
AMENDMENT DEFEATED

Michele That we amend section 4H to say "... membership rights for a
Valiquette maximum of 250 days from his or her last ...".
Kathy Chopik

AMENDMENT CARRIED
MOTION AS AMENDED CARRIED

Nancy Wiggs That we break now for 10 minutes then have lunch at 1 pm.
Ann Sullivan

MOTION DEFEATED

Adrien Kiernan That we break now for lunch and reconvene at 1 pm.
Kathy Chopik

MOTION CARRIED

CONVENTION BROKE FOR LUNCH

Nancy Wiggs That we adopt a "New Section 5 (Charters)" as proposed on the
Ann Sullivan yellow sheets.

Bruce Milne That we amend B to add "and shall be signed by one full-time
Kathy Chopik member from each local".

AMENDMENT CARRIED
MOTION AS AMENDED CARRIED

Nancy Wiggs That we omit Old Section 6 (Local Association Autonomy) from
Helen Glavina the Constitution.

MOTION CARRIED

Nancy Wiggs That we adopt a "New Section 6 (The Provincial Council)" as
Lynne Taylor proposed on the yellow sheets.

Kathy Chopik That we amend clause to refer to "full-time members" as
Michele "continuing members" and refer to "part-time members" as
Valiquette "rotating members"

AMENDMENT CARRIED

MOTION AS AMENDED CARRIED

Nancy Wiggs That we omit Old Section 8 (Nomination and Election of Pro-
Lynne Taylor vincial Association Executive Officers) from the Constitution.

MOTION CARRIED

Nancy Wiggs That we adopt a "New Section 7 (Provincial Referendums and
Ann Sullivan Voting Procedures)" as proposed on the yellow sheets.

MOTION CARRIED

Nancy Wiggs That we adopt a "New Section 8 (Duties of the Provincial
Linda Millard Council) as proposed on the yellow sheets.

Stephen Gray That we amend D to add "This majority must include at least
Adrien Kiernan one member from each Local."

AMENDMENT DEFEATED

Ann Sullivan That we amend D to change "full-time members" to "continuing
Nancy Wiggs members".

AMENDMENT CARRIED

MOTION AS AMENDED CARRIED

(it was noted that such "cosmetic" changes would be made automatically and
would not need motions)

Nancy Wiggs That we omit Old Section 11 (Duties of Provincial Executive
Sandy Church Officers) from the Constitution.

MOTION CARRIED

Nancy Wiggs That we omit Old Section 12 (Recall of Provincial Executive)
Stephen Gray from the Constitution.

MOTION CARRIED

Nancy Wiggs That we adopt a "New Section 9 (Vacancies in Provincial
Adrien Kiernan Council Positions)" as proposed in the yellow sheets.

MOTION CARRIED

Nancy Wiggs That we adopt a "New Section 10 (Provincial Committees" as
Linda Millard proposed in the yellow sheets.

MOTION CARRIED

Nancy Wiggs That we omit Old Section 15 (Union Education) from the Con-
Adrien Kiernan stitution.

MOTION CARRIED

Nancy Wiggs That we adopt a "New Section 11 (Conventions)" as proposed
Lynne Taylor in the yellow sheets.

MOTION CARRIED

Nancy Wiggs That we delay dealing with "New Section 12 (Revenues and
Ann Sullivan Finances) until the Budget arrives.

MOTION CARRIED

Nancy Wiggs That we adopt a "New Section 13 (Strikes and Lockouts) as
Adrien Kiernan proposed in the yellow sheets.

MOTION CARRIED

Nancy Wiggs That we adopt a "New Section 14 (Discipline) as proposed in
Sandy Church the yellow sheets.

MOTION CARRIED

Nancy Wiggs That we adopt a "New Section 15 (Procedures)" as proposed in
Sandy Church the yellow sheets.

MOTION CARRIED

Nancy Wiggs That we adopt a "New Section 16 (Local Association By-Laws)
Adrien Kiernan as proposed in the yellow sheets.

Bruce Milne That we amend 16E to say "may include" instead of "shall
Kathy Chopik include".

AMENDMENT CARRIED

MOTION AS AMENDED CARRIED

Nancy Wiggs That we reconsider "New Section 4 (Membership).
Ann Sullivan

MOTION CARRIED

Nancy Wiggs That New Section 4H be changed to read "275" instead of "250".
Stephen Gray

MOTION CARRIED

Nancy Wiggs That we adopt the Minutes of the last Convention.
Sandy Church

MOTION CARRIED

Helen Glavina That we adjourn for the day.

MOTION DEFEATED FOR LACK OF A SECONDER

Nancy Wiggs That we adopt a "New Section 12 (Revenues and Finances)" as
Ann Sullivan proposed in the yellow sheets.

Chair asked if the meeting wanted to deal with this item now (since the budget had not yet arrived). The answer was "Yes".

Nancy Wiggs That we deal with New Section 12 section by section
Ann Sullivan

MOTION CARRIED

New Section 12A now on the floor

Nancy Wiggs Add to A "This item can be changed by constitutional amendment".
Sandy Church

DEFEATED SINCE REDUNDANT

NEW 12A CARRIED

New Section 12B now on the floor

Ann Sullivan That we amend B to change the first sentence to say "The ceiling
Nancy in A above will be called the Council Fund".

AMENDMENT DEFEATED

NEW 12B CARRIED

Bruce Milne That we reconsider New Section 12B.
Adrien Kiernan

MOTION DEFEATED

New Section 12C now on the floor

NEW SECTION 12C CARRIED

New Section 12D now on the floor

Nancy Wiggs That we change the formulã in 12D to read: please see next
Adrien Kiernan page for formula illustration.

AMENDMENT CARRIED

TOTAL LOCAL MEMBERSHIP

TOTAL MEMBERSHIP IN THE
PROVINCIAL ASSOCIATION

X

AMOUNT WANTED IN
COUNCIL FUND (SEE
SECTION 12B)

AMOUNT REMAINING
— IN COUNSEL FUND
AT FISCAL YEAR
END

=

AMOUNT TO BE CONTRIBUTED
BY EACH LOCAL FOR THAT
FISCAL YEAR

Nancy Wiggs That we amend 12D(i) to read "... the total number of dues
Pat House paying members".

AMENDMENT CARRIED
NEW 12 D AS AMENDED CARRIED

Nancy Wiggs That we delay discussion of New Section 12E until we have a
Adrien Kiernan report and discussion on the audit.

MOTION CARRIED

Adrien Kiernan That we keep this meeting going today until we finish.
Stephen Gray

MOTION DEFEATED

Nancy Wiggs That we adjourn at 5:30 today.
Ann Sullivan

MOTION CARRIED

Helen Glavina That we reconvene at 11 am on Sunday.
Kathy Chopik

MOTION DEFEATED

Sandy Church That we reconvene at 9:30 am on Sunday.
Ann Sullivan

MOTION CARRIED

Sunday, September 26, 1982

New Section 12E is now on the floor

Bruce Milne That we amend E to include expenses to retain a central
Andrew Becker office.

AMENDMENT DEFEATED

Lynne Taylor That we amend E to remove (v) -- expenses to make local
Sandy Church newsletters available to entire membership.

AMENDMENT CARRIED

Adrien Kiernan That we deal with 12E section by section.
Sandy Church

MOTION CARRIED

Section E(i) is now on the Floor

SECTION 12E(i) CARRIED

Section E(ii) is now on the floor

SECTION 12E(ii) CARRIED

Section E(iii) is now on the floor

SECTION 12E(iii) CARRIED

Section E(iv) is now on the floor

SECTION 12E(iv) CARRIED

Total vote will now be taken on all of 12E

Adrien Kiernan Calls the Question

QUESTION IS CALLED
12E CARRIED AS AMENDED

Section 12F is now on the floor

SECTION 12F CARRIED

Section 12G is now in the floor

SECTION 12G CARRIED

Total vote will now be taken on all of New Section 12

Bruce Milne That we reconsider 12D(i)
Adrien Kiernan

CARRIED

12D(i) is now back on the floor

Bruce Milne That we amend D(i) to add "For this section only, part-time
Kathy Chopik members shall be calculated as 1/2 of a full-time member."

Ann Sullivan That we amend the amendment to change "member" to "employee".
Lynne Taylor

AMENDMENT TO AMENDMENT DEFEATED
AMENDMENT DEFEATED

Sarah Feld That we change the order of section 12 so that A comes after
Kathy Chopik D.

AMENDMENT CARRIED

Nancy Wiggs That we add a section H "An audit shall be completed once
Ann Sullivan annually and the audit shall be presented annually."

AMENDMENT CARRIED

Nancy Wiggs That we add a section I "The Fiscal Year shall be April
Adrien Kiernan 1st to March 31st."

AMENDMENT CARRIED

Ann Sullivan That we add a section J "There shall be one continuing member
Gail Slavick from each local designated to have signing authority for the
Council with all documents containing at least two signatures".

AMENDMENT CARRIED
NEW SECTION 12 AS AMENDED CARRIED

5. e) Fill in the Blank in new clause 12

Nancy Wiggs That the ceiling be \$20,000.
Ann Sullivan

MOTION DEFEATED

Bruce Milne That the ceiling be \$40,000.
Joyce Diggins

MOTION DEFEATED

Nancy Wiggs That the ceiling be \$30,000.
Pat House

MOTION CARRIED

Nancy Wiggs That the transition period be from now until December 31,
Sandy Church 1982.

MOTION CARRIED

Nancy Wiggs That we strike a Committee of Convention (with hopefully one
Adrien Kiernan member from each local) to co-ordinate the transition.

Kathy Chopik That we amend this to add "Members of this Committee shall be
Josie Bannerman members of standing committees in their locals."

AMENDMENT DEFEATED
MAIN MOTION CARRIED

Nancy Wiggs That we pay the old auditors the \$200 they think we owe them.
Ann Sullivan

MOTION CARRIED.

Nancy Wiggs That we forgive the SORWUC copier bill.
Linda Millard

MOTION CARRIED

Adrien Kiernan That the Transition Committee be empowered to close the books,
Nancy Wiggs pay bills and dismantle the office by December 31, 1982.

MOTION CARRIED.

Adrien Kiernan That the Locals have elections for new Council members who
Kathy Chopik will take office no later than November 1, 1982.

Nancy Wiggs That the above date be changed to December 1, 1982.
Ann Sullivan

AMENDMENT CARRIED
MOTION AS AMENDED CARRIED

Adrien Kiernan That per capita tax cease to be assessed against locals as of
Nancy Wiggs September 30, 1982.

MOTION CARRIED

Adrien Kiernan That after the Transition Committee has wound down the affairs
Lynne Taylor of Provincial, any monies remaining will roll over into the new
Council Fund.

MOTION CARRIED

Adrien Kiernan That the difference between the amount desired in the Council
Nancy Wiggs Fund and the amount rolled over be billed to the Locals as per
the formula in section 12.

MOTION CARRIED

Adrien Kiernan That the Council decide the budget and that it be approved by
Nancy Wiggs referendum by the Locals.

MOTION DEFEATED

Nancy Wiggs That Shiela continue to do the books until November 1, 1982.
Lynne Taylor

MOTION CARRIED

Sarah Feld That Convention will set the Council Fund and Budget for the
Lynne Taylor for the period to March 31, 1982.

OUT OF ORDER (REDUNDANT)

Helen Glavina That the Transition Committee set the hours for Sheila Perret.
Adrien Kiernan

Nancy Wiggs That we add to the above motion "... to begin after Sept. 30
Ann Sullivan and that this week she be authorized to work ten hours".

AMENDMENT CARRIED
MOTION AS AMENDED CARRIED

Nancy Wiggs That the Transition Committee pick two members to be signing
Adrien Kiernan officers for the interim period, and that the present signing
 officers continue until the first Committee Meeting.

MOTION CARRIED

Bruce Milne That the Transition Committee distribute office equipment
Adrien Kiernan and library resources to locals on the basis of need. How-
 ever, all major equipment be provided on loan only and owner-
 ship be retained by the Provincial Association.

MOTION CARRIED

Adrien Kiernan That the Transition Committee take an inventory of stuff in
 office.

MOTION FAILS FOR LACK OF SECONDER

Nominations to Committee: Adrien Kiernan, Ann Sullivan, Nancy Wiggs,
 Bruce Milne, Josie Bannerman, Kathy Chopik,
 Bob McAdie, Vivian Blackwell

Agreed to stand: Adrien Kiernan, Ann Sullivan, Nancy Wiggs
 Josie Bannerman, Kathy Chopik

Pat House That the above persons be the Transition Committee
Lynn Taylor

MOTION CARRIED

Adrien Kiernan That we allow 2 members from Local 6 to be allowed to sit
Bruce Milne on the Transition Committee.

MOTION CARRIED

6. Audit, Finances and Budget

Ann Sullivan That we accept the Auditors' draft audit of the Financial
Josie Bannerman Statement

MOTION CARRIED

Adrien Kiernan That we meet until 6pm tonight and that we elect a new
Nancy Wiggs chair and that we take a 10 min. break.

Mover & that we meet until 6 pm if necessary
seconders of

these two amend-
ments unknown

AMENDMENT CARRIED

that we elect a chair before we break

AMENDMENT CARRIED

MOTION AS AMENDED CARRIED

Pat House That Nancy Wiggs take the Chair after the break.
Helen Glavina

MOTION CARRIED

Bruce Milne That we accept and approve the financial statements as
Adrien Kiernan tabled.

MOTION CARRIED

Pat House That we put Nancy Wiggs' proposed budget on the floor for
Adrien Kiernan discussion. (see attached)

MOTION CARRIED

Helen Glavina That we create an item called "post fiscal interim fund"
Adrien Kiernan of \$1000.

MOTION CARRIED

Lynne Taylor That we adopt the proposed budget (final budget attached).
Secunder un-
known

Helen Glavina That we adjourn the Convention.
Sandy Church

MOTION CARRIED

BUDGET ADOPTED FOR PERIOD
SEPTEMBER 27, 1982 TO CONVENTION, 1983

RENT TO NOVEMBER 30, 1982	\$ 450.00
TRAVEL (3 meetings)	360.00
PHONE RENTAL	140.00
CONVENTION	200.00
BOOKKEEPER (SALARY)	850.00
MISCELLANEOUS (moving of equipment, long distance calls, etc.)	1500.00
COUNCIL MEETINGS TRAVEL (Jan 1 83-Mar. 31 83)	1500.00
POST FISCAL INTERIM FUND	1000.00
	<hr/>
	\$ 5000.00
ORGANIZING	\$ 10000.00
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	<u>\$ 15000.00</u>

Memo to: Pat Gibson

From: Nancy Wiggs

Date: April 19, 1983

Pat, as of today's date, the students in the various clinics and on the waiting lists are:

FAMILY:

CRIMINAL

LAW 400 FALL

LAW 400 SPRING

Steve Volrich
Evelyn Downing
Deborah Fahy
Baldev Ghag
Louise Richards
Anne Shields
Jonathan Simon
Ann Wilson
Robin Smith
Kelle Maag
Sandy Hancock

Fiona Barnett
Sally Cotter
Ray Grasby
Marlene Harrison
Michael Kenis
Phyllis Kenny
Ulf Kristianson
Bill McNaughton
Margaret Mutch
Mark Powers
David Rush
Harjit Sangra
Neo Tuytel
Penny Washington
Laura Wood
Kim Moller

Pauline Graham
Anne Shields

Jeff Barmash
Ian Caldwell
Ken Curry
Marnie Dunnaway
Donna Ferrara
Jesse Gossen
Pauline Grahame
Lynda Wrigley
Joel Groves
Graham MacFie
Erez Karp
Margot Micallef
George Mouzourakis
Poppy Don
Cynthia Stout
Gerry Thorne
Camia Weaver
George Wong

Karen Adams
John Anthony
Fred Banning
Jill Boothroyd
Peter Eccles
Michael Eeles
Charlotte Gottschau
Kathleen Higgins
Sean Hogan
Peter Kendall
Elizabeth Lee
Teresa Mitchell-Banks
Maureen Peters
Jonathan McCullough
John Sampson
Glenn Lewis
John Steeves
Leslie-Anne Wall

Glen Harder
Michael Maryn
Leslie Carter
Ian Baird
James Proskurniak
Paul Seale
David Burgess
James Fowler

Locals 1, 2, 6 and 7

Here is the agenda, budget and minutes for the convention.

Please pass them out to delegates.

See you on the 30th.

Nancy

PROPOSED BUDGET FOR 1983/84

Bank Service Charges	\$ 150.00
Audit	3000.00
Bookkeeping	200.00
Phone (long distance charges)	500.00
Council Meetings (6 meetings @ \$150)	900.00
Convention (April 1983)	300.00
Council Meetings Travel (6 x 120)	720.00
Organizing	7630.00
Postage	100.00
Miscellaneous	1000.00
	<hr/>
	\$14500.00
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14500.00
10992.00

3508.00

Local #1 ≈ 1754.00

0
800
1300
500

2600

~~800~~
~~1300~~