

AUCE PROVINCIAL EXECUTIVE MEETING

February 28, 1977 1:30 - 4:00 Provincial Office #1113 - 207 West Hastings

Present: Percilla Groves (2), Linda Cowan (2), Shirley Bonney (3), Sheila Parrot (4), Donna Wilcox (5), Frank Dwyer (5), Tom McGauley (6)

Absent: Susanne Lester (1), Kevin Grace (1), Judy Wright (1), Lynne Kroetlinger (4)

Guest: Joan Cossar (1)

- 1) Percilla Groves chaired the meeting.
- 2) Agenda was adopted as amended. Added to New Business was May Day and International Women's Day. The motion from Local #1 under New Business was moved up to follow the Secretary/Treasurer's report.
- 3) Secretary/Treasurer Report

Motion: To adopt minutes of January 16th executive meeting as corrected. Corrections: Donna Wilcox, not Dora attended the Assertiveness Training Program and Local #3 negotiated for an increase of \$1000 per year not 10%.  
Melody moves Donna seconds carried

Correspondence: Letter from Western Press Clipping Bureau  
Letter from PSEC re: data for founding statement  
Letter from Gabrielle Paddle at York University  
Letter from International Women's Day Organizing Committee  
Letter from West Coast Labour Bureau  
Letter to Barbara Weinstein re: GEO at U. of Michigan  
Letter to Judy Darcy re: CUPE booklet on library workers  
Letter to Gabrielle Paddle re: Local #1 roll/back  
Letter to Ron Hutchinson re: PSEC and 2 colleges who have received higher than AIB Guidelines because they are first contracts  
Letter from Dominion Building re: increase in rent (\$5)  
Letter to Locals re: Newspaper Clipping Service  
Letter to Newspaper Clipping Service to charge account to Provincial  
Letter to Kay Cleghorn at Camosun College to add them to mailing list  
Letter to Fairleigh re: Newspaper Clipping Service

Motion: That correspondence be adopted as read.  
Melody moves Tom seconds carried

Motion: That financial report be adopted.  
Melody moves Shirley seconds carried

Motion: That ballots from the last Provincial referendum be destroyed.  
Melody moves Frank seconds carried

Discussion of motion from Local #1 - That AUCE Local #1 call on the Provincial Executive to organize as soon as possible an open public meeting of information and protest against the AIB roll-back.

Motion: That the Provincial hold a cross local meeting re: AIB guidelines on the Friday night before our next Provincial Executive meeting (April 2).  
Melody moves Frank Seconds carried

Old Business con't.

Cross-Local Package - Most locals brought something to exchange.

Research - AIB research in terms of newspaper clippings and a summary of the legislation was passed out.

Secretary/Treasurer attended monthly membership meetings at Capilano College and an executive meeting at SFU.

Public Sector Employees Council - An AUCE report and \$99 in dues (5¢ per member) was sent to the PSEC. The next council meeting is Monday.

Organizing - The bank workers will apply for their first data center on Monday. Melody has been helping with this. Two CNIB employees at SFU wish to join AUCE and research is being done as to the possibility of this.

Newsletter - Suggested articles for March issue - interview with AUCE members, UBC report on AIB, SFU report on student assistants - Perce, UIC- maternity leave - Melody, International Women's Day, Convention Report repeated, PSEC report, Local #6 - Tom, Gabrielle's letter re: affiliation with CCU. Deadline for articles March 19.

Cross Local Committees

Convention - Locals should be thinking about the election of delegates. Rules of Order as amended are to be circulated to executive and voted on at the next meeting.

6) New Business

UIC-Maternity Leave - meeting next Wednesday with the concerned locals. The UIC policy that supplemental unemployment benefit plans do not relate to only pregnancy is internal UIC policy and is not contained in the Act. AUCE members will have to decide if they want to challenge this policy and negotiate a SUB plan for pregnancy leave.

Shop Stewards Seminar - At Local #1 was excellent and they are preparing a handbook. All locals attended (except Local #6)

By-Laws - Local #5 by-laws are to be circulated before the next meeting and discussed

International Women's Day - suggested that article be put in newsletter

May Day - announced planning of a social evening for May Day

Next Meeting: April 2

7) Motion to Adjourn.