

WEDNESDAY, FEBRUARY 20, 1974  
ASSOCIATION OF UNIVERSITY AND COLLEGE EMPLOYEES  
PROVINCIAL EXECUTIVE MEETING  
ATTENDING:

JENNIFER CLEMMONS - PRESIDENT  
ANGELA HAMILTON - VICE PRESIDENT  
KATHERINE WALTERS - SECRETARY/TREASURER

THE MINUTES OF THE EXECUTIVE MEETING OF FEBRUARY 6, 1974 WERE READ.

ACCEPTED UNANIMOUSLY

THE TREASURER REPORTED THAT THE INITIATION FEES OF SFU (\$28) BROUGHT THE PROVINCIAL BALANCE TO \$98.

THE PRESS GANG BILL FOR SFU POSTERS AND LEAFLETS WAS PAID (\$53) BRINGING THE BALANCE TO \$45.

ACCEPTED UNANIMOUSLY

JENNIFER CLEMMONS STATED THAT SHE AUTHORIZED THE FOLLOWING PERSONS TO ACCEPT APPLICATIONS FOR MEMBERSHIP IN AUCE ON THE DATES INDICATED:

LYNNE BOWNESS	FEBRUARY 16, 1974
JACKIE AINSWORTH	FEBRUARY 18, 1974
RUTH ALLAN	FEBRUARY 19, 1974
DIANE BROOKS	FEBRUARY 19, 1974
CAROL SINGER	FEBRUARY 19, 1974
DOIRS MAKI	FEBRUARY 19, 1974

IT WAS MOVED BY JENNIFER CLEMMONS

THAT

WE RECEIVED A REQUEST ( THE LETTER WAS READ) FROM NOTRE DAME UNIVERSITY TO BE GRANTED A CHARTER IN THE NAME OF LOCAL #3.

IT WAS MOVED BY ANGELA HAMILTON AND SECONDED BY KATHERINE WALTERS THAT THE PROVINCIAL EXECUTIVE GRANT A CHARTER TO NOTRE DAME UNIVERSITY IN THE NAME OF AUCE LOCAL #3.

ACCEPTED UNANIMOUSLY

THE PRESIDENT AND THE SECRETARY SIGNED THE CHARTER.

IT WAS MOVED BY KATHERINE WALTERS AND SECONDED BY ANGELA HAMILTON THAT THE INITIATION FEES OF LOCAL #3 REMAIN WITH LOCAL #3.

ACCEPTED UNANIMOUSLY

IT WAS MOVED BY KATHERINE WALTERS AND SECONDED BY ANGELA HAMILTON THAT ALL HEADQUARTERS MEMBERS SIGNED UP TO DATE AT NOTRE DAME UNIVERSITY BE TRANSFERRED INTO LOCAL #3.

AGREED UNANIMOUSLY

JENNIFER CLEMMONS REPORTED THAT

REPRESENTATIVES OF AUCE MET WITH INTERESTED UBC EMPLOYEES AT VGH.

FEBRUARY 20, 1974

A GROUP OF UBC VGH EMPLOYEES HAVE BEEN SIGNED UP AS HEADQUARTERS MEMBERS OF AUCE.  
IT WILL BE DECIDED AT A LATER DATE WHICH LOCAL THEY WILL BECOME A PART OF.

ANGELA HAMILTON GAVE A BRIEF REPORT OF AUCE PROGRESS AT SFU.

IT WAS MOVED BY KATHERINE WALTERS AND SECONDED BY ANGELA HAMILTON THAT  
THE MEETING BE ADJOURNED.

CARRIED UNANIMOUSLY.