

ASSOCIATION OF UNIVERSITY AND COLLEGE EMPLOYEES
(PROVINCIAL ASSOCIATION)

MINUTES OF THE PROVINCIAL EXECUTIVE MEETING

FEBRUARY 22/75
4:15 pm

Sandy chaired the meeting.

1. Additions to the agenda

Correspondance was added after minutes.

Heather MacNeil suggested a time limit for the meeting. Jackie Ainsworth suggested that we try to finish the meeting by 7:30. It was agreed that this was a reasonable time to try for.

2. Minutes

Ross Klatte read the minutes.

Jackie Ainsworth moved

)the the minutes of the Jan. 18/75

Drena McCormack seconded.

)Prov. Exec. meeting be adopted

CARRIED.

)as read.

Joy Leach suggested that all surnames be included as well as the full name of all organizations.

Heather MacNeil moved

)that copies of the minutes

Joy Leach seconded.

)be sent to all Local secretaries.

CARRIED.

3. Correspondance

Letter to the Company of Young Canadians: from AUCE, thanking them with a polite refusal on their offer of financial aid.

Letter from the Saskatchewan University Employees Union: to AUCE, asking for copies of our constitutions and contracts.

4. Convention

i) dates

Shirley Bonney moved

)that the second convention

Deborah Udy seconded.

)of AUCE be held June 21 and 22/75

CARRIED

ii) place

Jackie Ainsworth moved

)that we investigate further

Joy Leach seconded.

)possibilities for a meeting

CARRIED.

)place and the actual place

)to be decided later.

iii) call to delegates

Jackie Ainsworth moved

)that the Rands suggestion

Heather MacNeil seconded.

)concerning the feasibility

CARRIED. Two abstentions.

)of a Prov. Council , which
)was to be referred to the Locals

)for discussion be included in

)the letter of call to delegates.

Convention (continued)

Joy Leach moved
Drena McCormack seconded.
CARRIED.

)that the Sect. treas., Tabulating
)Committee and the Convention
)Committee ensure that members
)are in good standing.

There was a call for volunteers to work on the actual details for the Convention.
Heather MacNeil, Jackie Ainsworth, Deborah Udy, Ann de Cossen volunteered.

iv) funds
Drena McCormack moved
Ross Klatte seconded.
CARRIED.

)that \$500 be allocated for
)operational funds to the Con-
)vention Committee and that we
)spend as little as possible.

v) speakers

Ideas for speakers/panelists are to be sent to the Secretary Treasurer by April 1/75.

5. Local Reports

i) Notre Dame University, Local 3:

Shirley Bonney gave the report. (see attached)

There was discussion on the dissolution of NDU into a new Kootenay University.

The NDU reps are keeping a close watch on the situation and will contact the Prov. Assoc, if there are any problems at all.

ii) Capilano College, Local 4:

Ann de Cossen gave the Cap College report. (see attached)

Capilano College also submitted a letter to the Prov. Assoc. re: financial help.
(see attached)

Drena McCormack moved

Joy Leach seconded.

CARRIED. one abstention.

)that the Secretary Treas.
)send the financial report to
)Capilano College and confirm
)that money is available for
new Locals and that the Prov.
)would be happy to entertain
)requests for money.

iii) Simon Fraser University, Local 2:

Drena McCormack gave the SFU report.

SFU is sending a package about their Local to all other Locals, including a report on contract talks to date. SFU will send copies of their contract proposals to all other Locals. There was general discussion on the state of things at SFU and the problems the Union was having with the Administration.

iv) University of BC, Local 1:

Heather MacNeil gave the UBC report. (see attached)

UBC submitted a letter of censure to the Prov. President. (see attached)

There was general discussion about the letter but most Locals reserved judgement in an official capacity until it had been taken back to their Locals.

The meeting adjourned at 9PM/

J. Ainsworth

Secretary Treasurer.