

AUCE Provincial Executive Meeting

December 16, 1974, 7:45 p.m. at 2162 Western Parkway.

Present: Sandra Lundy in the chair
Drena McCormack, SFU
Anne de Cossan, Capilano College
Deborah Udy, UBC
Jennifer Clemmons, observer.

Since the required quorum was not met, it was decided that items on the agenda would be opened for general discussion.

Minutes of the Meeting of Nov. 24, 1974 were circulated.

Business Arising out of Minutes:

Expansion of last motion of November 24th meeting - Notification of the proposed convention date has been sent to Locals and feedback has been requested.

Action: Sandra Lundy will contact the Locals not represented to request this feedback again.

Minutes of the Convention have not yet been sent to delegates.

Action: Sandra Lundy will arrange for these to be sent.

Printing of additional copies of the Provincial Constitution (with the incorporated amendments) will be necessary before the Spring Convention.

Action: Once SFU has run off additional copies of the combined Provincial Constitution - Local #2 By-laws, Drena McCormack will obtain the printing plates. Local 1 & 4 will check how many copies of the Provincial constitution will be required by their locals.

It was felt the Provincial Association could share the cost when Locals print the Provincial Constitution combined with their local By-Laws.

Research Officer.

Action: Deborah Udy and Heather MacNeill will be contacting the Depts. of Labour and Education to have the Prov. Association placed on their mailing lists.

Chairmanship of January 18th Meeting. Reference was made to the constitutional requirement that the Provincial President chairs all meetings.

Finances

Although Kathy Walters contacted the firm of Winspear Higgins verbally, a letter of appointment must be sent to the auditors.

Action: Sandra Lundy will check with Jackie Ainsworth regarding this.

It was agreed that the Constitution requires Locals to begin collecting dues once certified. Simon Fraser is beginning to collect dues as of December.

Jackie Ainsworth will be asked to present a complete statement at the January 18th meeting in order that the strike fund and per capita tax payments can be discussed at that time.

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Malaspina

Jurisdiction.

The members at Malaspina plan to define their bargaining unit to include only clerical workers.

Preparations for the first contract.

The Local has been receiving advice from the College Bursar.

Action: If, by the January 18, 1975 meeting the situation at Malaspina has not improved, two representatives from the Provincial Association will be sent to Nanaimo.

Provincial Job Evaluation Committee

NDU Leslie Hall
Ross Klatte

UBC Sandra Lundy
Dick Martin

Capilano Karen Kjarsgaard
John Renforth

Reports from Locals

Local #4 (Capilano) has applied for certification and the contract committee is currently preparing negotiations.

Local #2 (SFU) Three negotiating meetings have taken place between the University administration and the union contract committee which consists of 10 members.

January 18th Meeting

There has been a request from Capilano that the meeting convene a little later than the previously mentioned time of 3:30 p.m. so we will meet at 4:00 p.m. and go into Saturday evening and Sunday if necessary.

Meeting adjourned at 10:20 p.m.