

RULES OF ORDER GOVERNING A.U.C.E. CONVENTION

(Based on Bourinot's Rules of Order, Union Constitution, and Rules of Previous Conventions.)

1. The final deadline for submission of all resolutions and constitutional amendments to the Provincial Executive is May 2nd, 1979.
2. Any resolution or proposed Constitutional amendment to be accepted must be submitted by the executive committee or a body directly affiliated or chartered by this organisation and signed by the presiding officer and secretary. A resolution shall not deal with more than one subject, shall refer to the action which is proposed, and shall contain not more than one hundred and fifty words.
3. Resolutions and Constitutional Amendments received or submitted contrary to the above shall be referred to the Provincial Executive who may refer such proposals or proposal to the Convention with the understanding that consideration is dependent upon two-thirds majority consent of the Convention.
4. Resolutions and Constitutional Amendments properly received by the Provincial Executive for consideration by the Convention shall be referred to the Resolutions and Constitution Committee. No later than May 18th, 1979, copies of the proposed resolutions and Constitutional Amendments shall be distributed to those accredited delegates for whom the Provincial Executive has received notice in writing.
5. A quorum shall be a majority of registered delegates.
6. The President shall preside at the Convention, and in her/his absence, the Vice-President shall preside, except at the discretion of the Convention.
7. When a delegate wishes to speak she/he shall address the Chair. When recognised by the Chair, she/he shall give her/his name and the name of the Local she/he represents. The speaker shall also indicate whether speaking for or against the motion.
8. No new item of business can be discussed until it has been moved and seconded.
9. An amendment to the main motion may be moved, must be seconded, and must not be contradictory to the main motion.
10. An amendment to the amendment (subamendment) may also be considered, and must also be moved and seconded. When this happens voting is conducted in this order:
 - a) the subamendment
 - b) the amendment
 - c) the main motion as amended.
11. Speeches shall be limited to 5 minutes except in moving a resolution, when the delegate shall be allowed 10 minutes.

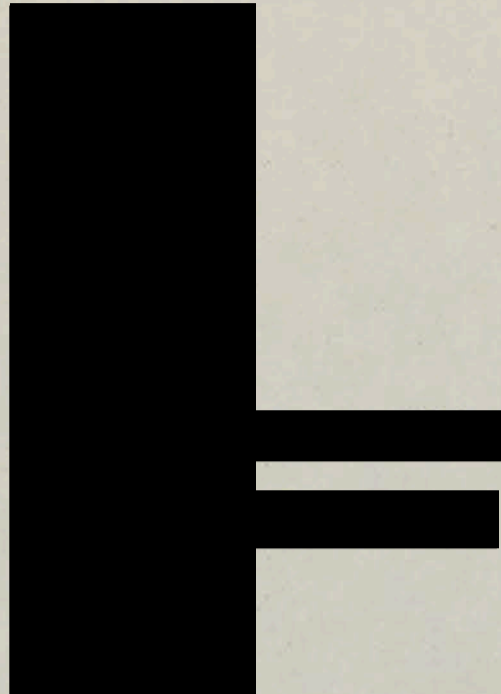
12. A delegate shall not speak more than once upon a subject, until all who wish to speak have had an opportunity to do so.
13. A delegate shall not interrupt another except it be to call a point of order. ("Any member may at any time rise on a point of order, interrupting a speaker if necessary, to point out a breach of rules." -pg.56 Stanford ed. Bourinot's Rules of Order)
14. If a delegate be called to order, the delegate shall, at the request of the Chair, take her/his seat until the question of order has been decided.
15. Any delegate may appeal the decision of the Chair ("Challenge the chair"). The Chair shall step down for the duration of the challenge. The Vice-President shall chair the challenge. The Chairperson (Vice-Pres.) shall then put the question thus: "Shall the decision of the Chair be sustained?" The question shall not be debatable except that the Chairperson and the challenger may make an explanation for their decisions.
16. In case of a tie vote, the Chairperson shall cast the deciding vote.
17. When the previous question is moved, no discussion or amendment of either motion is permitted. If the majority vote "that the question be now put", the original motion has to be put without debate. If the motion to put the question is defeated, discussion will continue on the original motion.
18. A delegate shall not move a motion to refer back after she/he has spoken on the question at issue.
19. If the report of a Committee is adopted, it becomes the decision of the Convention. If defeated, it may be referred back to the Committee for reconsideration.
20. When a motion is pending before the Convention, no motion shall be in order except to refer, to call the question, or to postpone for a definite time.
21. A motion may be reconsidered provided the mover of the motion to reconsider voted with the majority and notice of motion to reconsider is supported by two-thirds of the delegates qualified to vote.
22. On all matters not regulated by these Rules of Order, Bourinot's Rules of Order shall govern.

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DELEGATES AND ALTERNATES TO 1979 AUCE PROVINCIAL CONVENTION
(subject to change)

1978-1979 PROVINCIAL EXECUTIVE

Nancy Wiggs, President (Local 1)
Bob McAdie, Vice-President (Local 2)
Sheila Perret, Secretary-Treasurer
(Local 4)
Lid Strand, Union Organizer (Local 1)
Wilf Bellmond, Trustee (Local 5)
Richard Melanson (Local 1)
Bob Anderman (Local 2)
Anne Gilbert (Local 4)
Carol McQuarrie (Local 4)
Vicki Nunweiler (Local 5)
Jenny Somero (Local 5)
Mary Mabin (Local 6)
Susan Knutson (Local 6)



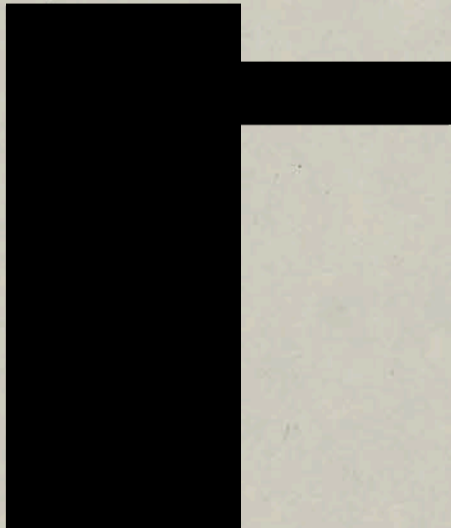
LOCAL 1 (U.B.C.)

Carole Cameron	Union Organizer
Michelle McCaughran	Union Co-ordinator
Lissett Nelson	Education
Debra Frank	Faculty of Arts
Shelley Tegart	Map Division, Main Library
Valerie Melanson	Administration, Main Library
Cobie Wennes	Cataloguing, Lib. Processing
Ian Spence	Mail Room, Lib. Processing
Cathy Mooney	Finance
Judy Wright (alternate)	Acquisitions, Library Processing



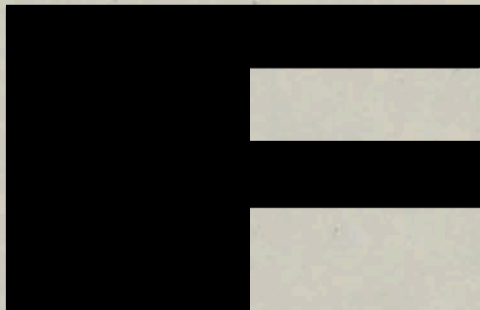
LOCAL 2 (S.F.U.)

Pat Georgeson
Geoff Holman
Joan Meister
Kathy Moore
Tony Parsad
Melody Rudd
Paul Saunders
Ann Sullivan
Joan Wood
Norma Edelman



LOCAL 4 (CAPILANO COLLEGE)

Joy Smith
Mick Maguire
Ginny Gibberd
Andree Buchanan
Gary Le Tourneau (alternate)
Bill Little (alternate)



LOCAL 5 (COLLEGE OF NEW CALEDONIA)

Vicki Nunweiler
Wilf Bellmond
Brian Generoux
Peter Burton
Ivan Shukster
Frieda McIlvena (alternate)
Diane Kaufman (alternate)



LOCAL 6 (Teaching Support Staff at S.F.U. - T.S.S.U.)

Bill Burgess
Pat Maika
Peter Iane
Michael Ewen
Linda Hale
Pat Lauzon (alternate)
Elaine Auerbach (alternate)
Jack Geggenberg (alternate)

Leave message for Local 6 delegates
at Local 6 office - 291-4735

AUCE PROVINCIAL CONSTITUTION Section 14: CONVENTIONS
C. Delegates:

1. Any member in good standing is eligible to be a delegate to the Annual Convention or Special Conventions. Delegates shall be elected by Local Associations on the following basis: 1-50 members: 2 delegates; 1 delegate for each additional 50 members or majority fraction thereof up to 200 members. Thereafter, 1 delegate for each 100 members or majority fraction thereof. No more than 10 delegates shall be allowed from each Local Association, except where application is made by the Local Association for additional representation and such request is granted by the Provincial Executive, subject to the approval of the Convention.
2. Local Associations shall elect alternates to provide for the inability of any of the delegates to attend.
4. Members of the Provincial Executive shall automatically be delegates to conventions.

Latest Local membership figures received by Provincial Office and effective March 31, 1979 the month of the call to Convention:

Local 1	1425
Local 2	850 (approximate - official figures not yet received)
Local 4	179
Local 5	83
Local 6	262 (signed up although the bargaining unit is in excess of 400)
	<u>2799</u>