

AUCE Provincial Executive

SP.

Special Meeting

May 24th, 1980 10:00 am @ Provincial Office

AGENDA

1. Adoption of the Agenda
2. Strike @ Local 1 (UBC)
 - a) Report from the Table Officers meeting with Local 1 Contract Committee and Strike Committee Reps and Treasurer, May 16th, 1980
 - b) Motions referred from the May 10th Provincial Executive meeting:
 - i) Lid Strand Moved & Suzanne Marria Seconded
THAT AUCE Provincial lend to Local 1 up to \$12,000, interest-free, to be paid to the Local as needed, and that the full amount lent to the Local become due and owing upon the signing of the new contract.
Moved by Lid Strand and Seconded by Mary Mabin
THAT the motion on the \$12,000 loan be tabled until the next Provincial Executive meeting.
CARRIED
 - ii) Lid Strand Moved and Suzanne Marria Seconded
THAT all non-striking members of AUCE Provincial be assessed \$5 for the Local 1 Strike Fund.
Moved by Sheila Perret & Seconded by Suzanne Marria
THAT the motion concerning the \$5 assessment for the Local 1 Strike fund be tabled to the May 24th meeting.
CARRIED
 - iii) Sheila Perret Moved and Carol McQuarrie Seconded
THAT the Provincial Executive Table Officers meet with the Local 1 reps to the Provincial Executive, the Local 1 Treasurer, a rep from the Local 1 Strike Committee and a rep from the Local 1 Contract Committee in order to discuss the financial situations of both the Provincial Association and the striking Local and that a written report from that meeting be made to the May 24th Provincial Executive meeting.
CARRIED
 - c) Other business concerning the Local 1 Strike
3. 7th Annual Convention - June 21 & 22 @ Capilano College
 - a) Planning up-date
 - b) Local Delegate Elections
 - c) Provincial Table Officer nominations
4. Affiliation Ballot #1
 - a) Results
 - b) Late ballots received
 - c) Protests to the ballot
 - i) from Bob Anderman #2 member/'Pro-Affiliation Committee'
 - ii) from Neil Boucher & Nancy Wiggs, #1 members
 - d) whether to uphold protest, call another P/Exec mtg to deal with the protests, conduct a repeat referendum, proceed to 2nd ballot
5. Provincial Executive Resolutions and Constitutional Amendments for the 1980 Convention.
 - a) report on the sub-committee proposals - Star Rosenthal, Hester Vair and Mary Mabin

5. Provincial Executive Resolutions and Constitutional Amendments for 1980 Convention - con't:

b) report on Resolutions and Constitutional Amendment proposals which passed at May 23rd AUCE Prov/Exec Mtg.

c) Resolutions and Constitutional Amendments referred from May 23rd meeting.

d) Further Resolutions and Constitutional Amendments from Provincial Executive members

e) Quick review of P/Exec submissions for Resolutions and Constitutional Amendments

e) Business Aris

6. Local Association submissions for Resolutions and Constitutional Amendments

Local 1 -

Local 2 -

Local 4 -

Local 5 -

Local 6 -

DUE BY 5 p.m.

7. Other Business

8. Dates and Times of next Provincial Executive meeting(s)
Dates and Times of Resolutions and Constitutional Amendments Cttee.

9. Adjourn