

SIXTH ANNUAL PROVINCIAL CONVENTION

JUNE 2ND & 3RD, 1979

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| 3. | RULES OF ORDER GOVERNING CONVENTION | 2 PAGES | (WHITE) |
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| 7. | PROVINCIAL EXECUTIVE REPORT, MAY 1979 (INCLUDING AUDITED FINANCIAL STATEMENTS) | 20 PAGES | (GREY) |
| 8. | LOCAL REPORTS (INCLUDING SFU 18 REPORT) (INCLUDING LOCAL 3 HISTORY) | 31 PAGES 3 PAGES 1 PAGE | (WHITE) (PINK) (GREY) |
| 9. | RESOLUTION NUMBER 1 | 1 PAGE | (BUFF) |
| 10. | CONSTITUTIONAL AMENDMENTS | 8 PAGES | (GREEN) |
| 11. | NATIONAL UNION OF STUDENTS POLICY PAPER "EDUCATION - A SYSTEM IN CHAOS"-MARCH 1979 (SEE ALSO PROVINCIAL EXECUTIVE REPORT - STUDENT WORK PROJECTS) | 9 PAGES | (YELLOW) |
| 12. | BACK COVER- SPACE FOR EMERGENCY RESOLUTIONS, EMERGENCY CONSTITUTIONAL AMENDMENTS AND AMENDMENTS TO POLICIES AND PROCEDURES MANUAL | | |

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ASSOCIATION OF UNIVERSITY AND COLLEGE EMPLOYEES

SIXTH ANNUAL PROVINCIAL CONVENTION

June 2nd & 3rd, 1979

at the University of British Columbia, Vancouver

A G E N D A

Saturday, 2nd June 1979

- 8:30 a.m. - 10:30 a.m. Opening - Nancy Wiggs (President) Chairperson
Motion: That there be no smoking in the Convention Hall
Nominations - Open for election of Table Officers
Motion: That non-union observers be seated
Adoption of the Agenda
Adoption of Rules of Order of Convention
Motion: That the Rules of Order of Convention be amended such that in the case of Emergency Resolutions at Convention which deal with disbursement of Provincial Association funds, either as loans or as direct grants, such resolutions be put to referendum ballot for all members of the Provincial Association.
Moved by: Joy Smith, #4
Adoption of Minutes of the last Convention, May 27th & 28th, 1978 @ Capilano College, N. Van
Provincial Executive Report
Motion: That the Provincial Executive Report be accepted
Financial Report - Sheila Perret, Secretary-Treasurer and Carol Dinsmore, Chartered Accountant, of Ellis, Foster & Company (audit)
Motion: To reappoint auditors until next annual Convention (1980).
Motion: To accept the Financial Report
- 10:30 a.m. - 12:30 p.m. Local Reports and Question
* Local 2 report will include slide show of strike related events.
* After Local 2 report 'SFU 18 Defense Committee' will make a report on the arrests.
* Local 3 report will be made by the Provincial Executive
Question Period
Motion: That all Local Reports be accepted.
- 12:30 a.m. - 1:30 p.m. LUNCH (Catered)

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AGENDA - continued... (AUCE 6th ANNUAL PROVINCIAL CONVENTION)

1:30 p.m. - 2:30 p.m. Continuation of Local Reports if required

2:30 p.m. - 5:00 p.m. Business arising from the 5th Annual**
Convention, May 27 & 28, 1978 @ Capilano
College, North Vancouver (#4)

Report of the Resolutions and Constitution
Committee

Motion: To accept the report of the R/C
Committee (i.e. the forwarded
Resolutions and Constitutional
Amendments received as per Section
14: CONVENTIONS, item D of the
Provincial Constitution.)

Resolutions

5:00 p.m. ADJOURN FOR THE DAY UNTIL SUNDAY JUNE 3rd, '79

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8:30 a.m. - 12:30 p.m. Constitutional Amendments

12:30 p.m. - 1:15 p.m. Films, Video and other visual presentations

1:15 p.m. - 2:15 p.m. LUNCH (Catered)

2:15 p.m. - 3:45 p.m. Emergency Resolutions

3:45 p.m. - 4:15 p.m. Closing Nominations for Table Officers

4:15 p.m. - 4:30 p.m. Other Business

4:30 p.m. MOTION TO ADJOURN UNTIL NEXT CONVENTION

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n.b. We will break for coffee/tea, etc. at various times, as the
Convention wishes.

** The following is a list of some of the items to come under
'Business Arising From The 5th Annual Convention (1978)':

- UIC/Maternity Benefits Up-Date (report in docket)
- Essential Services Disputes Act protest account (in docket)
- Student Employment Conference (in docket)
- Organising of T.A.'s at UBC " "
- Concerned Citizens for Choice on Abortion support activities.
- International Women's Day involvement and activities
- Educationals