

PROVINCIAL

Executive Meeting      October 16, 1976      1:00p.m.      Provincial Office

Present: Perce Groves, Linda Cowan, Dan Palmer, Kevin Grace, Judy Wright, Bill Konyk, Frank Dwyer, Suzanne Lester

Absent: Local 3, 4 & 6 reps., Melody Rudd

- 1) Frank Dwyer chaired the meeting.
- 2) Agenda adopted as amended. Amendment placed discussion of the Oct. 14th day of protest under new business.
- 3) Secretary/Treasurer Report

Motion: To adopt minutes of the August 28th meeting.  
          seconded/carried

Correspondence

- Letter to L.M. Stair CUPE from Cliff Andstein BCGEU re: PSEC
- Letter from Movie-Sound services (advertising)
- Letter from T.A.'s at SFU requesting a charter in name of AUCE Local 6
- Letter from Melody to Ken Rogers of Canadian Union of Bank Employees requesting a meeting
- Letter from Ken Rogers to Melody confirming meeting
- Letter from Vancouver Status of Women thinking Melody for requesting subscription
- Letter from Cathy Walker, B.C. Council of CCU requesting information on officers of the union (addresses and phone numbers)
- Letter from Kent Rowley CCU re: sending of newsletters which had been returned and York University negotiations
  - Perce Groves requested that S/T find out why material sent was returned
- Letter to Local 3 requesting increased per capita tax starting October 1976 (letter was sent to all locals)
- Letter from Melody to SFU requesting further leave until August 1977

Motion: That the financial report be adopted  
          seconded/carried

4) Local Reports

Local 1

presently in negotiations and moving very slowly  
last contract still before AIB, hearing will be Nov. 8  
Ian McKenzie was re-elected as President. Ian who was laid off in April due to a sessional job, has finally been given a new job after the union filed a grievance charging union discrimination.

Local 2

the poly party has been on strike for five weeks  
the University refuses to give them a 35 hour work week in this contract  
Poly Party went into third party negotiations on Oct. 15th, no results as yet  
many members of Local 2 are finding temporary jobs

Local 3 absent

Local 4 absent

Local 5

still haven't heard from the LRB  
they are getting anxious as the College Council changes in January and they are  
afraid of stalling tactics unless they can start negotiating soon  
requested ideas on how to speed up certification  
bargaining unit increased to about 85 with student assistants  
contract is about 1/2 ready

5) Old Business

Office - report from Melody on expenses so far

Auditors report from Melody

waiting for a breakdown from auditor Jim McKinnon  
Mr. Pickering from D. Rolfe & Co. says it could be easily \$475

Cross Local Package

Judy and Susanne will organize material from Local 1

AUCE/SORWUC Committee

committee has been meeting to write leaflets

Research

it was suggested this be on next agenda and executive should decide who would  
be responsible for which areas, S/T could perhaps suggest areas for new  
executive members

Public Sector Employees Council

Motion: That each local vote to approve or not the program of action, structure  
and draft founding statement of the PSEC  
Susanne moves Linda seconds carried

Motion: That the Provincial Executive elect two reps. to attend the Nov. 8 mtg.  
Susanne moves Linda seconds carried

Susanne & Melody will attend meeting

Organizing

Motion: That Frances Wasserlein will be reimbursed for 1-day leave without pay to  
speak to employees at East Kootenay Community College or 2 days pay if  
necessary  
Susanne moves Perce seconds carried

B.C. Students Federation

Dan reported that they want to join AUCE as opposed to SORWUC as they feel AUCE  
is more powerful, and would help them get a better contract  
Susanne and Melody will talk to them

Constitution & Letterhead

few copies of constitution were available  
error under Section 7B should be S/T as the sole paid officer, rather than  
organizer

AUCE Policies & Procedures

Susanne volunteered to work on this as soon as gestetner available

Co-op Radio

Dan suggested article in newsletter calling for interested persons  
Provincial Executive should hear tape before played

Library

reported letter to Statistics Canada re: Women in the Work Force  
Dan suggested we get the newsletter of Employers Council of B.C.

Cross Local Committees

there was a lengthy discussion on communication, role of the provincial executive and it was suggested that people think about this and it be placed on next agenda, and executive members could send in ideas to Melody to be circulated with next agenda

Newsletter

articles on  
Local 2 situation - Perce & Linda  
SFU T.A.'s  
PSEC - Melody  
Provincial Office - Melody Photos?  
Right to Work Legislation - Dan  
Oct. 14th Report - Susanne  
Co-op Radio - Dan

6) New Business

Dan moved that the Provincial Executive of AUCE endorse the Stockholm Peace Council issued by the World Peace Council  
Judy tabled until next meeting.

Oct. 14th Day of Protest

Local 3 was the only local who voted to stay out. Local 1 voted to support in principle and left it up to individual choice, at Local 2 the motion to support was ruled out of order, the chair challenged and sustained. At Local 5 telegrams were sent protesting the wage & price controls to Trudeau, Bennett & Pepin

Next Meeting - November 20th 1pm Provincial Office

7) Motion to adjourn meeting

Linda moved Perce seconded carried