

# Association of University and College Employees

## PROVINCIAL

Executive Meeting February 7, 1976

Present: Stan Strutin, Rita Campese, Heather Raven, Margot Scherk, Nancy Wiggs,  
Melody Rudd,  
Visitors: Fred Hoeflok, Jerry Anderson

Absent: Drena McCormick, Karen Kaasgard, Ted Clark

Agenda: Discussion of Agenda, Election of Chairperson, Sec-Treas. report, Local reports,  
Last Convention - things to do, Next Convention - when, where, delegates, purpose,  
Newsletter, Referendum, adjournment.

- 1) Agenda accepted.
- 2) Rita agreed to chair meeting.
- 3) Minutes of last meeting are at this point lost so only the agenda of last meeting and the correspondence was read.

Arising from the correspondence, a letter from local 2 re: Teaching Assistants

Motion: That the issue of organizing teaching assistants be brought up at the next Convention.

Nancy moved, Heather seconded, passed

Treasurer's report discussed (see attached)

Discussion of Nelson delegates expenses - Executive is to provide billets for Nelson delegates. Guideline that each Nelson delegate spend not over 25 dollars for food and transportation in town.

Motion: That strike fund be deposited in short term account for higher interest rate.

Heather moved, Stan seconded, passed

Idea of Credit Card for Nelson delegates discussed and rejected at this time.

- 4) Local reports.

Local 1 - Nancy Wigg's letter to the reps. (see attached).

Jerry Anderson discussed motion to withhold per capita tax that is going before local 1 membership on Thursday. Motion is being presented because of lack of things happening at the Provincial level. Also hoping for a discussion of aims of Provincial at next Convention.

Nancy stated that Local 1 would like to be more fully represented at Provincial level i.e. rep by pop and a tightening up of the constitution at the next convention.

Contract up Sept. 30

This report triggered off a discussion of problems and solutions at the provincial level as seen by the different reps.

Local 2 - Heather talked about the decision on the Section 34's, nomination for executive happening now, the computer account and the contract is up the end of Nov.

Local 3 - Stan discussed grievances and the new grievance committee chairperson.

Contract up June 30

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- 4) Local 4 - Fred talked about the Section 34's they had got back, the fact that elections are all happening next month, the negotiating team will be elected the end of March and will start negotiations in June as the contract is up in September. Grievances are mostly job classifications.
- 5) Last Convention - things to do -

Motion - That the Provincial Executive be instructed to:

- 1) investigate the question of affiliation with other Labour Organizations or Unions
- 2) investigate affiliation on a Local, Provincial and National basis
- 3) report their findings and recommendations at the next Annual Convention.

Melody and Nancy are going to research the CCU and CLC constitutions and report to the next meeting.

Nancy is going to write article on the local 1 strike and the B.C. Fed. for the next newsletter.

Motion - Whereas Bill C73 provides wage controls and no real price and profit controls, and Whereas all working people must work together if this legislation is to be defeated.

Therefore be it resolved that the AUCE Provincial Association protest Bill C73 and any provincial parallel legislations and support locals in similar action.

Melody is going to continue going to the BCTF meetings.

Melody is going to write up a press release when provincial legislation comes out and phone all the reps. before sending it to the press.

Motion - Be it resolved that the Provincial Executive of AUCE investigate the status of employees at other post secondary institutions and to make a report at the next Provincial Convention.

Fred is going to bring a list of wages and working conditions of the colleges to the next meeting.

Melody is going to bring contracts of organized colleges and universities.

Motion - Be it resolved that AUCE support, in theory and in practice, the organization of non-organized workers who are covered by the jurisdiction outlined in Section 3 of the Provincial Constitution.

Decided to select a member to go to colleges and talk to employees.

Motion - Be it resolved that a standing Newsletter Committee of AUCE be struck to publish a Provincial Newsletter four times yearly on behalf of the Provincial Executive. The Secretary-Treasurer chair the Committee and that each local delegate one representative to serve on this Committee.

Reps. are to be responsible for informing Melody who is on the Committee from their local.

Ad Hoc Committee to tighten up constitution - Margo, Nancy, Heather.

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- 6) Next Convention - June 12 and 13  
Nancy will try to book Holiday Inn and if that fails will try Capilano College.  
Locals are to open nominations for delegates at their next membership meeting.
- 7) Newsletter - deadline for articles will be the next Provincial Executive meeting.  
Each local is bring an article on the purpose of the coming Convention.  
Nancy is to bring article on the Local 1 strike and the B.C. Fed. Newsletters are to be mailed directly to each member from the Provincial.  
Melody is to do an article comparing a particular clause in each local's contract.
- 8) Referendum - UBC is short ballots. Counting will have to be postponed until Feb. 29th. Tabulating committee and provincial reps (except Nelson) are to meet in the local 1 union office on Sun. Feb 29th at 12:00 to count the ballots.
- 9) Misc. - Margo appointed as Vice-President. Melody to ask for a leave of absence to August 12/76 conditional on the referendum. Agenda to be made up by Melody and sent out for the next meeting - March 6/76.
- 10) Motion to Adjourn.