

A.U.C.E. PROVINCIAL EXECUTIVE MEETING - MINUTES - 10th March 1979

10:00 am @ 901-207 W. Hastings St. Nancy Wiggs - Chairperson

PRESENT: Nancy Wiggs (Pres), Bob McAdie (Vice-Pres), Sheila Perret (Sec-Treas), Lid Strand (Organiser), Wilf Bellmond (Trustee), Richard Melanson (#1), Marjorie Butt (#1), Bob Anderman (#2), Carol McQuarrie (#4), Anne Gilbert (#4), Kathy Parker (#5), Vicki Nunweiler (#5), Mary Mabin (#6), Susan Knutson (#6).

GUESTS: Geoff Holman - Local 2 Executive, assisting #2 Treasurer, and Andree Buchanan - SFU student and Local 4 member.

The AGENDA and the MINUTES OF THE LAST MEETING were approved later on in the morning; it was decided that we would hear reports, discussion and motions regarding Locals 2 and 6 (the strike is now full-scale, as of March 8th pm); Geoff and Andree were attending the meeting for this issue specifically.

Geoff Holman reported (#2):

- Geoff reported that he was attending on behalf of Local 2 to ask for more money
- Local 2 has been lent \$10,000.00 by AUCE Provincial (Dec. 16, '78)
- Per Capita Tax has not been paid by Local 2 since December; this was with the approval of the Provincial Executive (total approx \$3200 in arrears - by-laws were waived and in effect this is a loan to the local)
- When Local 2 was on rotating strike the working members were assessed %'s of their earnings in order to pay the picketers, and everyone thereby had the same take-home pay
- Local asking for \$10,000.00 to be used for loans for members not strike pay.
- The Local is due a remittance of approx \$20,000.00 from the university at the end of March - from assessments
- Total funds available - \$40,000.00
- Estimated expenses, including strike pay leaves a balance of approx. \$10,000.00
- part of the \$40,000.00 is a 'line-of-credit' from the Burnaby Credit Union
- Net assets of \$6,800.00
- Have received a grant of \$20,000.00 from the B.C. Government Employees' Union - 'no strings attached' stipulation
- Month end assets now \$26,800.00
- Operating expenses yet to be paid
- Loan of \$10,000.00 from Provincial would mean a balance of approx \$36,000.00
- Geoff then said this would give them enough to lend money to the picketers

Nancy opened discussion and invited people to bring up motions:

Andree asked what the Local's policy would be in regard to asking students to honour the picket line, and how the strike was going to be conducted in view of the fact that students were encouraged to cross the picket line during the rotating strike.

Geoff reported that the #2 Executive passed a motion to the effect that all trade unionists should not cross the line and that includes AUCE members who are also students but the problem with this is that it's very difficult to enforce. As for students who are not AUCE (2) members the Student Society has asked for assistance with what decision should be made for students. If it is found out that an AUCE member crosses the picket line then it is felt that there is just cause for reprimand. There is a serious problem with asking students to honour the line and therefore miss classes. Susan stated that TSSU (#6) is adamantly opposed to students crossing the picket line and that Local 6 is suffering because Local 2 has not tried to stop students from crossing the picket line.

Nancy suggested that Local 6 consider passing a motion that would tell SFU that (#6) would not negotiate if there is disciplinary action against the people who are honouring the picket line - Local 6 had not considered such a motion.

Geoff reported that the Executive of Local 2 feels that they do not want to hurt students and they would prefer the students go to class and get their degree, that they are innocent by-standers in the dispute.

Geoff further stated that the feeling of the executive (#2), is that they would not want to stop the students from crossing the picket line. He said that TSSU was in a very difficult position too because their members are also students.

Geoff stated that he hoped that the Provincial Executive would not make the decision of the granting of the \$10,000.00 based on <sup>Local 6 not</sup> taking a hard-line approach to asking students and TSSU to honour the line.

Richard pointed out that it would be unfair to lend the money to Local 2 without making the Local aware that Provincial would ask that the Local make it clear that they were not actively encouraging people to cross the picket line.

Sheila reported that students have been phoning the Provincial Office saying that they are confused and some are angry that the Local is saying it's OK to cross the line, and if the student cannot cross the line because of personal convictions there is no protection or recognition from Local 2 for the risks that student takes for that decision.

Unions have also been phoning the Provincial Office to say they are pleased that the Local is finally being stronger about seeking support for the strike and the picket line.

Susan noted the dilemma facing Local 6 members in that the students are being asked to cross the line and then put pressure on the services and yet the Teaching Assistants are part of the services so what service should be pressured? As long as AUCE 2 is encouraging students to cross the line there will continue to be serious victimisation of the students who do honour the line, in terms of grades, course drops, etc. At this time there is a delegation of students petitioning the AUCE 2 executive - asking them to formally ask the students to not cross the picket line. TSSU executive is doing the same.

Andree stated that whatever is done the students are bound to be hurt and that it would be better if the Local was clearer about asking for support for the line.

Bob Anderman stated that a picket line should be something to think about, that if the students are to be educated then the TA's should talk about the strike in their classes on campus, otherwise the student gets to the picket line and if asked to not cross and then turns around and goes home there is only a 30 second confrontation, that it would be better to be on campus, seeing that they do not get their services, do not get what they pay for.

Lid agrees that 'a picket line is a picket line' should be the decision of Local 2 and that by making this the official policy then there is some protection for the students who decide to honour the picket line - and that their consciousnesses should be raised by forcing them to make a decision about whether or not to cross, that the way it is now they have no responsibility in the matter, the decision is made for them.

Lid reiterated that this shouldn't get confused with the need of the Local to receive financial assistance from the Provincial, there should not be the restriction on the loan.

Bob Anderman asked that the Local 2 report be given at this time, before motions be heard regarding Locals 2 and 6.

Nancy ruled the request out to order, saying that if the above mentioned meeting was going on right now it is important to get motions on the floor so that the AUCE 2 exec can be informed of the motions, should they pass.

Bob A. challenged the chair.

Bob McAdie assumed the chair so that Nancy and Bob could each speak to the challenge. The decision of the chair was upheld. The Local report will be made later.

Discussion continued:

Bob McAdie stated that it's adamant that there be no conditions on the loan to #2. And, one of the problems facing the executive of #2 is that they have been caught off-guard, that they did not expect the membership to pass the strike vote on the 8th, that the executive might have expected the strike vote to go to referendum and not actually pass.

Bob McAdie reported that there is much confusion amongst the students in terms of the support expected of them. Because of these concerns the Executive and the Strike Coordinating committee have had to come up with new strategy.

Mary Mabin stated that #6 expects to take responsibility and do picket duty but that it's difficult to stand on a picket line when it's not clear what to say to students when they cross the line. Mary stated that the outcome of the strike has a very strong bearing on the outcome of the Local 6 settlement. Local 6 members will not respect the line if students are not being asked to not cross.

Motion: That the Provincial/<sup>strongly</sup>urge Local 2 to reconsider their position on the question of what it means to cross the picket line and to give concern to assisting their sister Local, Local 6, that Provincial take the policy that no-one crosses the picket line.

Moved: Mary Mabin                      Seconded: Bob McAdie                      CARRIED UNANIMOUSLY

Motion: That Local 2 be asked to pass a motion stating that the contract won't be settled as long as there is disciplinary action against anyone who honours the picket line.

Moved: Mary Mabin                      Seconded: Lid Strand                      CARRIED

Motion: That an Interest-Free Loan of \$10,000.00 be granted to Local 2 to pay for strike related expenses and that the terms of the loan is that it will be due upon settlement of the contract.

Moved: Lid Strand                      Seconded: Bob Anderman                      CARRIED WITH AMENDMENTS BELOW

Sheila Perret reported on the finances at this point: (before question called)

Chequing account (approx)	\$ 2,300.00	
Plan 24 Strike Fund	13,451.59	(\$3,451.59)**
Term Deposit (1 yr)	4,000.00	
Term Deposit (6 mos)	4,000.00	

\*\* Plan 24 was used as security for the \$10,000.00 for the December 16th Loan to #2

\*\* Per Capita Tax outstanding is \$6,305.

** Loans outstanding - SORWUC	10,000.00	
Loans outstanding - AUCE 2	10,000.00	(borrowed from VanCity-due June '79)
Loan to TSSU - AUCE 6 - pd. out	600.00	
Loan promised to AUCE -	4,400.00	Total Loan \$5,000 approved 79-02-10
TOTAL LOANS OUTSTANDING	25,000.00	

Bob reminded us that in view of how much money we have left after our commitments, we should remember that Local 1 is still negotiating and Local 4's contract expires in September.

\*\*\*\*\* B.C. Government Employees' Union has given \$20,000.00 to Local 2 so they are in a good financial position at this time.

Amendment: that the amount lent to Local 2 be \$4,000.00, and may be drawn on within the next two months, arrangements will be made between the Local and Sheila Perret as to when the loan will be drawn up.                      CARRIED

As the mover and seconder made the amendment it was incorporated into the motion.

Amendment: that should Provincial make available the Loan of \$4,000 to Local 2, and by doing so must break a term deposit at Van City Savings, Provincial shall absorb the cost of borrowing the money from Van City Savings, not Local 2.

Moved: Sheila Perret                      Seconded: Lid Strand                      CARRIED

Motion: That Provincial pay the lost wages for Nancy Wiggs &/ Bob McAdie to go with Sheila to the credit union to arrange securing the \$4,000.00 for Local 2.

Moved: Sheila Perret                      Seconded: Lid Strand                      CARRIED

Motion: To rescind the motion of 78-02-10 that stated that up to \$5,000.00 be lent to Local 6 and that it be paid out in regular instalments upon request by Local 6. (The money was being lent out in \$600.00 instalments; one instalment has been paid.)

Moved: Lid Strand                      Seconded: Bob Anderman                      CARRIED

Motion: That the remaining \$4,400.00 allocated to TSSU be released immediately for the following purposes:

1. to provide Strike Funds for TSSU (#6) members who are supporting AUCE 2's pickets
2. to pay JEFF Berg for one week's intensive work on writing the final draft of the Local 6 letter of agreement

and, in the event that when the AUCE 2 strike is over the remaining funds be used to continue paying the co-ordinator.

Moved: Mary Mabin                      Seconded: Bob McAdie                      CHAIR RULED MOTION IN ABEYANCE.

Motion: That the \$5,000.00 loan to Local 2 be re-instated.  
Moved: Lid Strand                      Seconded: Richard Melanson                      CARRIED

MOTION (PREVIOUSLY IN ABEYANCE) NOW OPEN FOR DISCUSSION -

Susan Knutson reported that at the most recent #6 meeting Michael Ewen, the paid co-ordinator moved that his salary go directly to the strike fund and this passed.  
n.b. A Full T-A-ship pays \$540.00 per month  
Local 6 is appealing for donations from various unions around BC and across Canada.

MOTION CARRIED

Motion: That \$4,000.00 of the \$4,400.00 be borrowed against the second term deposit.  
Moved: Carol McQuarrie                      Seconded: Bob Anderman                      FAILED

Motion: That the oldest term deposit be redeemed.  
Moved: Richard Melanson                      Seconded: Wilf Bellmond                      CARRIED

Motion: That the above motion be rescinded  
Moved: Richard Melanson                      Seconded: Bob McAdie                      CARRIED

Motion: That one of the term deposits be broken in order to give the money to Local 6.  
Moved: Lid Strand                      Seconded: Sheila Perret                      CARRIED

n.b. Sheila will investigate which of the T.D.s will be broken for this donation.

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Regular business meeting proceeded:

1. Motion: That the agenda be adopted. (Item 2. c. i is dealt with above)  
Moved: Carol McQuarrie                      Seconded: Wilf Bellmond                      CARRIED

Amendment: That 2.b. be deferred to the next meeting.  
Moved: Anne Gilbert                      Seconded: Richard Melanson                      CARRIED

2. Secretary-Treasurer's Report

a) Adoption of the minutes of 79-02-10 Executive mtg.  
Moved: Lid Strand                      Seconded: Vicki Nunweiler                      CARRIED

b) deferred to April 7th meeting

c) Financial Report

i) has been dealt with

ii) Statement n.b. tentative totals in italics

iii) Accountant's Review - per capita tax appropriation 1977-some still owing

Motion: Adopt the financial report

Moved: Lid Strand                      Seconded: Wild Bellmond                      CARRIED

iv) Repayment of \$10,000.00 loan to Van City Savings (lent in turn to Local 2 December 16)

Motion: That Provincial pay back the loan with \$10,000.00 from Plan 24 now instead of June 15/ due date  
Moved: Bob McAdie                      Seconded: Bob Anderman                      DEFEATED

Motion: That we defer payment of \$1,000.00 per month until June 15th  
Moved: Lid Strand                      Seconded: Anne Gilbert                      MOTION WITHDRAWN

Motion: - - - -Rescind the specific motion that required that \$1,000.00 instalments be made to repay the \$10,000.00 loan at Van City Savings.

Moved Sheila Perret                      Seconded: Lid Strand                      CARRIED

n.b. The loan will be re-paid on the due date in June 1979.

v) Motion: That a special assessment of \$5.00 be made of every member and that the membership decide this by referendum and the proceeds, should the ballot pass, will be for strike funds for Locals 2 and 6.

Moved: Sheila Perret                      Seconded: Lid Strand                      CARRIED

2. d) Phone poll results

- i) Motion to oppose the UBC Engineers' Lady Godiva ride CARRIED \*\*text below
- ii) Motion that SP be authorised to spend no more than \$125 to buy a print-out calculator CARRIED (cost \$104)

e) Newsletter

Motion: to rescind the motion of our September meeting that stated that we would have our newsletters and other large order printing done at a union shop.  
 Moved: Sheila Perret                      Seconded: Lid Strand                      CARRIED

Motion: That in future the AUCE Provincial Newsletters and other large order printing jobs be done at Press Gang Publishers' Collective  
 Moved: Sheila Perret                      Seconded: Lid Strand                      CARRIED

3. Local Reports:

Local 4 - a motion of support for Local 2 and a donation of \$100 passed at the last General Membership meeting  
 - a motion to donate \$100 to the Variety Club Telethon passed  
 - there will be various recommendations about constitutional amendments and resolutions to the 1979 Convention regarding finances  
 - Carol asked if Provincial Reps are members of the Local Executive at any local as there is to be a referendum shortly suggesting that the 2 Local 4 reps to the Provincial Exec. be members of the Local 4 Executive. Only at Local 6 are the provincial Reps officially members of the Local Exec. Bob McAdie noted that the reps are elected by the local and are not appointed by the local exec. and so are accountable to the membership not the executive, they have a direct responsibility to the general membership. Nancy reported that at Local 1 there has not been a Provincial report at the Local meetings - information is passed on informally. Anne and Carol had to leave early for Capilano College's Open House.

Local 5 - Kathy Parker reported that the College of New Caledonia is having an open house next week-end, also their official opening.  
 - contract tentatively settled by the contract committee (Stuart Berry & Kathy Parker) and is waiting to be ratified by the Local Association, and when that happens Provincial will be supplied with the details.  
 - Stuart Berry is working on job evaluations with the Personnel Dept.  
 - Motion at the last General Membership mtg to have the strike clause removed from the contract did indeed fail. Kathy reported that it was brought up as a result of the membership feeling that they had no longer the right to strike because of the Section 11 amendment to the B.C. Labour Code.

\*\* In recognising the dignity and value of all human beings AUCE Provincial expresses strong objection to certain UBC campus groups, particularly UBC Engineering Undergraduates whose abhorrent activities serve to degrade and humiliate all women and AUCE Provincial supports wholeheartedly AUCE Local 1 and the UBC Women Law Students in any lawful action in order that they may register their protest against the UBC Engineering Undergraduate Society's sexist and archaic attitudes towards the treatment of women.

2.e) Newsletter con't

Bob Anderman reported that he ordered 4000 copies of the Provincial Newsletter which is an excess of 2700, the number of our membership. Nancy pointed out that such a further sort of expenditure would have to have approval of the executive by a phone poll vote or at a Provincial Executive mtg. as it's a policy change as well as a money matter. Bob A. explained that the surplus were ordered to distribute to the faculty on campus at SFU, however the meeting decided that the picket line was not to be crossed in order to give out AUCE newsletters.

2.e) Newsletter con't

Lid suggested that a special newsletter supplement should be published to cover the Local 2 strike.

Motion: That the surplus newsletters be given out at the SFU picket line.

Moved: Bob Anderman      Seconded: Lid Strand      DEFEATED

Motion: That none of the AUCE Provincial Newsletters be carried behind the AUCE 2 picket line by any of our members.

Moved: Sheila Perret      Seconded: Bob McAdie      CARRIED

Regular newsletter:

Lid reported that to get an article in the newsletter the item must be submitted by the last Friday of the month; it is intended that a consistent plan for deadlines will be adhered to.

Sheila will check out the deadlines at Press Gang.

The next priority of the newsletter be to get all info surrounding the Local 4 questions published in the next issue.

It was also noted that members could be encouraged to keep an eye out for fresh, new graphics that are non-sexist and more representative of the membership.

3. Local reports con't

Local 1 - Nancy reported that the negotiations team is still meeting and has met with the mediator, Clark Gilmour and that Local 1 is winning the arguments, that 3 meetings are set for next week (19th, 20th & 21st) to meet with the Mediator.

An affiliation committee has been set up again at Local 1 and Nancy is on the committee. There is currently an involuntary transfer grievance at the arbitration stage.

Local 2 - Bob Anderman reported that picket duty is very hard to get coordinated, although only 3 hours per week is required of each member. At the moment people are being asked to cross in order to pressure management. The university is claiming that the #2 workers are being overpaid and SFU is attempting to rectify the situation. There is a group of concerned faculty who are honouring the line &/or talking about their support for Local 2 in their classes. Apparently, the Provincial Minister of Finance and the Premier, Bennett, have directed the SFU administration to not settle for wages that the private sector cannot afford and they have used this statement to prove that a market comparison of unorganised workers in similar jobs in the private sector is in order. - CP Air, Finning Tractor, Macmillan & Bloedel, BC Hydro, and B.C. Tel, etc)

Local 4 - new executive elected: Robert McKee - President, Mick Maguire - Vice-Pres complete list available from the Provincial Office.

Local 5 - reported above

Local 6 - members have voted to support the Local 2 strike. A new executive has been elected; Provincial Reps are members of the Local Executive. Have not had too many negotiations sessions - not too much progress being made. By-Law amendments have been made and are being submitted to the Provincial Executive for approval.

4. UIC Maternity Benefits appeal before the umpire - is scheduled for March 15th

Motion: That if any of the women directly affected by the decision of the umpire wish to attend the hearing but may be prevented from doing so because of childcare problems, AUCE Provincial will reimburse those women and they shall make their own arrangements.

Moved: Sheila Perret      Seconded: Lid Strand      CARRIED

5. UIC Seminar - By special arrangement with Allan Maclean and the Labour Studies programme of Capilano College, Sheila has set up a special seminar on UIC which will be of interest to all members, and especially to those who work 20 hours or less a week as UIC deductions need no longer be made by the employer and the employee therefore loses rights to claim UIC should the need arise. This is one of the topics that Allan will discuss at the March 14 and 15th seminar - for all AUCE members only. Pre-register.
6. Essential Services Disputes Act Seminar Tapes of the course given by Carolyn Askew Unfortunately, Carolyn would like the tapes erased as some items spoken about were reported in such a way that she would rather not be publicised. (Actually, the sound is really poor quality, too) C.A. has offered to make new tapes of the ESDA for AUCE when she is next in town, & she is willing to provide time at no extra charge for this replacement of service.
7. a) International Women's Day Information Day - @ Britannia Community Centre : Sheila, Vicki and Carol will represent AUCE at the info day, we have a table and space to put our banner. Local 6 reps will attend also.  
b) Youth Employment Work Study Conference (Student Employment Conference as called for as a 'seminar' with BC Students' Federation and other unions) to be held on April 8th in Vancouver. Provincial Reps please try and attend - time and place TBA  
d) Canadian Committee on Learning Opportunities for Women - founding conference for the Yukon and B.C. Sheila attended and represented AUCE. A report will be written for AUCE Provincial Newsletter. Committee set up to pressure the government (BC M/Ed) to provide 'access' funding in colleges for women who want to return to school or work and acquire skills quickly - not academically orientated. See the file @ Prov.  
c) Shop Steward Seminars - Sheila has been organising this with the help of Carole Cameron, Nancy Wiggs, Marion Northcott. We will have a great hot seminar to present to Locals 4 and 5 and any other local that wants Provincial to provide an SSS. Local 4's is arranged for March 17th and Local 5's is for March 31st.  
e) Convention Planning - will be June 2nd and 3rd at UBC Law Building. Call to the convention and call for resolutions and constitutional amendments to go out this week. 1978 Convention minutes finally sorted out - they'll be typed a.s.a.p.  
April 6 - Provincial Executive will meet to discuss proposals to convention.  
May 2: - Resolutions and Constitutional amendments must be received by Provincial S-T.  
May 4, 5 - Resolutions and Constitutional Amendments Committee meets to prepare resolutions, etc. to convention  
June 1 - Resolutions and Const. Amendments Cttee. meet @ 7:00 pm to finalise above.  
f) Buttons Local 2 - Bob Anderman ordered buttons for the Local that Provincial was billed for; Provincial will reimburse #2 as per motion 78-02-10.  
Motion: That wherever possible the buttons printed for AUCE and the Strike signs be printed in a union shop if Press Gang cannot provide us with this service.  
Moved: Sheila Perret      Seconded: \_\_\_\_\_      CARRIED  
g) Nancy and Bob are on the affiliation committee; the last motion relevant to this item was passed 79-02-10, and stated that AUCE should affiliate to the CLC. Nancy & Bob will be making an affiliation report...  
h) Essential Services Disputes Act Rally - Victoria  
Motion: That Sheila Perret and Bob McAdie or Melody Rudd go to Victoria to attend the ESDA Rally.  
Moved: Sheila Perret      Seconded: Lid Strand      CARRIED
8. Logo Competition Judging - there were over 60 entries. The logo entered by M. Crowley was m/s/c (Actually it was a tie vote for another, Bob McAdie broke the tie.)
9. New Business  
a) Concerned Citizens for Choice on Abortion support motions:  
Moved that AUCE Provincial endorse the four aims of Concerned Citizens for Choice on Abortion as follows:  
1. Defense of each woman's right to freedom of choice on abortion.

9. New Business con't

a) CCCA con't

- 2. That the decision on abortion should be made by the woman concerned in consultation with her doctor.
- 3. Defense of the right to choose against those who attempt to prohibit access to abortion as a hospital procedure.
- 4. Repeal of the anti-abortion laws from the Criminal Code of Canada.  
Moved: Sheila Perret      Seconded: Lid Strand      CARRIED

Motion: That AUCE endorse the demonstration and teach-in being organised by CCCA for March 31, the International Day of Action for Abortion Rights.  
Moved: Sheila Perret      Seconded: Lid Strand      CARRIED

Motion: Moved that AUCE publicise CCCA's aims and plans for March 31st to all members and urge them to attend.  
Moved: Sheila Perret      Seconded: Vicki Nunweiler      CARRIED

Motion: Moved that AUCE donate \$30.00 to CCCA to help finance the demonstration and teach-in for March 31st, 1979.  
Moved: Sheila Perret      Seconded: Bob Anderman      CARRIED  
ABSTENTION (request to record)  
:Kathy Parker

n.b. the rally starts at the Queen Elizabeth Plaza @ 1:00 pm Saturday, and will proceed west along Georgia towards the Robson Square.

9. b) Ministry of Labour Surveys - distributed to local reps - asks for the number of members, breakdown of men and women, certification detail - for a BC Labour Directory which we will automatically receive as participants in the questionnaire.

c) SORWUC/Muckamuck report - Sheila reported that scabbing workers have applied to the Labour Relations Board for a decertification ruling; the feeling is that the employer is behind this move - it seems clear that this is so upon reading the letters submitted by the applicants.

Motion: That a letter of support for be sent to SORWUC workers involved in the defense of the decertification application before the LRB re the Muckamuck.  
Moved: Sheila Perret      Seconded: Lid Strand      CARRIED

10. Other business: (motion)

a) Moved that: Local 2's Per Capita Tax past due not be paid for the duration of the strike.  
Moved by: Bob Anderman      Seconded: Kathy Parker      DEFERRED TO April 7th.  
Motion that this item be deferred to the next meeting, April 7th, 1979  
Moved: Richard Melanson      Seconded: Kathy Parker      CARRIED

\*\* 7. f.) POLICY: That Provincial will not reimburse for work such as buttons for another local unless the business is a union shop and the buttons are union made, or unless the work has been done at Press Gang/ Makara.  
Nancy Wiggs noted this policy, and there was no disagreement.

MOTION TO ADJOURN AT 5:00 pm - slowly they dragged themselves away.....



AUCE PROVINCIAL SPECIAL EXECUTIVE MEETING - April 6th, 1979 (Friday)  
7:30 p.m. @ Provincial Office  
Chairperson: Nancy Wiggs #901 - 207 West Hastings Street  
Minutes: Sheila Perret Vancouver, B.C.

The meeting was held to deal specifically with the Provincial Executive's recommendations for Resolutions and Constitutional Amendments for the 6th Annual Convention to be held June 2 & 3 at UBC; this was the only agenda item.

MOTION: That the Strike Fund appropriation be increased to 50¢ from 25¢.  
Moved by: Bob McAdie  
Seconded by: Richard Melanson  
Carried

MOTION: That it be recommended to Convention that <sup>there be</sup> a referendum to increase the per capita tax by twenty-five cents (\$0.25), and accordingly, Section 15 (A) of the Constitution be amended to read two dollars and twenty-five cents (\$2.25).  
Moved by: Bob McAdie  
Seconded by: Richard Melanson  
Carried

MOTION: That the name Association of University and College Employees be changed to Union of University and College Employees.  
Moved by: Bob McAdie  
Seconded by: Wilf Bellmond  
Carried

MOTION: That the AUCE Provincial Executive have the power to hire a part-time office worker as deemed required.  
Moved by: Richard Melanson  
Seconded by: Sheila Perret  
Carried

These Resolutions and Constitutional Amendments will be forwarded to the Resolutions and Constitutional Amendments Committee by May 4th, 1979  
Meeting adjourned @ 9:15 p.m.