

ASSOCIATION OF UNIVERSITY & COLLEGE EMPLOYEES

PROVINCIAL EXECUTIVE MEETING

Saturday, August 17, 1974,
1:30 p.m., 2424 Stephens, Vancouver

AGENDA

1. Minutes of June 23, 1974 meeting.
2. Financial report.
3. Reports from Local Associations.
4. Old Business:
 - (a) Financial position -
 - per capita payments from locals
 - appointment of auditor
 - financial year
 - (b) September 28, 29 Convention -
 - general arrangements
 - location, pick up key
 - agenda (incl. interest groups, speakers and/or films)
 - presentation of budget
 - transportation and billeting of NDU delegates
 - delegates from SFU
 - (c) Organizing in Lower Mainland colleges
5. New Business:
 - (a) Appointment of Vice-President until annual convention.
(Angela Hamilton will be replacing Jennifer Clemmons,
who will be leaving the position of President July 31, 1974).
 - (b) Office - sharing with Local #1
 - capital expenses for office, e.g., filing cabinet
 - (c) Members at the provincial level (eligibility).
 - (c) Affiliation.
6. Any other business.

All correspondence to be sent to the Provincial Executive should be addressed to:

Kathy Walters
Secretary-Treasurer
2424 Stephens Street
Vancouver, B.C.

re: First Annual Convention - Saturday & Sunday, September 28 & 29.

Location: Vancouver, ~~at the Vancouver Convention Centre~~ 2857 Commercial Drive

Delegates: Each Local is entitled to send delegates according to Section 14C (p. 12) of the Provincial Constitution. One delegate from each Local should be elected to be that Local's representative on the Constitution and Resolutions Committee. Locals should also elect alternates to provide for the inability of any delegates to attend the convention. All members in good standing of A.U.C.E. can attend as observers.

It would be helpful if Locals could send a list to the Provincial Secretary-Treasurer as soon as possible indicating names of a) delegates b) the delegate chosen to be on the Constitution and Resolutions Committee c) alternates, as well as an estimate of the number of observers who will be attending.

Constitutional Amendments & Resolutions: According to the A.U.C.E. Constitution, proposed constitutional amendments and resolutions must be received by the Provincial Secretary-Treasurer 14 days prior to the convention. The deadline will therefore be September 14. Other resolutions and constitutional amendments will have to be presented from the floor of the Convention.

Resolutions and constitutional amendments sent to the Secretary-Treasurer must be proposals of a particular Local Association, not an individual delegate. Individual delegates wishing to propose resolutions and/or constitutional amendments must do so from the floor of the Convention.

Pentative timetable for the Annual Convention:

Saturday -	8:30 - 10:00	meeting of Constitution & Resolutions Cmte
	9:00 - 10:00	registration
	10:00 - 12:30	business meeting*
	12:30 - 1:30	lunch
	1:30 - 4:30	business meeting*
	evening	party?
Sunday -	10:00 - 11:00	speaker**
	11:00 - 12:30	group discussions***
	12:30 - 1:30	lunch
	1:30 - 2:30	speaker**
	2:30 - 4:30	group discussions***

* the agenda for the business meeting will include (but not be limited to) the following:

- election of Tabulating Committee
- budget for 1974-75 fiscal year
- appointment of auditor
- resolutions & constitutional amendments
- nominations for Provincial Executive table officers
- it has been suggested that the following items also be discussed during the business meeting
 - role of Provincial Executive
 - administration of strike fund
 - provincial research library
 - provincial newsletter
 - joint bargaining on benefits such as medical plan

** one speaker will be Sheilagh Day on the topic of the new Human Rights Act of B.C.

*** suggested topics to date: contract negotiations, grievance procedure, strikes, organization of new locals

N.B. Please notify the Secretary-Treasurer if any of your members can billet delegates from Local #3 (Notre Dame) for the September 27 - 29 weekend.