

Association of University and College Employees

(PROVINCIAL ASSOCIATION)

MINUTES OF THE PROVINCIAL EXECUTIVE MEETING

APRIL 6, 1975

Sandy chaired the meeting.

1. Convention Committee Report (continued from meeting the previous day)

B) Dockets:

Ann DeCossen will order the 200 plain dockets.

Drena McCormack suggested that we redo the Rules of Order drawn up by Angela Hamilton last year and include them in the dockets.

Heather MacNeill moved an amendment) That we refer the Rules of Order problem
Deb Udy seconded.) back to the Convention Ctte. and that they
CARRIED) reprint a synopsis of the rules for the dockets.

Heather MacNeill moved an amendment) that the Convention Ctte. should not define
Jackie Ainsworth seconded.) "emergency resolution" but that we follow
CARRIED) Bourinot's Rules of Order on the question.

C) Bookings:

There was general discussion about the room bookings.

Deb Udy moved an amendment) That we send a deposit cheque of \$159.00 to
Ann DeCossen seconded.) the Holiday Inn to hold the room bookings for
CARRIED) the out-of-town delegates.

Jackie Ainsworth moved) that we adopt the Convention Ctte. report as
Deb Udy seconded) amended.
CARRIED

2. Resolutions and Constitutional Amendments

It was decided that perhaps the Executive should bring forward some recommendations to the Convention but because the NDU delegates were not present at the meeting that we would discuss this at the next executive meeting.

Drena McCormack moved) That we should discuss in our Locals the following
Deb Udy seconded.) questions and also that we should discuss them
CARRIED) at the next Prov. Exec. meeting:
) i) a full time person for the Union
) ii) would our \$1 per cap tax support this person
) iii) would the Locals be willing to raise the tax
) if necessary?
) iv) Who should such a person be? member of the Exec?
) new position of organizer?
) v) should we have an Autumn convention?

3. Membership Report and Financial Report

Jackie Ainsworth reported on the size of our Union. (see attached)
Jackie Ainsworth moved) That we adopt the Financial Report
Deb Udy seconded.
CARRIED

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Heather MacNeill moved an amendment
Deb Udy seconded.

)That the statement read from Feb 21.75 til April
)4.75 and that the balance be separate from the
)INCOME.

The Motion as amended was CARRIED.

4. Staffing and Research

Deb Udy reported that as yet there was no specific response from the Locals on staffing and research.

Heather MacNeill moved
Deb Udy seconded.
CARRIED.

)that we buy the 1974 LRB decisions.

Heather MacNeill moved
Ann DeCossen seconded.
CARRIED.

)that the Secretary Treasurer be responsible
)for looking into the buying of the current
)decisions of the LRB.

Heather MacNeill moved
Deb Udy seconded.
CARRIED.

)that we send letters to the following Unions
requesting that AUCE be put on their mailing list:
)BC Fed. of Labour, MREU, HEU, CLC, CUPE, BCGEU,
)WCB, Fed. Dept. of Labour.

Jackie Ainsworth moved
Ann DeCossen seconded.
CARRIED

)that we send letters to all those Unions whose
)contracts we might wish to have on file asking
)them to send us copies of their contract.

Sandy Lundy reported that the NDU delegates wished us to contact the BC Federation of Labour and the CLC and the Council of Canadian Unions about the research and service they provide for their affiliates.

Heather MacNeill moved
Deb Udy seconded.
CARRIED

)that a letter be sent to these Labour bodies
)requesting such information.

5. Training Seminars

It was reported that different Locals were sending delegates to the CLC seminar on the Weekend of the 12th. of April.

6. Next Meeting

NDU has invited the Prov. Exec. to meet in Nelson for the next meeting.

Heather MacNeill moved
Jackie Ainsworth seconded.
CARRIED

)That we thank NDU very much for their invitation
)but that we meet in Nelson in the summer and
)that we hold the next meeting in Vancouver on May
)3.75 if its alright with the other Locals not
)present.

The meeting adjourned at 12:10 pm.