Dear Jackie Airsworth:

This will confirm that you are hereby authorized to receive applications for membership and accept such persons making applications into membership status of this Association, Joeal !

Such Authorization effective this 18th day

08 February 1974.

Dear Rutt allan:

This will confirm that you are hereby authorized to receive applications for membership and accept such persons making applications into membership status of this Association, Joeal #

Such Authorization effective this 19th day of February, 1974.

Dear Diane Reacks:

This will confirm that you are hereby authorized to receive applications for membership and accept such persons making applications into membership status of this Association, focal #

Such Authorization effective this 19th day of February . 19 74.

Dear Carol Singer:

This will confirm that you are hereby authorized to receive applications for membership and accept such persons making applications into membership status of this Association, Local #

Such Authorization effective this 19th day of February . 19 74.

Dear Cous Maki:

This will confirm that you are hereby authorized to receive applications for membership and accept such persons making applications into membership status of this Association, Local #

Such Authorization effective this 19th day of Isbruary, 1974.

Dear Lynne Rowness!

This will confirm that you are hereby authorized to receive applications for membership and accept such persons making applications into membership status of this Association, Local #

Such Authorization effective this 16th day of February, 1974.

#### TO CHARTER AN AUCE LOCAL

- 1. Interested persons sign as headquarters members of AUCE.
- 2. 10 12 or more of such headquarters members call an <u>Organizational</u> <u>Meeting</u> at which they decide to apply for a charter. A By-laws Committee is elected at this meeting.
- 3. The members present at the Organizational Meeting apply in writing to the Provincial Executive of AUCE to have a charter granted to them.
- 4. The Provincial Executive grants a charter to the new Local and transfers the headquarters members into the new Local.
- 5. The new local has a <u>Charter Meeting</u> at which the by-laws of the new local are presented and voted upon. Once the by-laws have been adopted, elections for the local executive are held.

\* \* \* \* \*

The following are attached:

- a) outline of a First Organizational Meeting
- b) sample of letter to be sent to AUCE Provincial Executive to apply for the granting of a charter
- c) outline of a Charter Meeting
- d) list of instructions for those authorized to sign up members into the Association

ASSOCIATION OF UNIVERSITY AND COLLEGE EMPLOYEES
Minutes of the First Organizational Meeting of Local #

The First Organizational Meeting of Local # was held at (time) on (date) at (place)
Present: (list names) (N.B. All those present should be headquarters members of AUCE.)
(name) was elected to be Chairperson, (name), Secretary,
(name) commented on the purpose of the Organizational Meeting.  She/he stated that since a majority of (type of employees) employees at (institution) are not organized, an attempt should be made to organize these workers into the Association of University and College Employees.
REGULARLY MOVED by (name) , SECONDED by (name) : That it is the consensus of this meeting that the headquarters members of AUCE present should apply to the AUCE Provincial Executive to be granted a charter in the name of AUCE Local # (name of institution ) for the purpose of organizing (type of employees) at (institution) . CARRIED*
REGULARLY MOVED by (name) , SECONDED by (name) : That a committee of (#) be elected to draft the by-laws for the proposed AUCE Local # CARRIED*
(name of Chairperson) called for nominations for the Committee.
(name) nominated (name) , (name) nominated (name) etc.
The chair asked the above nominees if they would stand for the Committee.  (names)  agreed to stand.(If there are the same number of nominees as positions on the Committee, the next sentence would be Elected by acclamation to the Committee Otherwise (names) elected to the Committee)
REGULARLY MOVED by (name), SECONDED by (name): That the first meeting of the By-laws Committee be held (date, time & place).  CARRIED*
REGULARLY MOVED by
The Chair asked for a motion to adjourn the meeting.
REGULARLY MOVED by (name), SECONDED by (name): That the meeting be adjourned. CARRIED*
The meeting adjourned at (time) .

<sup>\*</sup>In most cases this would read CARRIED UNANIMOUSLY. Otherwise, indicate just CARRIED and record the number in favour, against & abstentions.

sample of letter to be sent to AUCE Provincial Executive to apply for the granting of a charter:

Provincial Secretary-Treasurer
Association of University and College Employees
c/o Box 11
Student Union Building
University of British Columbia
Vancouver, B.C.

We, the undersigned headquarters members of the Association of University and College Employees, hereby request that the Provincial Executive of the Association of University and College Employees grant a charter in the name of AUCE Local # ( name of institution ). Furthermore, we would request that the undersigned headquarters members be transferred into said Local # .

As employees of (name of institution), we are requesting that this AUCE charter be granted to enable us to undertake an organizational program of the (type of employees) employees at (name of institution).

Respectfully submitted,

(signatures of all present at the Organizational Meeting)

5

MODELINGTON OF UNIVERSITY AND COLLEGE EMPLOYEES Niveries of the Charter Mooting of Local #



and the country of Local 4 was held at (time) on (date)
at (nlace)
Present: (list names)  (N.B. If anyone turns up at this meeting who has not signed an application for membership previously, they should either be signed up now or asked to leave. From this point on, when application forms are filled out, the # of the Local should be filled in beside "Local" at the top of the application form.)
(name) and (name) elected Chairperson and Secretary respectively, at the First Organizational Meeting, (date of 1st Org. Mtg continued in these positions. (It is best if the same chairperson and secretary elected previously are available. If not, the sentence could read " (name) was elected to be Chairperson, (name) , Secretary.")
(name of Chairperson) instructed (name of Secretary) to read the minutes of the First Organizational Meeting.
REBULARLY MOVED by (name of Secretary), SECONDED by (name) That the minutes of the First Organizational Meeting be adopted as read. CARRIED*
The Chairperson now instructed the By-laws Committee to report. (#) members of the By-laws Committee, (names) reported that there were (#) meetings to discuss the By-laws, one on (date), one etc.
That the By-laws as reported by the Committee be adopted.
The Dy-Laws of Local # as reported by the Committee were reviewed section by section.
(4 listing is then made of those sections where amendments were voted on. The following format to be used:
Example - (K) DUES & FINANCES: REGULARLY MOVED by (name)
The Chairperson called the voted for adoption of Sections to of the By-laws as amended. CARRIED*
Those present signed the By-laws. (Members put their signatures on the last page of the typed By-laws as presented by the Committee.)
REGULARLY MOVED by (name), SECONDED by (name): That the election of officers for Local # take place. CARRIED*
(name) was chosen to act as tabulator. (The person chosen as tabulator should be one who will not be running for any position in the elections)
*In most cases this would read CARRIED UNANIMOUSLY. Otherwise, indicate just CARRIED and record the number in favour, against & abstentions.

• Contid

(nama) nominated (name); (nama)
nowinated (name); (name)  nowinated (rame) etc. for the position of President. (name)  was elected by secret ballot. (If only one person was nominated, the sentence could read: (name) elected by acclamation.)
(The above format used for all positions on the Local Executive, including the Vice-President, Secretary, Treasurer, Trustees, and the two Local representatives on the Provincial Executive.)
REGULARLY MOVED by (name) , SECONDED by (name) : That the Treasurer, (name of Treasurer) , open a (type of account) account in the name of The Association of University and College Employees, Local # CARRIED*
REGULARLY MOVED by (name), SECONDED by (name): That the Local # Executive make application for certification of Local # as soon as practical. CARRIED*
REGULARLY MOVED by (name) SECONDED by (name) : That the first Local # Executive meeting be held (date, time, place) CARRIED*
The Chair asked for a motion to adjourn the meeting.
REWLINLY HOVED BY (name) , SECONDED by (name) : That the meeting be adjourned. CARRIED*

\*In most cases this would read CARRIED UNANIMOUSLY. Otherwise, indicate just CARRIED and record the number in favour, against, & abstentions.

#### ACCEPTING APPLICATIONS FOR AUCE

- 1. Only those who have been authorized can accept applications for membership in AUCE. To accept headquarters memberships, you must be authorized by a Provincial Executive Officer or a Local Association Executive Officer. To accept memberships in a particular Local, you must be authorized by an Executive Officer of that Local.
- 2. If you do not know the applicant personally, ask for identification, preferably with their signature on it.
- 3. Have the applicant fill in the Application Form in ink.
  Make sure they include "76" in the date. The applicant
  completes the top portion of the form only. In the case of
  headquarters memberships, the word "headquarters" should
  be added after "Local" at the top of the form. For
  memberships in a particular Local, the appropritate Local
  # should be added in the space provided.
- 4. Take the \$1.00 Initiation Fee. (Note: Do NOT lend the applicant the dollar!) Fill out the receipt, using carbon paper. Use a ball point pen, so the carbon copy will be clear. Your signature goes after "Received by" and after "Authorized Signature". The dates on the two sections of the Official Receipt should be the same. Give the top copy of the receipt to the applicant.