

June 5/82 9:15

Dock
Lid
Rob

Sheila
Kathy

Agenda

State of Convention

Report

Prov. Exec. Report

Resolutions

Const. Amendments

Events at SFU

Transportation.

Lid

Kathy

That agenda be approved.

Transport in Winnipeg.

Sheila R.

Bob.

That use of taxi be
approved & related to CCC
convention.

Carried.

Events at SFU.

Bob McAdie

Bill Yule circulated memo
stating that Food Service
workers were legally able to
strike, that they ~~would~~^{could}
picket cafeteria, that no
disruption expected. At 11:00
picketing suspected. Bob
sneered, saw people walking
up hill. Told boss that

we was going home. BC
Fed has policy that ⁷²notice
should be given. Picket line
lasted about 2 hrs. Members
felt that yesterday was
pressure point because of
convocation. Business spent
told them that strike was
illegal (which ~~is~~ was not true).
Fed workers had good contract,
better than white spot contract
and management is trying
to take contract language
away - down to white spot
standards. Coordinated action
by SFU ^{per} and of unions.
Contracting out work - not
replacing trades people.
All trades, all CUPE left
work - AUCF sporadic.

should be an automatic
reaction to leave work when
behind a picket line.

Local Executive must notify
~~university~~ about picket line and
then

~~_____~~
Sheila R.

That we send a letter of
support ^{and \$100} to Local 40 of
the restaurant and hotel workers
for support of SFU cafeteria
workers. no second,

~~str~~ Kathy Bos.

Ask Provincial support Local
40 hotel restaurant in their
collective action. carried

Bos Sheila R.

Prov. Sec. Treasurer notify
the workers on strike of
this motion. carried,

Contact Mon Morning '01
~~XXXXXXXXXXXXXXXXXXXX~~ assistance.

State of Convention Preparation

1) Location: Indian Cultural Center

2) Delegates: Local 1

Local 2: Pretty healthy group
to few.

4 + 5 → NIL.

Local 6 - 6.

Local 7 - ~~XXXXXX~~ 4

- 2 observers.

Sue
Sasie
Alan
Kathy.

3) Dockets: Consto run off.

About same as last time.

Resolutions

Constitutional Amendment.

Kathy

L.G.

Re: Associate membership
defeated.

Lid. Sheila P.

Addition to per Capita Committee.

Nancy Bob.

That amendment be deleted
except last sentence.

Carried

Local 5 situation

Nancy Bob
20 minute limitation

Carried

Nancy: Letter received informing us
that PPWC has ~~paid~~ signed up
Local 5 members. Asking questions

about Status re: Local.

- Local 5 in raid period, hedging
their bets increase referendum
slows up.

- We can respond by:

1) Suspend referendum

2) count with referendum

but: contact rail Nobel

• delay count until.

Should we take action?

1) Get in touch with someone
in Local 5 (exec. re: situation.)

2) Contact someone in ~~local~~
CCU re: raid, find out what's
happening.

- PPWC - CCU

Sec trees. will phone.

Provincial Exec. Report.

M. Kathy S. Michale.

That we discuss report.

1) ~~That~~ Should we eliminate
Prov. Table officers

2) Eliminate newsletters

3) Budget

4) Per capita

5) Paid positions.

That #1 be general discussion
on report.

Task
#1 be one hour.
Carried.

Whole Carried.

Task Bob
in just Prov. Exec. accept
in principle the prognosis in
Exec. report.

Proposers,
Motion Defeated.

Kathy

Sack

5 minute break.

Carried.

Table Officers:

Sack

Lid.

That we eliminate the
Co-ordinator ~~as~~ as a position
from the Provincial Executive.

7A Prov. Co-ordinator

7B i a - The Sec. Treas.

Carried.

ib

Sack

Bob.

That we have one elected trustee
- Trustees to Trustee

12A -

14C.

Carried

~~Michelle~~ Michelle Kathy

Page 18 - Resolution re: Provincial Council.

Sally Kathy

Award: ~~That the Provincial~~
~~to strike phrase~~
to study the concept of
~~a provincial~~
Council.

~~Back~~

~~That the Provincial~~
~~That this Convention approves~~
the Provincial Convention
approve in ~~concept~~ ^{that we} the
creation of a provincial council
2

Bob Sack

" That we approve the
concept of a Prov.
Council and that
the Provincial Exec.
Study proposals
Carried.

Sack Kathy

The Provincial Executive
will encourage the participation
of members in this Study
Carried.

Kathy Michele

That it come back to
a special convention prior to
the next convention.
defeated.

main motions
Carried

Jack. Bob

That the Provincial Newsletter
shall consist of a bi-monthly
compilation of local newsletters.

Carried

Budget:

Per Capita Tax:

} Discuss in
Provincial
Budget.

Paid Position:

Michèle. Bob

That there be reports from
one individual table officers.

Carried.

Resolutions:

Const. Amendments:

Sack & Lido

Delete, 19F

Defeated.

C. 2 Sack
Amend. Section 4H.

Bob Sack
Just we eliminate section
6 from the Provincial
Constitution.

defeated.

Wd Sack
change to & P.

carried

Sack Bob
2 A

Defeated.

Sack

Bob,

2B.

Carried

Sack

underele

2C

Carried

Sack

Bob

2D

Defeated

Sack

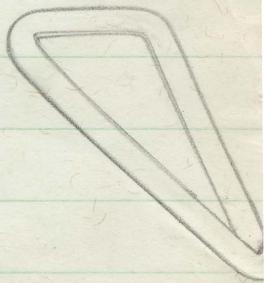
Bob

Defeated.

~~Sack Bob~~

~~Tuesday~~, June 15th 7:00 P.M.

OK



Alan indicated that he
did not wish to contribute
to work for AUCFE.