

THURSDAY, APRIL 4, 1974 8:30P.M.

11 NORTH SEA, BURNABY

ASSOCIATION OF UNIVERSITY AND COLLEGE EMPLOYEES
PROVINCIAL EXECUTIVE MEETING

ATTENDING:

JENNIFER CLEMMONS - PRESIDENT
ANGELA HAMILTON - VICE PRESIDENT
KATHERINE WALTERS - SECRETARY/TREASURER

OBSERVERS:

JEAN RANDS - PRESIDENT OF LOCAL #1
TERRY WINANT - PRESIDENT OF LOCAL #2

THE MINUTES OF THE MEETING HELD FEBRUARY 25, 1974 WERE READ.
KATHERINE WALTERS MOVED TO APPROVE THE MINUTES
ANGELA HAMILTON SECONDED. CARRIED UNANIMOUSLY.

THE TREASURER REPORTED A BALANCE OF \$45.

THE QUESTION OF ELECTING THE LOCAL REPRESENTATIVES ON THE PROVINCIAL EXECUTIVE
WAS DISCUSSED.

JENNIFER CLEMMONS REPORTED THAT LOCAL #3 (NOTRE DAME UNIVERSITY) IS NOW CERTIFIED.

THE LETTERS RELATIVE TO THE GRANTING OF CERTIFICATION OF LOCAL #3 WERE READ.

JENNIFER CLEMMONS REPORTED THAT A MEETING WAS HELD WITH EMPLOYEES OF THE FACULTY
OF MEDICINE OFF THE POINT GREY CAMPUS, WHO EXPRESSED THE WISH TO BE A PART OF
LOCAL #1.

ANGELA HAMILTON MOVED THAT THE EMPLOYEES OF THE UBC FACULTY OF MEDICINE OFF THE
POINT GREY CAMPUS BECOME A PART OF LOCAL #1.
KATHERINE WALTERS SECONDED. CARRIED UNANIMOUSLY.

THE MEMBERSHIPS AND INITIATION FEES OF THE EMPLOYEES OF THE UBC FACULTY OF
MEDICINE OFF THE POINT GREY CAMPUS ARE TRANSFERRED INTO LOCAL #1.

THE BY-LAWS OF LOCAL #2 (SFU) AND THE MINUTES OF THE CHARTER MEETING WHICH
INCLUDED AMENDMENTS TO THE BY-LAWS WERE READ.
THE LOCAL #2 BY-LAWS AND AMENDMENTS WERE EXAMINED SECTION BY SECTION TO
DETERMINE IF THEY WERE CONSISTENT WITH THE PROVINCIAL AUCE CONSTITUTION.
THESE BY-LAWS PROVED TO BE CONSISTENT WITH THE PROVINCIAL CONSTITUTION AND
THUS IT WAS UNANIMOUSLY AGREED TO APPROVE THEM.

THE MEETING ADJOURNED AT 10:30 P.M.