

FIRST ORGANIZATIONAL MEETING - August 20, 1973 at 5:00 p.m.

PRESENT: David Sellars, Linda Burkhart, Larry Campbell, Jennifer Clemmons, Richard Martin, Duane Lunden, Edna Lunden, Hylde Chambers, Jean Rands, Josephine Price, Doris Mackenzie, Joan Cosar, Ian Mackenzie.

Jean Rands was elected to be Chairman, Jennifer Clemmons, Secretary.

Dick Martin commented on the purpose of the Organizational Meeting. He stated that since a majority of clerical and library workers at B.C. colleges and universities are not organized, an attempt should be made to independently organize these workers and to write a democratic union constitution to pass the Labour Relations Board's approval.

REGULARLY MOVED by Larry Campbell, SECONDED by David Sellars: That it is the consensus of this meeting that The Association of University and College Employees should now be formed in Vancouver, British Columbia, August 20, 1973 for the purpose of organizing clerical and library workers in institutions of higher education in British Columbia.

CARRIED UNANIMOUSLY

REGULARLY MOVED by Doris Mackenzie, SECONDED by Joan Cosar: That a committee of five be elected to draft the Constitution and By-laws.

CARRIED UNANIMOUSLY.

Jean Rands called for nominations for the Committee.

David Sellars nominated Linda Burkhart, Josephine Price nominated Jean Rands, Doris Mackenzie nominated Jennifer Clemmons, Linda Burkhart nominated Dick Martin, and Doris Mackenzie nominated Edna Lunden.

The chair asked the above nominees if they would stand for the Committee. All agreed to stand. Elected by acclamation to the Committee.

REGULARLY MOVED by Linda Burkhart, SECONDED by Ian Mackenzie: That the first meeting of the Constitution Committee be Tuesday, August 21, 1973 at 7:00 p.m. at [REDACTED] Vancouver.

CARRIED UNANIMOUSLY.

REGULARLY MOVED by Larry Campbell, SECONDED by Linda Burkhart: That the Founding Convention be held Wednesday, August 29, 1973 at 8:00 p.m. at [REDACTED] Vancouver.

CARRIED UNANIMOUSLY.

The Chairman asked for a motion to adjourn the meeting.

REGULARLY MOVED by Doris Mackenzie, SECONDED by David Sellars: That the meeting be adjourned.

The meeting adjourned at 6:00 p.m.

*Jean Rands*