

SATURDAY, APRIL 27, 1974
ASSOCIATION OF UNIVERSITY AND COLLEGE EMPLOYEES
PROVINCIAL EXECUTIVE MEETING

#304, 5335 VINE STREET, VANCOUVER

MEETING CALLED TO ORDER AT 8:15 P.M.

PRESENT:

JENNIFER CLEMMONS - PRESIDENT
ANGELA HAMILTON - VICE PRESIDENT
JEAN RANDS (LOCAL #1)
DICK MARTIN (LOCAL #1)
BEV BECKMAN (LOCAL #2)
DOUGLAS ROWE (LOCAL #2)
ALAN DONALD (LOCAL #2)
LINDA MILLARD (LOCAL #2)
SIGRID SHEPHERD (LOCAL #3)

IN THE ABSCENCE OF THE SECRETARY, IT WAS AGREED THAT THE PRESENTATION OF THE MINUTES OF THE APRIL 4, 1974 MEETING AND THE FINANCIAL REPORT WOULD BE POSTPONED UNTIL THE NEXT MEETING.

DOUGLAS ROWE, TREASURER OF LOCAL #2 GAVE A REPORT ON THE MEMBERSHIP DRIVE AT SIMON FRASER. HE REPORTED THAT 110 CLERICAL AND LIBRARY WORKERS HAVE JOINED TO DATE. IT WAS AGREED THAT A LETTER WOULD BE SENT TO THE LABOUR RELATIONS BOARD INDICATING THAT, AS AN INTERESTED PARTY, AUCE WOULD LIKE TO BE NOTIFIED IF ANY GROUP APPLIES FOR CERTIFICATION OF THE CLERICAL-LIBRARY UNIT AT S.F.U.

SIGRID SHEPHERD GAVE A REPORT ON THE STATUS OF CONTRACT NEGOTIATIONS AT LOCAL #3. SHE REQUESTED THAT ONE OR TWO AUCE MEMBERS VISIT THE NOTRE DAME LOCAL MAY 18 AND 19 TO PROVIDE ASSISTANCE IN THE PLANNING FOR THE NEGOTIATIONS.

THE RESPONSIBILITY OF LOCAL ASSOCIATIONS TO THE PROVINCIAL ASSOCIATION WAS DISCUSSED. AGREEMENT WAS REACHED ON THE FOLLOWING:

a) LOCALS SHOULD ELECT THEIR TWO REPRESENTATIVES ON THE PROVINCIAL EXECUTIVE AS SOON AS POSSIBLE

b) WHEN A LOCAL BEGINS COLLECTING DUES, A LIST OF MEMBERS SHOULD BE SENT TO THE PROVINCIAL SECRETARY-TREASURER WITH THE FIRST PER CAPITA TAX PAYMENT.

IT WAS AGREED THAT THE FIRST PROVINCIAL CONVENTION SHOULD TAKE PLACE IN VANCOUVER, SEPTEMBER 28 and 29, 1974, AND THAT THE SECRETARY-TREASURER SHOULD SEND OFFICIAL NOTIFICATION OF THE DATE TO THE LOCALS.

THE NEXT MEETING OF THE PROVINCIAL EXECUTIVE WAS SCHEDULED FOR THURSDAY, MAY 23, 1974 AT 8:00 P.M.

THE MEETING ADJOURNED AT 10:20 P.M.