

1. The agenda was approved.

2. MINUTES

Jackie read the minutes.

Jackie moved

that the minutes of the Nov. 24/74 meeting be adopted as read.

Ruth seconded.

CARRIED.

Jackie moved

that the minutes of the Dec. 16/74 meeting be adopted as read.

Heather seconded.

CARRIED.

3. BUSINESS ARISING FROM THE MINUTES

a) Constitutional Amendments: Sandy suggested that we do a new printing of the Provincial Constitution.

Heather moved

that we use the old constitutions with inserted revised sections.

Ann seconds.

CARRIED.

Action: Sandy and Deb will work on the above motion.

b) Research Officers: Deb reported that the Dept. of Labour had sent some material but that we had not heard from the Dept. of Educ. The LRB was sending us the index of their decisions. BCTF wanted \$3.50 to be put AUCE on their mailing list.

Deb moved

that Jackie send \$3.50 to BCTF to put AUCE on their mailing list.

Ruth seconded.

CARRIED.

Heather moved

that AUCE suscribe to other newsletters following receipt of samples, as long as cost was under \$8.

Ann seconded.

CARRIED.

Action: Heather will decide pertinence of above newsletters and Deb and Sandy will scan news clippings from dailly papers.

4. CORRESPONDANCE

Letter from CAITMAW re: film on textile workers. Deb will put a notice in the Ubysey about the film.

Letter from CYC: Linda reported on ^{SEU}~~CYC~~ experience with the CYC.

Jackie moved

that a letter be sent to the CYC thanking them for their interest but at this point we would decline any assistance.

Deb seconded.

Correspondance (continued)

CARRIED.

Letter from the auditor:re year end report of books. This will be discussed under the Financial report.

5. FINANCIAL REPORT

Jackie moved

that we adopt the financial statement of Oct.1/74 til Jan.16/75.

Ann seconded.

CARRIED.

Actio:Sandy will go over the bank statements each month.

Heather moved

that SFU is not liable for per capita tax for the month of December 1974.

Deb seconded.

CARRIED.

Jackie moved

that 25¢ of each per capita dollar to date , the amount being \$1044.50, be deposited into a special savings account for the purpose of strike and defense.

Ann seconded.

CARRIED.

Action: Jackie is to investigate the possibility of putting the strike money into a term deposit or other investing.

6. REPORTS FROM THE LOCALS

Capilano College: The contract committee is preparing the contract for membership ratification.

The quorum was lost at 6pm.

It was decided to hole an informal meeting in the Local 1 union office to begin discussion on the convention. It was decided to have the meeting Mon. Jan. 27/75 at 7:30 PM.