

A.U.C.E. PROVINCIAL CROSS-LOCAL AFFILIATION COMMITTEE MEETING MINUTES

February 29th, 1980 (Friday) @ the Union Office - 901-207 W. Hastings St.

Present: Hester Vair (#2 & Prov. V-Pres), Mary Mabin (#6), Lissett Nelson(#1), Suzanne Marria (#6 & Prov Organiser), Joan Wood (#2 & Prov Pres), Susan Knutson (#6), Lid Strand (#1), Ginny Gibberd (#4 & Prov Trustee), Carol McQuarrie (#4).

Notes from the discussion which took place prior to the meeting being quorate and therefore called to order:

Lissett Nelson: "If we do not decide, (as a committee) to put a motion on at the Convention, then there will be chaos, everyone wants to make motions..."

Mary Mabin: "The Resolutions Committee will be accepting resolutions and motions. The Provincial Executive decides the order of the motions. Emergency motions will come up from the floor of the Convention..."

Lissett Nelson: "Who submits motions?"

Mary Mabin: "Locals and individuals." (n.b. Locals submit the Resolutions prior to the convention, local delegates, as individuals, can submit Emergency Resolutions, at the Convention.)

The meeting was called to order at 7:55 p.m.

1. Moved by Lid Strand and Seconded by Mary Mabin, that the Agenda be adopted. CARRIED
2. Moved by Lid Strand and Seconded by Mary Mabin, that the Minutes of the previous meeting, February 22nd, 1980. CARRIED
3. Referred motion from the Feb 22 meeting:
Moved by Lid Strand and Seconded by Ginny Gibberd that:
the Affiliation Committee make no recommendations as to the choice of one of the affiliation/merger options, but rather that the Affiliation Committee does make a recommendation as to the procedure for the membership and/or Convention's decision-making re affiliation.

Discussion followed:

Lissett Nelson: "Wish to take a poll of who is pro affiliation."

Joan Wood: "would like an explanation of the discussion at the last meeting on affiliation."

Lissett N.: "Reasons for motion at the last meeting, a) there is no majority of opinion, and b) "bias at the convention..."

Lid Strand: "Motion was moved because it was not a prerogative of this committee (to make recommendations), prerogative was to have an outline of the options provided."

Mary Mabin: "Agrees, this would be inappropriate regardless of a majority or minority opinion of the committee..."

Ginny Gibberd: "We are limited to assist with the organisation of the Convention, to assist the Provincial Executive with the arrangements. We can make no recommendations. WE can help the Provincial Executive with the Convention agenda."

Susan Knutson: "This is a vague motion - do we take it to mean that we make no recommendations as to the choice (of options of affiliation)? I think that if we had a strong feeling, if there was a majority of opinion, for a recommendation then we should voice that, but we don't so we can't. Let's discuss the procedure of the Convention."

Suzanne Marria: "... procedure on the agenda..."

3. Con't:

the motion was split into two parts:

M/S that the Affiliation Committee make no recommendations as to the choice of one of the affiliation options.

CARRIED

M/S that the Affiliation Committee does make a recommendation as to the procedure for the membership and/or the convention's decision-making re affiliation.

CARRIED

4. Final Bulletin on Affiliation will be published and will contain (Mary Mabin's suggestion of Feb 22): M/Mary Mabin 2nd/Lid Strand-

1. Comprehensive chart of information on all unions
2. notice that more info is to be obtained from stewards
3. reminder of the convention

Moved by Hester Vair and Seconded by Mary Mabin to amend the motion to state "include" in place of "contain" - amendment CARRIED

Main motion, CARRIED

from the discussion on this item it is agreed that the bulletin will include information on SORWUC, AUCE, and the United Fishermen's and Allied Workers' Union. The chart cannot include UFAWU since that union is being researched for their experience with numerous applications to the Canadian Labour Congress and for their general experience as a CLC affiliate. (So is SORWUC for that matter.)

Moved by Lid Strand and Seconded by (?) (unclear from notes) that the final bulletin goes to press and not be run off by Gestetner.

Moved by Suzanne Marria and Seconded by Lid Strand that the method of production of the final Affiliation Committee be tabled to the next meeting.

CARRIED

The decision to table was reached when it became apparent that cost and time factors, availability of bulletin workers, etc. makes a decision on production impossible at this time.

Discussion on the chart followed:

Moved by Hester Vair and Seconded by Carol McQuarrie that There be no exclusions of information to go in the final bulletin.

FAILED

Moved by Mary Mabin and Seconded by Ginny Gibberd that The Bulletin, reports section, include UFAWU and AUCE.

CARRIED

Specific areas to be included in the chart:

1. Constitution items
 - a) executive power
 - b) contract approval by whom
 - c) discipline clause
2. Structure
 - a) overall
 - b) financial proceeds
 - c) per capita tax scale
 - d) convention information, delegate selection, etc

4. Final Bulletin - continued:

Specific items to be included in the chart, con't from previous page -

3. Gains made by the union, labour organisation

- a) committee work
- b) education
- c) grievance and arbitration awards
- d) health and safety
- e) strikes
- f) basic contract gains

4. Services available

- a) research
- b) contract negotiations assistance
- c) library
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- e) job action planning and assistance - financial assistance in event of strike or lock-out

5. Recommendations from the union or labour organisation as to how AUCE might affiliate or merge, if the AUCE membership decides to do so.

Constitutional changes necessary?

Will they accept us as we are, with name, constitution, by-laws, dues structure, etc intact?

6. Common arguments AGAINST options to merge or affiliate

Moved by Lid Strand and Seconded by Hester Vair that the above format for the The above format for the chart be referred to the A/C members working on the chart, format to be used as a guideline for the final chart which will be given final approval for printing by the Affiliation Committee at a later meeting.

CARRIED. (Joan Wood, Sheila Perret and Susan Knutson will draft this chart)

Moved by Lid Strand and Seconded by Mary Mabin that

The following list be incorporated in the chart with a preamble as to why the CLC and AUCE are included:

CLC
CCU
AUCE
SORWUC
BCGEU
CUPE
OTEU.

CARRIED.

Moved by Ginny Gibberd and Seconded by (?) (unclear from notes) that someone be paid to make the chart.

Moved by Lid Strand and Seconded by Ginny Gibberd that the motion on paying an individual to do the chart be tabled until the sub-committee on the chart format reports back to the Affiliation Committee.

5. Moved by Suzanne Marria and Seconded by Carol McQuarrie that the Provincial Executive put out the call for convention resolutions next week and that the deadline for resolutions submission is April 1st, 1980, and resolutions are to be delivered to the AUCE Provincial Office (by closing time).

CARRIED

6. Local Affiliation meetings for membership - announced by Ginny that Local 4 Executive moved to not invite the affiliation committee to the March 11th meeting. Local 1 meets on March 6th and the Affiliation Committee is invited.

7. MEETING ADJOURNED. next meeting Monday March 3rd at 7:30 p.m. Sheila Perret - minutes.

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