

COMMITTEE REPORTS

NEGOTIATIONS REPORT - Margaret McNeill, Fred Hoeflok and Bill Little

The negotiating team presented the proposal ratified by the membership to the College at 3:00 p.m. on Thursday, March 3rd. The College presented us with a new draft agreement, which was, once again, incomplete and seemed surprised at what they called our "wage opener" proposal. After a caucus by the College, they stated their reluctance to take our proposal to the Council because of the "unreasonableness" of the wage demand. They would not say what they considered "reasonable" and did not "counter offer" even after we had made it quite clear that we were prepared to negotiate on the amount of the wage raise.

However, after we were adamant about not presenting our new draft agreement which is complete, until they presented us with a complete document, the College did agree to take our proposal to the Council at the next meeting on March 15th.

Our next meeting is scheduled for 7:00 p.m. on Tuesday, March 22nd in NB101.

We would like to thank Claire Day and Robert McKee who volunteered their time to act as recorders for us at the meeting.

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CAPILANO COLLEGE COUNCIL REPORT - Carol Tudan and Pat Pope

February 8th meeting - Items of interest were:

Motion to refund Student Activity Fees by Student Society was defeated by Council.

February 22nd meeting

\$800.00 is being spent on a Recognition Dinner for retiring Council Members (three) at the Capilano Golf and Country Club. How does that grab you!!! The majority of the council members were in favour of it with Gordon Wilson and myself speaking against it.

Dr. Jardine has written a letter to all M.L.A.'s asking when the College Act is tabled in the Legislature to let the College know (A new Colleges Act is nearing completion).

For your information, Council Members for 1977/78 are as follows:

- Cliff Adkins School Board North Van
- Don Burbidge School Board North Van
- Audrey Sojonky School Board West Van
- Lilian Thiersch School Board West Van
- Ian Idgar Gov't Appointee West Van
- Slim Fougberg School Board Howe Sound
- Cecilia Low Gov't Appointee West Van
- Jim Macdonald School Board Howe Sound
- Peter Powell Gov't Appointee North Van
- Hilda Rizun Gov't Appointee Howe Sound
- Lalit Srivastava Gov't Appointee North Van
- Jack Stathers Gov't Appointee Howe Sound

Student Representatives are: . . . Dave Mattatal and Punam Khosla

Faculty Representatives are: . . . Bob Rennie and Gordon Wilson

Next Meeting is March 15th, 1977 at 7:00 p.m. - Inaugural Meeting and Regular Meeting at the North Vancouver School Board Offices, 721 Chesterfield Avenue, North Vancouver. All welcome - come and see your new council in action!

. . . . Pat Pope

PRINCIPAL'S SEARCH COMMITTEE REPORT - Mary Gallant and Lee Knight

The Principal's Search Committee has been reactivated as of March 3rd. The College Council felt they needed more input so Lee and I will no doubt be burning the mid-night oil again on your behalf.

. . . Mary Gallant

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FOOD COMMITTEE - Sharon Feyer and Mary Gallant

The Cafeteria on North Campus opened on Monday, March 7th. The tender is Beaver Foods of Canada Ltd. They will be open from 8:30 a.m. to 3:30 p.m. Monday to Friday. The Manager is Mrs. MacNeill (not Alma). Breakfast will be served as well as a full course meal at noon!

. . . Mary Gallant

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A.U.C.E. PROVINCIAL - Lynne Kroetlinger

The following are important points taken from the minutes of the last Provincial meeting held February 28th:

1. Motion passed: That the Provincial hold a cross local meeting re: A.I.B. guidelines on the Friday night before the next Provincial Executive meeting (April 2nd).
2. Motion passed: That A.U.C.E. Provincial join with the Public Sector Unions to protest any continuation of the Provincial A.I.B. Guidelines.
3. Convention: Locals should be thinking about the election of delegates. I now have the Rules of Order Governing Convention which are to be voted on at the April 2nd Executive meeting.
4. Shop Steward Seminar: At Local #1 (U.B.C.) was excellent and they are preparing a handbook. (Sheila Perret attended on behalf of Capilano College - report to be included in next Cap Communicator. Sheila passed on to me a handout on: A.U.C.E. - a historical sketch; What is a Steward?; Now You're A Steward - What are your Rights?; Grievances & Arbitration - and I am going to re-type and make copies for our Stewards and anyone else interested.)
5. By-Laws: Local #5 (College of New Caledonia, Prince George) by-laws are to be sent to Executive and discussed at the April 2nd meeting.
6. Next Meeting: April 2nd, Saturday at 1:30 p.m. - Provincial Office #1113, 207 West Hastings Street

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PRINCIPAL'S ADVISORY COMMITTEE

REGULAR AND BUDGET MEETING, TUESDAY, FEBRUARY 15, 1977

Held in NB 101

PRESENT:

Alan Smith
Robert McKee
Joy Smith
Barbara Smith
Punam Khosla
Janet Morris
Gladys Hindmarch
Karin Vickars

ABSENT:

Mike Freeman
Charles Priester
Phyllis Prochera
Reid Gilbert

GUEST:

Dr. Jardine

Alan Smith occupied the Chair and a quorum being present, called the meeting to order at 12:30 pm.

A. APPROVAL OF AGENDA

MOVED: Approval of the Agenda. - Robert McKee
- Punam Khosla

CARRIED

B. APPROVAL OF MINUTES of February 1, 1977

MOVED: That the Minutes be approved as distributed.
- Gladys Hindmarch
- Barbara Smith

CARRIED

C. ANNOUNCEMENTS

1. Motions outstanding for responses from the Principal:
#38, 39, 40, 41
2. Mike Freeman is unable to attend today's meeting.
3. Karin Vickars is substituting for Harold Kirchner as a voting member.

D. BUSINESS:

1. Chairman of PAC

MOVED:

That Alan Smith remain as Acting Chairman until the Faculty Association and AUCE #4 have their elections.

- Joy Smith
- Gladys Hindmarch CARRIED

Alan Smith declined such a long tenure.

M 042

MOVED:

That PAC recommend that the Acting Principal change the terms of reference of PAC to include an independent Chairperson to be selected by the Acting Principal, and to be ratified by PAC; the term of office to run from Oct. 15 to Oct. 15.

- Punam Khosla
- Janet Morris

FOR: 5

ABSTAINED: 2

CARRIED

Robert McKee
Karin Vickers

M 043

MOVED:

PAC
Chair-
Person

That the Acting Principal select an independent
Chairperson; to be ratified by PAC, to be effective
immediately upon ratification and to end on October
15, 1977.
- Punam Khosla
- Barbara Smith

FOR: 5

ABSTAINED: 2

CARRIED

Robert McKee
Karin Vickers

Alan Smith agreed to continue as Acting Chairman until
an independent Chairperson is selected.

D. BUSINESS: (cont'd)2. Budget

M 044

MOVED:

PAC
Finance
Subcommittee

That PAC set up a Finance Subcommittee consisting of
one member from each constituency.
- Punam Khosla
- Joy Smith

CARRIED
UNANIMOUS

Each constituent group will have one member chosen by Thurs.
afternoon; and inform the Acting Chairman. The first meeting
of the Finance Subcommittee will be called by the Acting
Chairman once he has the names of the membership.

The PAC Finance Subcommittee will look at the current Budget;
a set of the most relative material (from that already sent out
to PAC) will be circulated to the subcommittee in advance.

MOVED: That the meeting adjourn - Gladys Hindmarch.

NEXT MEETINGS:

REGULAR PAC MEETING

- March 1/77 NB 101 12:15 pm

APDS/m
February 15/77