

AUCE PROVINCIAL

SEVENTH ANNUAL AUCE PROVINCIAL CONVENTION

June 21 & 22, 1980

Contents of Docket

- | | |
|---|------------------------------|
| 1. AGENDA | 2 pages (buff/brown) |
| 2. LIST OF DELEGATES TO 7TH ANNUAL CONVENTION | 2 pages (white/black) |
| 3. MINUTES OF 6TH ANNUAL CONVENTION 1979 | 25 pages (white/black) |
| 4. LIST OF 6TH ANNUAL CONVENTION DELEGATES | 1 page (white/black) |
| 5. AFFILIATION COMMITTEE REPORT | 8 pages (salmon/black) |
| 6. MINUTES OF SPECIAL CONVENTION ON AFFILIATION - APR '80 | 29 pages (white/brown/black) |
| 7. LIST OF DELEGATES TO SPECIAL CONVENTION | 1 page (white/green) |
| 8. CLC CORRESPONDENCE - BUSINESS ARISING - SPECIAL CONV'N | 2 pages (lemon/black) |
| 9. VICE-PRESIDENT'S REPORT & TRUSTEES' REPORT | 5 pages (buff/brown) |
| 0. SECRETARY-TREASURER'S PRELIMINARY REPORT | |
| - Audit | 9 pages (grey/black) |
| - Budget | 2 pages (grey/black) |
| - Financial & other support to Locals and other groups | 3 pages (white/green) |
| - Remarks about per capita tax increase proposal | 1 page (white/black) |
| ** SUPPLEMENTARY REPORT FROM THE PROVINCIAL EXECUTIVE WILL BE AVAILABLE AT THE CONVENTION. | |
| ** UNION ORGANISER'S REPORT WILL BE DISTRIBUTED AT THE CONVENTION. | |
| ** LOCAL REPORTS ARE ATTACHED TO THE BACK COVER OF YOUR DOCKET (pink/lavendar) | |
| - Observations on the Local 1 Strike by Contract Committee Chairperson and Local President | 2 pages |
| - Monthly reports submitted by Local Reps to Provincial Executive | 13 pages |
| - Annual Local report submitted by Local Rep &/or Local Executive | 12 pages |
| ** SFU 18 REPORT, BC STUDENTS' FEDERATION, SORWUC/UBW/CWOC, LABOUR ADVOCACY RESEARCH ASSN. re Domestic & Farm Workers, ATTACHED TO BACK COVER OF DOCKET | (blue) 21 pages |
| ** SEE AUCE PROVINCIAL CONSTITUTION FOR RULES OF ORDER GOVERNING CONVENTION | |
| ** ALL RESOLUTIONS & CONSTITUTIONAL AMENDMENTS AND EMERGENCY SUBMISSIONS ARE PROVIDED FOR DELEGATES AND ALTERNATES IN ACCOMPANYING YELLOW or RED FILE FOLDER. | |

ASSOCIATION OF UNIVERSITY AND COLLEGE EMPLOYEES

SEVENTH ANNUAL PROVINCIAL CONVENTION

June 21 & 22, 1980

Capilano College (South Campus Lounge)

North Vancouver, B.C.

A G E N D A

- 8:30 am to 8:45 am Registration of Delegates by Trustees
- 8:45 am to 10:30 am *Opening - Joan Wood (President) Chairperson
Motion: That there be no smoking in the Convention Hall.
- *Adoption of Rules of Order of Convention
Motion: Any motion passed at Convention should contain provision for whether the work involved is to be carried out by: Cross-Local Committee and/or the Provincial Executive, and/or individuals, on a salaried or volunteer basis.
- *Adoption of the Agenda
Motion: That the Agenda for the 7th Annual AUCE Provincial Convention be adopted.
- *Nominations - Open for election of Officers
- *Adoption of the Minutes of the 6th Annual Convention
Motion: That the Minutes of the 6th Annual Convention, held June 2nd & 3rd, 1979, at UBC, be adopted.
- *Adoption of the Minutes of the Special Convention on Affiliation
Motion: That the Minutes of the Special Convention on Affiliation, held April 12th & 13th, 1980. at Capilano College, be adopted.
- *Provincial Executive Reports (buff pages/ brown ink)
Motion: That the Reports by the members of the Provincial Executive be accepted.
- *Financial Report - Sheila Perret, Secretary-Treasurer
Motion: That the auditors, Ellis, Foster and Company, be appointed until the 8th Annual Convention, 1981
Motion: That the Financial Report be accepted.
- 10:30 am to 12:45 pm *Local Reports
Question Period (if reports finished)
- 12:45 pm to 1:30 pm LUNCH BREAK (Catered)
- 1:30 pm to 2:15 pm Continuation of Local Reports if required
Question Period
Motion: That all Local Reports be accepted.

Agenda - con't
Saturday, June 21st, 1980

2:15 pm to 5:15 pm *Business Arising from the 6th Annual Convention, June 2 & 3, 1979

Addressed by representatives of:
SORWUC, UBW, SFU 18, BC Students' Federation, Capilano College Student Society Vice-President Internal & guest speaker who will inform us about the Super Annuation Plan and the BC governments' proposed changes to the pension plan.

*Business arising from Special Convention on Affiliation. Referred motion-Agenda P.3

*RESOLUTIONS

Representatives from groups or unions, referred to in Resolutions of support, have been invited and will be prepared to provide information on their struggles as the Resolutions concerning them arise for consideration.

*Resolutions & Constitution Committee (presentation of the submissions)

Motion: That the Convention accept the report of the Resolutions & Constitution Committee (i.e. the submitted Resolutions and Constitutional Amendments received as per Provincial Constitution Section 14: Conventions, item 'D', and as per the Rules of Order Governing AUCE Conventions)

5:15 pm

ADJOURN FOR THE DAY, UNTIL Sunday June 22.

Sunday June 22nd, 1980

8:45 am to 9:00 am Registration/Sign-In with Trustees & Coffee
9:00 am to 1:00 pm *CONSTITUTIONAL AMENDMENTS
1:00 pm to 1:45 pm LUNCH (Catered)
1:45 pm to 2:00 pm *Announcements
Further nominations for Table Officer Positions
2:00 pm to 4:00 pm *Emergency Resolutions and Emergency Constitutional Amendments
(subject to 2/3's majority acceptance vote by the Convention in order to be considered)
4:00 pm to 4:15 pm Closing nominations for Table Officer Positions
4:15 pm to 5:00 pm *Other Business
5:00 pm MOTION TO ADJOURN UNTIL THE NEXT CONVENTION

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*** n.b. Business Arising from the 6th Annual Convention shall include reports from/about such groups as: SFU 18, SORWUC, BC Student's Federation, Concerned Citizens for Choice on Abortion, UIC/ Maternity Benefits up-date, UBW, and of course, the AUCE Provincial Cross-Local Affiliation Committee.

*** Breaks for caucus, coffee/tea, shall be called as the Convention decides, or at the suggestion of the Chair.

Agenda - con't
Saturday, June 21, 1980

EMERGENCY RESOLUTION NUMBER 2

Submitted by: THE PROVINCIAL EXECUTIVE

Star Rosenthal moved
Ginny Gibberd seconded

WHEREAS Section 9A of the AUCE Provincial Constitution states that "The Provincial Executive shall have the entire management of the Provincial Association between Conventions and shall be held responsible for efficient management of same." and

WHEREAS the Provincial Executive has, as part of its duties with the cross-local affiliation committee, met with and researched all of the union and labour bodies being considered by AUCE for affiliation/merger,

THEREFORE BE IT RESOLVED THAT:

The AUCE Provincial Executive be directed to negotiate the terms of any affiliation/merger with another union and/or labour body that the AUCE membership votes to enter into.

FURTHER BE IT RESOLVED THAT:

The AUCE Provincial Executive shall be responsible, especially through the Local Representatives, for reporting on these negotiations to the AUCE membership.

Suzanne Marria moved
Hester Vair seconded
CARRIED.

an amendment to add the following:
FURTHER BE IT RESOLVED THAT:

Any final ratification with the negotiations regarding affiliation/merger shall be approved or rejected by the AUCE Provincial membership.

Sheila Perret moved
Carol McQuarrie seconded To table this resolution to the Regular Convention.

MOTION TO TABLE CARRIED.