

orig.

MINUTES OF THE AUCE PROVINCIAL CROSS-LOCAL AFFILIATION COMMITTEE

Meeting held: February 22nd, 1980 (Friday)

At: AUCE Provincial Union Office

Present: Sheila Perret (Provincial), Suzanne Marria (Union Organiser), Lid Strand (#1), Lissett Nelson (#1), Helen Glavina (#1), Star Rosenthal (#2), Anne Gilbert (#4), Ginny Gibberd (Provincial Trustee & #4), Mary Mabin (#6).

Chair: Lid Strand Minutes: Sheila Perret The meeting was taped.

1. Review of the Special Meeting held on Feb 9th: a) Discussion on feedback in the locals re the poor attendance - 'shopping day'; 'the local is having their own affiliation meeting so why bother with the Provincial's'; 'Saturday is a bad day for a meeting'. We reviewed the publicity and found that to be O.K., membership was informed.
- b) audio tape of the meeting is in the Provincial office, reel-to-reel and cassette, good quality. A-V tape is being edited by local 4 members under Ginny Gibberd's direction.
- c) Local 1's affiliation meeting is to be held on March 6th from 5:00 to 7:00 p.m.
- d) Lissett's division at Local 1 want the A-V tape for a division meeting on March 4th.
 Moved by Mary Mabin and Seconded by Sheila Perret that:
 That division at Local 1 may use the tape on March 4th and then priority for use of the tapes must be given to Local 5 in Prince George for their access to the tapes. CARRIED.
- e) M/S/C that: Should a conflict arise between Locals 4 & 5 for the use of the A-V tape, a copy for single use may be made with the understanding that the tape may only go out with a member of the affiliation committee (which includes a Provincial rep.)

2. 12 page bulletin circulation:

- #1 distribution planned to go out with the Local 1 affiliation cttee reps' report - this will be during the week of Feb 25th.
- #2 & #6 - will go out week of Feb 25th
- #4 went to the Local on Feb 18th and 19th and subsequently circulated via shop stewards
- #5 - Ron Faktor took sufficient numbers to the local on Feb 10th.

3. Final Bulletin to be put out by the affiliation committee:

Moved by Lissett Nelson and Seconded by Helen Glavina that the Affiliation Committee not publish a final bulletin. DEFEATED, after discussion which included such points as: 'research reports not completed', 'in last bulletin we stated that another would be published to provide the rest of the information from meetings with SORWUC and UFAWU and CCU', 'information about AUCE not yet published' and 'we planned to do a comparative chart and this should still be provided to membership', etc... .

Moved by Suzanne Marria and Seconded by Mary Mabin that:
we table the voting on the above until item 6 on the agenda has been discussed. CARRIED.

4. Local meetings on Affiliation:

- #1 - planned for March 6, being organised by Lissett, Helen, Jet, and Lid; a panel of speakers from various unions and labour organisations has been invited, they will speak for their unions and a question/answer/discussion period will follow.
- #2 - has had theirs, no more planned
- #4 - scheduled for March 11th, Anne, Carol & Ginny to do the agenda, timed for 5 to 7 p.m.

4. Local Meetings on Affiliation: con't -

#5 - date not yet settled, most likely will coincide with educational week-end, March 22 & 23 (projected date).

5. Convention format: responsibility of the Provincial Executive, Affiliation Committee will draft proposal.

Moved by Lissett Nelson and Seconded by Suzanne Marria that:
This item, the Special Convention agenda, be referred to the affiliation committee meeting next week. CARRIED

6. Delegate Structure for the Convention: The Affiliation Committee reviewed the proposal put forward by Bill and Mary (Mary was present for this meeting) and the following motions were passed:

re Part 3 of the Proposal - 'AC Report to the Convention should include':

Moved by Sheila Perret and Seconded by Ginny Gibberd that:

Dockets shall include reports from each research group of the AUCE Provincial Cross-Local Affiliation Committee. CARRIED

Moved by Lid Strand and Seconded by Sheila Perret that:

the Dockets include a report on AUCE and the ramifications for remaining AUCE. CARRIED

Moved by Lid Strand and Seconded by Ginny Gibberd that:

The Affiliation Committee no make recommendations as to the choice of one of the options, but rather the Affiliation Committee does make a recommendation as to the procedure for the membership and/or the convention' decision making re affiliation.

Moved by Suzanne Marria and Seconded by Lid Strand that:

Discussion of the above motion be deferred to the next meeting of the Affiliation Committee. CARRIED

Moved by Suzanne Marria and Seconded by Lid Strand that:

Discussion on A/C recommendations re above motion be first item on the agenda for the next meeting. CARRIED

7. Schedule next meeting: FRIDAY FEBRUARY 29th at 7:30 p.m @ the Provincial Office.



"While the Committee is pausing, I wonder if we couldn't discuss why we always have to get butter-brickle cones." (New Yorker mag)