

ASSOCIATION OF UNIVERSITY AND COLLEGE EMPLOYEES  
(PROVINCIAL ASSOCIATION)

MINUTES OF THE PROVINCIAL EXECUTIVE MEETING

FEBRUARY 23/75  
9:30 am

Sandy Lundy chaired the meeting.

There was general discussion about the possibility of the student assistants joining AUCE at SFU. A Prov. Assoc. delegation was to go to the SFU meeting on Mon. February 24/75 where the question was to be discussed with the students.

Joy Leach moved  
Angus Cameron seconded.  
CARRIED

)that any delegation sent  
)from the Prov. Exec.  
)should consist of at least  
)two reps from the Prov. and  
)that all correspondence that is  
)considered policy should be signed  
)by two members of the Prov. Exec.

A new draft of the Call to delegates was presented. Changes were made on the paragraph concerning the Prov. Council idea. It was decided that it was now ready to send to the Locals. (see attached for approved copy).

1. Malaspina College, Local 5

Shirley Bonney moved  
Ross Klatte seconded.  
CARRIED.

)that the Prov. Exec. ratify  
the by-laws of Local 5 at Malaspina.

It was noted that Malaspina has 44 members signed up out of a possible 55. (see attached) Joy Leach raised the question of Professionals belonging to AUCE. It was noted that our constitution didn't exclude them.

There was general discussion on when Malaspina would apply for certification. Joy Leach said that there was some sentiment that the employees would like to wait to receive some retroactive pay they had coming to them rather than have it held up while the AUCE application for certification was pending. Joy Leach said that they would check out any action their Local might take with the LRB and others before doing anything.

Joy presented a letter from Malaspina College asking for a loan from the Prov. Assoc. (see attached)

Heather MacNeil moved  
Deborah Udy seconded.  
CARRIED

)that the Prov. Exec. grant  
)a \$300 loan to Malaspina.

2. Financial Report

Jackie Ainsworth moved  
Ruth Dirksen seconded.  
CARRIED.

)that the financial report  
)of October 1/75 to February 21/75  
)be adopted as presented.

Jackie Ainsworth moved  
Ross Klatte seconded.  
CARRIED.

)that we approve the following  
)expenditures: NDU travel expenses,  
)Malaspina travel expenses,  
)Sandy Lundy's travel expenses to  
Nanaimo, and the cost of printing  
)the constitutional amendments, also  
)any phone calls.



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Joy Leach moved  
Shirley Bonney seconded.  
CARRIED

)that the Prov. Assoc. of AUCE  
)get their own phone.

Jackie Ainsworth asked the NDU delegates to be sure to send detailed membership lists when they send their per capita tax.

Sandra Lundy raised the fact that she would like to go to a CLC sponsored seminar on Parliamentary Procedure in Nanaimo next week. There was a general consensus that this would be a good idea.

### 3. Staffing

There was general discussion on the need for someone working for the Provincial Association. The following areas were touched upon.

1. part time/ full time
2. clerical/ research officer
3. member of the bargaining units or not.

Shiley Bonney moved  
Ross Klatte seconded.  
CARRIED.

)that there be a recommendation  
)made to the Prov. Exec. on staffing  
)covering the following areas:  
)hours, pay, duties.

Sandy Lundy, Jackie Ainsworth, and Ross Klatte are to work on this recommendation. There was a consensus that the staff person should be from within the Provincial Association.

Joy Leach moved  
Ruth Dirksen seconded.  
CARRIED

)that the questions of seminars  
)be taken to the Locals for  
)discussion and that recommendations  
)from the Locals be discussed at the  
)next Prov. Exec. meeting.

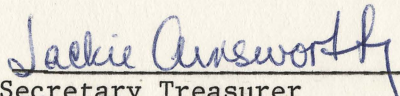
### 4. Communications

Heather MacNeil moved  
Joy Leach seconded.  
CARRIED.

)that each Local send copies of  
)their newsletters to the Prov.  
)Exec. and all other Locals.

Copies of an article on Pension Plans was distributed to members of the Exec.

The meeting adjourned at 12:30 pm

  
Secretary Treasurer