

MOTIONS PASSED AT THE AUCE PROVINCIAL EXECUTIVE MEETING OF JANUARY 19th, 1980

1. That the agenda be accepted with amendments. M/Suzanne Marria 2nd/Sheila Perret
CARRIED
2. That the minutes of the January 19th, 1979 meeting be accepted.
M/Lid Strand 2nd/ Ginny Gibberd CARRIED

3. Affiliation Committee report:

That the Provincial Executive make arrangements to have the Special General Membership meeting video-taped, and send or take the tape to Local 5.

M/Suzanne Marria 2nd/Lid Strand CARRIED

That the tape be used for educational purposes only, within AUCE.

M/Suzanne Marria 2nd/Lid Starnd CARRIED

That the panel discussion and the advocacy sections of the Special General Membership meeting be videoed and that the question and answer period of the meeting ~~not be video-taped.~~

Moved/Ginny Gibberd 2nd/Sheila Perret CARRIED

That the Recording Secretary (Sheila P.) also record the questions, and that after the meeting the video-tape and a transcription of the questions and answers be distributed to the locals together.

Moved/Anne Gilbert 2nd/Star Rosenthal CARRIED

That the video and a written transcription of the Special General Meeting be sent to Local 5 and be circulated by reps from the Affiliation Committee.

Moved/Vicki Nunweiler 2nd/Suzanne Marria CARRIED

That discussion be tabled on who will go to the Local 5 meeting to show the tapes, until the the February 9th Provincial Executive meeting.

Moved/Carol McQuarrie 2nd/Sheila Perret CARRIED

4. Affiliation Committee

Table Officers suggested April 12 & 13 for the Special Affiliation Convention. Anne Gilbert advised that AUCE Local 4 will send the June 1979 convention delegates to the April 1980 Special Convention, and that the delegates will be instructed by the local membership on how to vote on issues.

That the Provincial Executive advise the locals of the date of the Special Convention and advise the locals to go about selecting or confirming their delegates according to Section 14, CONVENTIONS - part 5 of the AUCE Provincial Constitution.

Moved/Carol McQuarrie 2nd/Sheila Perret CARRIED

That the Provincial Executive attempt to organise a meeting with reps from the local executives to discuss the delegate selection problem. (SP will coordinate)

Moved/Suzanne Marria 2nd/Lid Strand CARRIED

Notice that Ginny Gibberd will co-ordinate the video crew for the Special Meeting. Discussion of whether Affiliation Committee has the authority to make recommendations at the Special Convention.

That resolutions to the Special Convention on affiliation be restricted to the issue of affiliation and - - -the procedure for interpreting any referendum ballot that may come out of convention business.

Moved/Suzanne Marria 2nd/Anne Gilbert CARRIED

That the Affiliation Committee be asked to file its report on affiliation by the time of the Provincial Executive meeting immediately preceding the Special Convention.

Moved/Carol McQuarrie 2nd/Suzanne Marria CARRIED

5. SORWUC reps reported next:

No motions passed; discussion will be recorded in the formal minutes.

6. Union news: discussion will be recorded in the formal minutes

That the Provincial Executive send a telegramme to the Vancouver City Police, as a gesture of support for the efforts to sign a contract.

TABLED TO THE FEBRUARY MEETING. (M/Anne Gilbert 2nd?

That the Provincial Executive send a telegramme of support to the Graduate Assistants Association of York University and Ryerson Polytechnical school.

Moved/Lid Strand 2nd/ CARRIED

That in the event of a strike by the GAA, AUCE will send a strike fund donation of \$200.

Motion to TABLE - DEFEATED

That this item be tabled until the Secretary-Treasurer's final report is heard today.

Moved/ 2nd/ CARRIED

That a telegramme of support to denounce the faculty Association at Ryerson for their lack of support for the strike, be sent

Moved/ 2nd/ CARRIED

7. SFU 18 report: given by Susan Knutson; transcription of the discussion will be included in the formal minutes for the January meeting.

8. Student Employment programmes: discussion will be transcribed for the Jan meeting.

10.*That a sub-committee of the Provincial Executive be struck to co-ordinate information between locals about how local committees are dealing with student employment problem pgms. M/Suzanne Marria 2nd/Anne Gilbert CARRIED

That the sub-committee meet with the BC Students' Federation with the view of outlining the Student Works Programmes. RESCINDED, replaced with + below.

That () motion be rescinded. M/Suzanne Marria 2nd/Lid Strand CARRIED

+That the Provincial Executive establish a sub-committee on student employment at each local and encourage them to establish committees as described at the Convention. (Phone the locals)

M/Suzanne Marria 2nd/Lid Strand CARRIED

That the Provincial Executive establish a sub-committee on student employment to do three (3) things:

- a) Consult the locals and encourage them to set up committees that would form convention motions on student employment.
- b) to encourage the locals to collect information in the various student employment programmes and problems and to forward that information to the Provincial Executive.
- c) That the committees/Provincial sub-committee contact the student organisations within the college and university communities.
- d) To work towards compiling this information in order to present our options or positions on current problems with student employment on campus.

Moved: Suzanne Marria 2nd/Star Rosenthal CARRIED

That the sub-committee to deal with student employment report back to the next Provincial Executive meeting in February.

Moved: Sheila Perret 2nd/Lid Strand CARRIED

11. Secretary-Treasurer's report:

That the motion referred by the December and January meeting (same motion) regarding the loan of one GTA I salary for Local 6 organising purposes be passed.

Moved/Carol McQuarrie 2nd/Lid Strand CARRIED (\$2407.60)

That lost wages be paid to 2 people who would work in the Provincial Office assisting Sheila with the pre-Convention, full-time for 2 weeks, each.

Moved/Sheila Perret 2nd/Lid Strand CARRIED

11. Secretary-Treasurer's report: - continued:

That the correspondence be accepted.

Moved: Susan Knutson 2nd/Anne Gilbert CARRIED

That the Secretary-Treasurer's report be accepted.

Moved: Suzanne Marria 2nd/Susan Marria CARRIED

Notice received that Joy Smith is resigning as elected Trustee and chair-person of the trustees.

That the Provincial Executive send flowers to Joy when she goes in hospital in the first week of February. (Sheila will do this)

Moved: Lid Strand 2nd/Carol McQuarrie CARRIED

12. That the Provincial Executive purchase a small (30-cup) coffee urn.

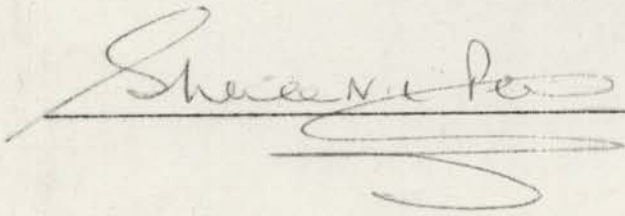
Moved: Anne Gilbert 2nd/Carol McQuarrie CARRIED

13. Notice that the Adams lab dispute will be covered in the next Provincial Bulletin.

14. That a woman from the Women's Occupational Health and Safety Group (@ Vanc Women's Health Collective) be invited to the February meeting, to speak on health hazards in the work place for women.

Moved: Star Rosenthal 2nd: Sheila Perret CARRIED

15. Meeting adjourned at 5:00 p.m.

16. Next meetings of the Provincial Executive scheduled for
February 8th - 7:00 pm
February 9th - 9:30 am-noon
Special Meeting at Robson Square-General Membership February 9th -12:30-4:30 pm
February 10th-10:00am-2:00pm

Sheila N.L. Perret, Secretary-Treasurer
for February 9th, 1980