Association of University and College Employees

MINUTES OF THE PROVINCIAL EXECUTIVE MEETING

MAY 15/75 7:30 pm Humainties

Meeting Room
Cap College

Sandy Lundy chaired the meeting.

Sandy Lundy stated that the SFU delegates would not be able to vote as they were not members in good standing of the Provincial Association because their per capita tax to the Provincial was in arrears.

Jackie Ainsowrth moved Ruth Dirksen seconded Carried)that the letter re:the SFU per capita tax)from SFU be considered first on the agenda.

Sandy Lundy read the SFU letter. (see attatched)
A draft respose to the above letter was read by all thoseppresent.

Jackie Ainsworth moved

)that the Provincial Executive grant a dues)deferral for AUCE Local 2 (SFU) until they)have a dues check-off.

The Chair refused to entertain the motion saying it was unconstitutional.

John Renforth moved Ruth Dirksen seconded.

)that the Provincial Executive will accept a)legal note to cover the period Jan. 1/75)until June 21/75 in lieu of per capita tax for)AUCE Local 2 (SFU) due and payable on June 21/75)and that SFU members will then be considered)members in good standing of the Provincial)Association.

Drena McCormack said that she wished to discuss the previous motion with the AUCE Local 2 lawyer to check the legality. After discussion with the lawyer who she left to call, it seemed that such a motion was quite legal.

Jackie Ainsworth moved

)that in view of the seriousness of the above)motion and that there were hardly any delegates)present that were going to be able to vote on)the issue move to adjourn this meeting until May)31/75.

CARRIED.

Ruth Dirksen gave Notice of Motion: That at the next meeting we review the per capita tax situation of all the Locals.

ASSOCIATION OF UNIVERSITY & COLLEGE EMPLOYEES Local No. 2, Simon Fraser University 1595 Whitsell Avenue Burnaby, B.C.

15 May 1975

Ms. Jackie Ainsworth
Secretary-Treasurer
Provincial Association of University
& College Employees
2162 Western Parkway
VANCOUVER, B.C. V6T 1V6

Dear Jackie,

As directed by the Executive of AUCE Local 2, Simon Fraser University, I wish to request a deferment of payment of our Provincial per capita tax until after the signing of a collective agreement with our employer and the implementation of check-off.

As I am sure you are aware from speaking with our provincial representatives, we have had the expense of a long organizing drive, prolonged negotiations and a recent 9 day strike. There were of course heavy expenses during the strike, and we have also set up a "loan fund" for emergency financial assistance to our members. We already have a request before the Provincial Association for a loan to match our "emergency loan fund." It is because we do not wish to strip ourselves of current expense monies and severely limit our loan fund to pay off our Provincial per capita tax that we wish to defer payment of this tax until we have the benefit of check-off. Attached is a copy of our current financial statement.

Thank you for your consideration of this request.

Sincerely,

Linda Millard

Treasurer

A.U.C.E. Local No. 2

Attachment: 1

ASSOCIATION OF UNIVERSITY & COLLEGE EMPLOYEES Local No. 2, Simon Fraser University

FINANCIAL STATEMENT

Current Account

Balance - 12 May 1975 \$ 537.86
Debts outstanding -

Strike Fund

 Loans to date
 \$480.00

 Balance - 14 May 1975
 \$1,127.00

 Loans pending
 740.00

 Projected balance
 387.00

North Burnaby Credit Union

Balance - 14 May 1975 225.00