

PROVINCIAL EXECUTIVE MEETING

Saturday May 15/76

Present: Ted Clarke, Stan Strutin, Rita Campese, Nancy Wiggs, Perce Groves, Melody Rudd
Margo Scherk

Absent: Linda Cowan

Visitor: Joan Cossar

1) Margo volunteered to chair meeting.

2) Agenda adopted.

3) Secretary-Treasurer Report -

Motion: That minutes of special Executive meeting be adopted.
Melody moves Nancy seconds carried

Motion: That minutes of last executive meeting be adopted.
Melody moves Nancy seconds carried

Motion: That financial statement be adopted.
Melody moves Stan seconds carried

Motion: Whereas a motion passed at the first annual convention stated - "That the Provincial Executive be authorized to establish a fiscal year and work in consultation with the Locals to establish the same fiscal year".

Whereas this has not yet been done.

Therefore be it resolved that the present fiscal year be Oct 1/75 to March 31/76 and that future fiscal years be April 1 to March 31.
Nancy moves Ted seconds carried

Correspondence - Letter to Kent Rowley re: CCU info.
Letter from Kent Rowley Re: invite to Exec, mtg, and CCU info.
Letter from SSEU Local 2 re: thanks for participation in Daycare Rally
Letter to Pat McGauley re: info. about AUCE
Letter to John Philpod (CFASU) re: sending contracts
Letter to Gerald George re: invite to convention and asking for info.
Motion passed at May 4 Local 1 Exec. mtg. re: Prov. paying interest on loans
Press Release re: HEU strike

HEU Report - suggestion to add events that followed

Daycare Report - re: the petition
article in newsletter does not seem like a good way to do it
Local 1 - 60 Local 2 - 6 Local 4 - 18

Executive Report - wanted other than just facts

Motion: That subcommittee of Executive be struck to write up Executive report for the Convention
Nancy moves Rita seconds carried
Sub-Committee - Margo, Melody, Ted

Organizing report - Committee to Investigate the Status of Employees at other Post-Secondary Institutions Report

suggested that I add speculation on impressions and bring up the topic of raiding

Affiliation Report - again suggested adding some subjective material

Newsletter Committee Report -

Motion: That Newsletter Committee Report be presented to Convention and that we's be changed to I's in the last paragraph.

Nancy moves Melody Seconds carried

Recommendation for the Provincial re: full-time person -This was amended. see reports section.

Nancy moves Perce seconds carried

Local Reports

Local 1 - discussion of HEU problem
at membership meeting they voted to pay all lost wages and are hiring members who are observing picket line to work in AUCE office
will cost \$1400 per week
new union organizer - Fairleigh Fungston

Local 2 - the Section 34 appeals are being heard at the LRB next week

Local 3 - will be starting negotiations soon
the referendum on bumping decided that there will be bumping within departments only
lay-offs because of funding

Local 4 - administrators are being bumped
because of budget 68 sections are being cut out of 138
have not done grievance on re-classification yet - were promised that 11 out of 16 would be taken care of and they haven't been - so members are prepared to grieve and go to arbitration

5) Old Business

Assertiveness Training Seminar

Motion: That Assertiveness Training Workshop motions be passed by Executive.

Margo moves Nancy seconds carried

Convention - resolution on Procedure and policy booklet passed
Nancy will book rooms for the four Nelson reps.
People invited will be SORWUC, Unorganized colleges and person from Crescent Valley
party on June 12 will be at Perce's house
will try to book Victoria Station for lunch
Margo will get brown folders for convention

Procedures for Conducting a Referendum -

Motion: That we adopt procedures for Conducting a Referendum as a constitutional amendment to go to Convention.

Melody moves Ted seconds carried

Newsletter - No.4 to be published this week - Ad-Hoc Committee on Constitutional Amendments
Report - Margo
Status of Employees at other post-secondary
Institutions - report - Melody
Newsletter Committee report - Melody
Affiliation Report - Nancy and Melody
Hearing report - Nancy
Executive Report - Nancy, Ted and Melody
Assertiveness Training Workshop - Margo

Inflation - have not yet attended meetings at Fisherman's Hall

Constitutional Amendments - Section 8B
Margo moves Ted seconds defeated

Section 13B
Margo moves Ted seconds carried

Motion: To ask Karen for report on Toronto Convention.
Melody moves Rita seconds carried

Melody and Margo will take executive resolutions and amendments to Resolutions Committee on Saturday.

Next Meeting - Thurs. May 27th 7:30 Perce's house

Motion to Adjourn.

Meeting with CCU Executive in Devonshire Hotel at 3:00

Motion arising from that meeting.

That a referendum on the question of Affiliation to the CCU be presented to the membership. And that attached to this referendum will be articles pro and con affiliation to the CCU.
moved Nancy seconded Ted carried
Perce, Ted, Nancy, Rita, Melody, Stan