

ASSOCIATION OF UNIVERSITY AND  
COLLEGE EMPLOYEES (A.U.C.E.)  
- PROVINCIAL OFFICE -  
#901 - 207 WEST HASTINGS ST.  
VANCOUVER, B.C.  
V6B 1J8

UNOFFICIAL MINUTES

Sept 29/81

Present: Nancy Wiggs -President  
Jack Gegenberg - Vice President  
Lid Strand - Secretary Treasurer  
Sheila Rowswell - Local One Representative  
Star Rosenthal - Local Two Representative  
Bob Wiseman - Provincial Trustee  
Sheila Perret - Union Organiser

Absent: Lauma Avens - Union Co-ordinator  
Rosemary Reid - Local Four Representative  
Liz Brock - Local One Representative  
Tom Hedekar - Local Five Representative  
Diane Kaufman - Local Five Alternate

Guest: Ann Sullivan

Meeting called to order at 7:50 pm by Jack Gegenberg, Vice President as Chairperson.

Moved: Nancy Wiggs Second: Bob Wiseman

That the Agenda of the meeting be:

- 1) Letter received from Local 5 Executive re response to the hearing decisions and decision to not come to convention
- 2) Convention format for October 4, 1981
- 5) to be 3) Part time help in the Office
- 4) etc - the rest of the agenda in order.

CARRIED

Moved: Star Rosenthal Seconded: Nancy Wiggs

That the meeting end no later than 9:00 pm

CARRIED

Item #1 Letter received from Local 5.

General discussion over Special Convention. Careful reading of wording of 19F outlines that the special Convention cannot institute another form of discipline against Local 5. At Hearing the Provincial found Local 5 guilty of contravening Provincial Policy and reprimanded them. However no further discipline was imposed. A Reprimand can only be appealed by either the accused or the accuser to the next ANNUAL Convention. The Provincial Executive erred when it called a Special Convention to discuss and perhaps impose further discipline.

MOTION Moved: Lid Strand Second: Sheila Rowswell

That the Provincial Executive call off the Special Convention and notify the Locals and delegates

AMMENDMENT Moved: Sheila Perret Second: Bob Wiseman

To replace the wording of the main motion with: In that the Provincial Executive at the hearing of August 22/81 did not recommend suspension or expulsion of AUCE



Local 5, according to Section 19(F) of the Constitution, the Special Convention was unconstitutionally called, and

AMENDMENT DEFEATED

AMENDMENT Moved: Nancy Wiggs Seconded: Sheila Perret

and that the Provincial Executive declares the Special Convention unconstitutional.

CARRIED Nancy Wiggs: Abstention

MAIN MOTION WITH AMENDMENT INCORPORATED

That the Provincial Executive declares the Special Convention for October 4/81 unconstitutional and call off the Special Convention and notifies the Locals and delegates.

CARRIED Nancy Wiggs: Abstains

It was agreed that Bob Wiseman as Provincial Trustee would notify the Locals. Sheila Perret agreed to assist by informing Local 5.

MOTION Moved: Star Rosenthal Second: Nancy Wiggs

That we write to Local One recommending that if they want to take further action on this matter that they appeal the reprimand against local 5.

CARRIED

Bob Wiseman gave notice of motion: That a Special Convention be called to discuss Affiliation.

ITEM #3: Counter CALA Meeting.

Jack Gegenberg outlined Counter CALA. An Ad Hoc committee to oppose CALA which is a conference set up by ED Lumley of the Federal Government and Don Philips of the BC Government to promote trade with Chile.

MOTION Moved: Sheila Second: Bob Wiseman

That we participate at the Friday October 2nd meeting of Counter CALA and that Jack Gegenberg and Sheila Perret be authorized to participate.

CARRIED

MOTION Moved: Star Rosenthal Second: Bob Wiseman

That the meeting adjourn

CARRIED