

MINUTES OF THE PROVINCIAL EXECUTIVE MEETING  
NOVEMBER 24, 1974  
AUCE Local 1 union office  
2162 Western Parkway  
Van BC

PRESENT

Jackie Ainsworth  
Ross Klatte  
Heather MacNeill  
Deborah Udy  
Angela Hamilton  
Kathy Walters  
Sandra Lundy

Sandra Lundy was in the chair.

It was agreed that the mailing address of the Provincial Assoc. would be 2162 Western Parkway, Van. BC.

Heather MacNeill moved that  
Each Local and each table officer get a key to the union office.  
Deborah Udy Seconded.  
CARRIED.

Heather MacNeill moved that  
the prov. exec. contact the locals for the names and addresses of their communication committees.  
Deborah Udy seconded.  
CARRIED

Heather MacNeill moved that  
we destroy the Prov. Assoc. election ballots.  
Deborah Udy seconded.  
CARRIED

Deborah Udy moved that  
the motion to destroy the ballots be conveyed to Pat Gibson and a vote of thanks to the trustees for their efforts in the counting.  
Ross Klatte seconded.  
CARRIED

BUSINESS ARISING OUT OF THE CONVENTION

Ross Klatte read the minutes of the Oct. 7/74 session of the Prov. AUCE convention.

Ross Klatte moved that  
the minutes be adopted as read.  
Deborah Udy seconded.  
CARRIED



Heather MacNeill moved that a copy of all constitutional amendments that were passed at the AUCE convention be sent to all Locals and that it is the Locals responsibility to inform their members of these amendments.

Deborah Udy seconded.

CARRIED

FINANCES

Kathy Walters reported that the Prov. Assoc. had a balance of \$1088.10 and that the outstanding bills included :

- rental of the IWA hall
- filing cabinet
- auditor bill
- phone calls

Ross Klatte moved that the Prov. Assoc. change its account to Vancouver City Savings at Broadway and Waterloo.

Heather MacNeill seconded the motion.

CARRIED.

Jackie Ainsworth moved that Ross Klatte's expenses be paid.

Deborah Udy seconded.

CARRIED.

Heather MacNeill moved that approval of \$100 be authorized for petty expenses until the next meeting.

Ross Klatte seconded.

CARRIED.

Jackie Ainsworth moved that the provincial executive reps report to the Prov. Exec. by Feb. 28/75 their locals' discussions re: the constitutional amendments and resolutions.

Deborah Udy seconded.

CARRIED.

It was agreed that these discussions would include:

- 1) Should any full time person for the Prov. Assoc. be elected at the convention or by referendum ballot.
- 2) Should the Prov. Assoc. officers be elected by the Prov. Convention or by referendum ballot.
- 3) The feasibility of a Prov. council as opposed to an exec. with table officers.

Ross Klatte reported on the NDU contract.

Ross Klatte suggested that 10 copies of the Local 1 strike report be sent to NDU.

Ross Klatte reported that the 2 NDU reps from the job classification ctte were Leslie Hall and Ross Klatte.

Heather moved that

whatever expenses are needed for all the NDU reps to attend prov. exec. mtgs. that these be met in full.

Ross Klatte seconded.

CARRIED.



It was agreed that the date of the next Prov. Exec. mtg. would be January 18, 1975 at 3:30pm in the Local #1 union office.

Heather MacNeill moved that the Sec't.-Treas. of the union be sure that the union is on the mailing list of the Dept. of Labour and the Dept. of Education. Deborah Udy seconded. CARRIED.

Heather MacNeill and Deb Udy volunteered to work on the research involved in fulfilling the Millard resolution at the convention.

It was reported that ~~xxxx~~ Sandra Lundy and Dick Martin were the UBC reps to the Prov. job Evaluation Ctte.

Malaspina College

Heather MacNeill moved that AUCE Prov. Assoc. approve the request from Malaspina College for a charter to become AUCE Local 5. Deb Udy seconded. CARRIED.

Ross Klatte moved that the Malaspina College provincial headquarter members be transferred to Local 5. Deb Udy ~~seconded.~~ *seconded.* CARRIED

Deb Udy moved that the \$1 initiation fee stay in the Local 5 treasury and that Local 5 be notified that the Prov. budget has monies specifically allocated for organizing new locals. Heather MacNeill seconded. CARRIED.

The President and the Secretary-Treasurer signed the charter of Malaspina College Local 5.

The Prov. Exec. agreed to take the responsibility to ensure that one or two people would go to mtg. of Local 5 to discuss organizing and contract demands with the new members.

Simon Fraser University

Angela Hamilton reported that SFU had won the certification vote by 68.5%

Heather MacNeill moved that the chair be rotated at the Prov. Exec. meetings.

*Deb Udy seconded*



PAGE 4

Deb Udy seconded.  
CARRIED.

Capilano College

Angela Hamilton reported that there was a problem of communication with Capilano College.

Jackie Ainsworth reported that Capilano College had applied for certification and were awaiting the arrival of the investigating officer from the LRB.

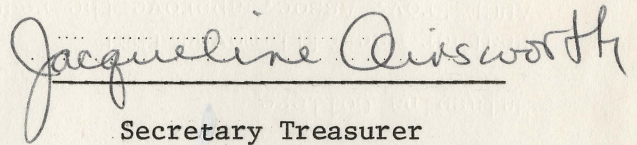
Heather MacNeill moved that the Prov. Assoc. begin the investigation of the possibility of new locals in the Vancouver area.

Jackie Ainsworth seconded.  
CARRIED.

Deborah Udy moved that the next Prov. convention be held on April 5 and 6, 1975 and that notice of this motion be sent to all Locals.

Heather MacNeill seconded,  
CARRIED.

The meeting adjourned at 2PM.

  
Secretary Treasurer