

July ¹⁷⁹ Dec Mtg.

honourarium be paid equiv. to the normal hourly that would have been

Pkg & out of pocket expenses. SP.
Mary M.

20 sheets of seals \$20⁰⁰.

Lease motion SP.
Anne Gilbert.

Carried

Restrict to AUCE union business
SP.
Nancy.

except in special circumstances
to be w/ the cons. of 3 m's
of the AUCE Prov. Exec.
Suzanne.
Nancy.

CARRIED

Nancy send confid. letter to Loc. 2 outlining our
Mary concerns regarding this matter.

Rosalind Turner.

SP.
Nancy. Resource Centre Committee.

Easter Seals -

Meet as Full Prov. Exec.

Table to next mtg. Carol Anne. Carried.

Space on newsletter for ramifications

CLC.
costs

Article
Nancy
Mary.

Printed in newsletter
about ra

not replace office-work

~~Anne Letter~~

Nancy. End of August mtg.

When can we expect them to begin repayment

motion to adjourn @ 5pm.

Salary
Rec. Gen.
Rent
Office supplies
Copier
Library
newsletter - Print/Stat.

not staff office

C. Askew

1. Retain her.

CMCO Investig. cont. & report back.
Carol

AGENDA - SPECIAL AUCE PROVINCIAL EXECUTIVE MEETING - June 16th, 1979

10:00 a.m.

1. SFU 18 : AUCE members arrested
Legal Defense (first trial is Thursday, June 21, 1979)
Legal Defense Fund
AUCE Provincial Involvement
Proposal for AUCE Provincial from Bill Burgess, AUCE #6
Letter to B.C. Federation of Labour

2. Canadian Labour Congress
: Constitution - affiliate; direct charter
Application - Letter, etc. *Bob, Sheila, Nancy.*
3. Extension of Membership to 150 days past last date of employment
: Locals obligation to tell members not currently employed

4. Student Employment Resolution passed at Convention
: Contradiction in points 2 & 5
: Chris Gibbins, BCSF, has been invited
: Method of securing other trade union support
: Relevance to Collective Agreements *let's ask R. locals to send*

5. AUCE ^{*inv. dev. consist. policies. mtg. w/ students. info*} Provincial Executive Referendum - Elections of Table Officers
: Work Party
: Timing of New Positions to coincide with present Executive
: Suzanne Marria & Organiser position - possibly stepping down from nomination (confirmation?); By-Election? Nominations?

6. Temporary Clerical Help in AUCE office
: To help with post-Convention business *Lid Bob McA } get someone to work in the Prov. to assist Minutes 2 wks Referendum.*
: Newsletter and Referendum
7. Newsletter & Bulletins *SP to do bulletin*
: Committee
: Contents
: Deadlines *28 July. SP VN. end.*

8. Shop Steward Seminar for Local 2 *SP. end of June*

9. Gestetner
: Buy or Lease temporarily
: Forever
: For now for newsletter and referendum
: SORWUC's is costing us extra unnecessarily

10. Executive Meetings
: Try to cut travel costs? Fewer meetings? Billets? YWCA?
: Next regular meeting *21 July 79. SP m. Carried.*
: Last meeting of present executive *Aug. 11. Count ballots Bob. Vicki.*

11. Local Reports *SORWUC COPIER.*
- Use of the copy machine.
- repayment schedule.
12. Office Business *picket 11.*

20

THE BUDGET

Projected Income and Expenditures for 1979/80

The figures listed for 1976/77 are the actual incomes and expenditures, as are the figures for 1977/78. The first column of figures for 1978/79 are the figures projected at the last Convention, in May of '78. The second column of figures for 1978/79 are the actual incomes and expenditures. The last column, 1979/80, lists the figures projected for the upcoming fiscal year; these figures are based somewhat on the figures for the year just ended, March 31st, 1979. (In accordance with Constitution Section 15:G)

<u>REVENUE</u>	<u>1976/77</u>	<u>1977/78</u>	<u>1978/79</u>	<u>1978/79</u>	<u>1979/80</u>
Application fees	55	-	-	-	?
Interest	192	891	1200	168	500
Copier revenue	-	608	1000	1864	2000
Per Capita Tax	36196	47791	48000	47748	48000
TOTAL	36443	49291	50200	49780	50500***
<u>EXPENDITURE</u>					
Bank Charges & Interest	26	30	40	319	150
Donations	3144	3050	4000	1775	2500
Library	62	55	500	480	500
Meetings & Conferences	605	254	500	732	800
Newspaper Clipping Service	384	373	-	-	-
Office Supplies & Rent	2939	9000	5000	5200	3500
Printing & Stationery	3045	1396	6000	2420	6000
Professional Fees (legal)	-	-	-	612	3225
Auditor's Fees	475	475	475	600	600
PSECC	98	-	200	-	-
Salaries & Benefits	13516	14700	17000	21000	24000
Telephone & Telegraph	578	800	900	1831	1500
Travel	4527	8415	9000	6763	7200
Wage Reimbursement	521	460	1000	200	500
TOTAL	29920	39008	44615	41932	50475***
To the Strike Fund	5985	5973	6000	5969	6300

Please note that these figures are rounded off to the nearest dollar. Refer to the AUDIT for the actual figures.

*** You will notice that, considering the anticipated Revenue and Expenditure for the 1979/80 year, we have \$25 left over. This figure comes nowhere near the \$6300 we will need for Strike Fund Appropriation. At Convention delegates will be discussing solutions to this problem.

n.b. Professional Fees (legal) were not budgeted for last year, hence the addition to the Expenditure column.

phew!

\$5 assess

~~per capita tax~~ be divided on a per capita basis and that the date this applies is May 9th the date the results of the referendum were announced.

\$75 miles SP. Lid.
24⁹
300
150
\$1800

Carries.

Anne

Pay wife for the breakfast in April.
Bob
Jenny
FAILED.

SP. Lid Reduce per diem to \$12.50 where lunch is provided.

Table next mtg in August.
to sub-committee.

Lid Anne.
s/c of exec. be set up to invest better now to invest level policy for compensation people. expense allotment for up to 50%.

AUCE PROVINCIAL EXECUTIVE MEETING AGENDA - May 5th, 1979 @ 10:00 a.m.

@ Provincial Office - #901-207 W. Hastings St., Vancouver, B.C.

1. Adoption of the agenda
2. Motion: That there be no smoking in #901 until the meeting is over.
3. Referendum assessment - ballot count meeting tomorrow, Sunday @ 10:30 a.m.
4. a. B.C. Students' Federation - John Doherty, Field Worker
b. Student Employment Conference Report - Sheila Perret
5. Secretary-Treasurer's Report
 - a) adoption of the minutes of the 79-04-07 meeting
 - b) correspondence
 - c) audit
 - d) financial statement: bank balance as of 79-05-04
 - : term deposits
 - : per capita tax income
 - : expenses
 - : Loan (\$10T) @ VanCity -
MOTION: That VanCity be asked to extend the due date of the loan from June 15 to July 15 should Local 2 not be able to repay by the 15th of June.
: Local 2 per capita tax in arrears: DEFERRED
MOTION: That #2's per capita tax during the strike be cancelled. (from 79-03-10 mtg)
Moved by: Bob Anderman 2nd by: Kathy Parker
 - e) parking ticket reimbursement - Nancy Wiggs has asked that this be paid.
 - f) MOTION: That a fan be bought for the Provincial Office.
 - g) MOTION: To hire someone from the 16th of May to the 1st of June to assist Sheila in preparation for the Convention.
 - h) Nashua copier - price to be raised to 4½¢ from 3½¢ per copy.
6. Local Reports - & By-Law amendments approval for Local 6. & 4?
7. Convention: billet out-of-town delegates
 - : Report from the Resolutions & Constitutional Amendments Committee
 - : Convention agenda
 - : dockets, constitutional binders
8. C.U.P.E. arbitration preparation re Selkirk College
9. Special Executive meeting to be scheduled - June 1st @ 7:00 p.m.?
10. Labour Canada Education Funds
11. Newsletter
12. Other business