

June Convention

J

July Newsletter / Ballot / Ballot

August ⇒ Elections

September Newsletter

October Newsletter

November - ^{#5 ballot} local 5 - Office help; negotiations

December - affiliation ballot to Jan.
Prince George.

Jan - local 1 dues problem.

Feb - #5 strike

Mar #5 strike Ottawa

Microtech conf.
Sexual harassment seminar.

April Pensions conference.
IBEW 4 #2.

May Convention prep.

June.

Minutes

Books & finances - banking.

Co-ord.

Stocking supplies

dealing with printers

daily phone calls

travel arrangements for the Locals.

Contact w, Locals.

Education

Lid, Jack.

Provincial Executive Mtg June 12/81.

Meeting called to order at 8pm.

~~Agenda~~. Lid Chair

SP - Recording secretary

Star started in the chair

1. Agenda Jack
M/SP 2/LA 2/Rowswell
am/omit local reports tonight

~~2. Minutes - May 15~~

16

17

30

delete 2 3 + 14 M/Jack Skrowswell 2/

am minutes

Conf. of Lab. Arb. Seminar

Carried.

Adopting am agenda - Carried.

2. M/Skerret Rescind

2/Star Defeated.

3. ECA to date

Emergency - C/A

m/LA 2/SP That all ECA'S
be referred to
Convention.

m/JG ECA's in Chronological
2/Sprosenthal order.

ECA 1 #1 re pctax
ECA 2 #6 re 5.19 DISCIPLINE
ECA 3
ECA 4
ECA 5. P/E re committees
m/Jack 2/SPernet
Carried.

At Convention / SPerret

Roger Showswell, Taet Gegenberg,
Lid, Star, Kerret, Hedekar

~~M/SR Discuss ECA #1~~
~~2/~~

ECA #1 —

S. Brown arr. @ 8³⁰ pm.

2nd & 3rd TP contradictory.

M/JG ~~PIE~~ not endorse the ECA #1.

2/SR PIE rec. that PIE ^{Conv.} ~~Exec~~
not pass ECA #1.

Carried

ECA #2.

m/ hole

ECA #3 local 4 is re S. 19.

S. 19 2.(b)

M/JG That, PIE ~~Exec.~~ state that

2/SB the ECAs ^{by local 4} passed by
Carried Conv. should go to
referendum

ECA #3 con't

M/S Rosenthal

2/ Tom Hedekar

That P/Exec. (^{opposes.} ~~does not~~
~~endorse~~) this ECA #3

Carried

m/jagh

2/ Star

That the Prov Exec.

State that the ECA
#2, from local 6, if
passed by Com.
should go to
referendum.

Carried

E/CA #4

M/SB

2/ ↓ Roger

from local 4 (e8D).

That P/Exec. supports

ECA #4
~~was~~ Defeated

~~ER #1~~

1) Jack mt that all
2) Perrel ~~mt~~ ER's
go rec'd from
locals go on
the floor of the
convention (eg refer)
Carried.

slow ^{well} motion passed @ G/M Mtg @ 10:00!

Lid Ruled that it was not a
resolution

~~m/essential~~

Roger challenged the
Chair.

~~Star~~ Jack takes the chair.
Lid explained why the
~~no~~ policy statement was
ruled out
Roger - it is a resolution

Challenge upheld.

Jack-

m/for that the ER's
2/Ross will be dealt with
in the order
they were received.

Carried

m/SP P/E oppose
2/Jack. ER #2 fixed
by local 1.
Carried.

m/TH ER #3: That P/E
2/SP support the
Resolution, #3 sub by
local 6.
CARRIED

AV

ER #4

m/Jack That P/Exec
2/ Sherret. Oppose

ER #4 prop
by local 6.

Carried

ER #5. re #1 pctax.

m/
2/

no motion

ER #6/ no motion

ER #7

m/SP. 2/Jack.

Carried

ER #8.

m/SP.

2/Jack. Carried

#9 M/SP 2/SR Carried.

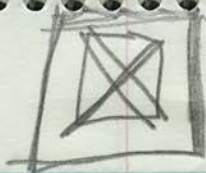
10 M/SP 2/LA Carried

11) M/SP 2/JS
Carried

12) M/SP 2/Star Carried

#ER,
13 M/LS. 2[↑]SP.
M/Loger passed in principal
2/SBrown
Carried

Lid will clean up



ER #14 M/Roger 2/Jack
COPE

*BIFRT we support these
jailed members and
we demand their
immediate release.

ER #15 M/Roger 2/Jack

~~ER #16~~

~~ADD~~

7. Conv. agenda.

M/SP

2

M/Jack G. Moved that when Conv. is convened
S/Roger P. the President shall announce the no.
of delegates seated.

CARRIED

M/Sheila Brown That the Pres. announce that the
S/Roger P. del's. seated are in fact members in
good standing.

S. B. indicated she would like to withdraw
her motion but had ruled it was the property
of the meeting & discussion was to continue.

DEFEATED

M/Jack That in the event that the President
S/Sheila R. is absent from the Chair that it shall
be rotated among Kauma, Star, Jack, &
S.P. ~~that order~~

CARRIED.

Procedural Motion

M/Jack That we extend the mtg. for 15 mins
S/Tom CARRIED.

9. M/Roger That we invite a) to Convention
S/Kauma
CARRIED.

M/Roger That we invite reps from CAIMAW
S/Dianne Loc. 14 to Conv.
CARRIED

10. M/Tom To have Provincial pay the ~~travel~~
S/Jack expensesⁱⁿ Kyra Guest from Loc. 5 to
CARRIED attend the Provincial AUCE Convention
of June in an observer capacity.

Friday 10³⁰pm con't.

total 6 delegate status.
Mary Mabin is an ^{alt.} Prov Rep.

Bill Goodacre is now an
alternate delegate.

Trustees will ~~get onto~~ check
this.

8. Accountant will attend
the Convention

11. Discipline action of locals

12. Local 6 Airport - Provincial
pay for airfare + bus.

13. M/Fish meet June 26/27
2/ST Carried.

June 26/81.

7³⁰ pm

AGENDA.

Jack Chair Mtg called to
order @ 8³⁰

first consider M. Bivins
attendance @ mtg.
non-members.

mf lid. To seat ~~the~~ MB
2/5perret for all or part of
the mtg.

MB be allowed to
attend the mtg.
disc item #5 and
that she be allowed to
speak.

Lauma against
lid in favour.
CARRIED.

m/lid -2- 2/Laume agenda
m/lid amend #5 to #12
2/Suzan
Carried.

m/lid local Reports ³⁰ \$ min limit
2/Suzan total * be moved
CARRIED.

am/SP schedule next
2/lid. mtg to last item
= 12 a) Carried

m/SP Ballot be item 11
2/lid. item 11 be 12 +
12 be 13, etc
Carried.

Main motion - approve
entire agenda CARRIED

1.2) discipline appeal motions.

M/SP That disc appeal be
2/DK first item of business
@ Convention tomorrow
Stowswell

WITHDRAWN

M/TH That #5 disc. appeal re
M Bivins To be dealt w)
2/Lid immed following
lunch break
Carried

M/lid That #5 reps present
2/S3 first, then M. Bivins,
then short question
period of 15 minutes

M/Laura that local rebut after MB
2/Tom states case

withdraw am.

Sub-am. after 15' disc. there be
1/Lid summation by Marlene ^{Bivins} then
2/Laura brief summation by local 5
and then vote is held.

Main motion — CARRIED.

All can vote.

1/SP That we ask Com to
2/DK consider outside
time limit of 45 minutes
for the discipline appeal.
Carried.

SP Discipline?

LA no disc. has been imposed
as yet.

— 4 —

-5-

M/SP 2/83 All May 15, 16, 17, 30 + June 12
minutes referred to
next regular mtg.
of the Provincial Executive.
Carried.

Local Reports:

Local 1 - Suzan Zagan.

Computer operators.

Parking fee increases

Local 5 - Lay-offs.

Lauma -

Ivan ^{only AV tech. Super. by Stu Berry}
_{will prob. contract out to Spectrum media}

2 janitors - vocal during strike

2 Faculty lay-offs

12 year member

Faculty - 10 grievances

College trying

- 6 -

Norma Sheperd discharge
not resolved: have been 2 hearings

not news on appeal
that first strike was
illegal.

Dues increase passed.

Nov 81 = 1% of salary.

Petru pay grievance.

~~Lay-offs~~ Quits

Lay-offs not due to Prov. Gov't cuts



Local 6 Report -

IBEW picket line @ Microtel

4. Local 1 charges against locals
or CCU

Comm. will not hear it.

Special Convention.

LA since Comm. has not adjourned

Can this mtg respond to disc. charges laid
by local 1.

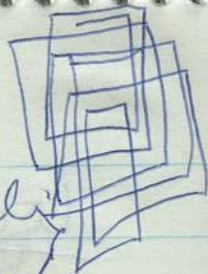
~~XXXX~~

~~XXXX~~

M/~~LA~~ LA That charges are
2/DK out of order @ this
time + ~~Comm~~ ~~Comm~~ ~~Comm~~
ble. Comm. has not
concluded

M/2S. Move to defer until
2) next Exec mtg.

FAILED FOR LACK OF 2nd dr.
3 in favor 4 opposed DEFEATED.



M/Lid discussion of scheduling
org. is defrd to next
2/5/3. P/Exec mt.
CARRIED

M/SP P/Exec. meet
2/Lid. Immed. after the
Com. adjourns in order
CARRIED to
schedule the
hearing.

6. Housiy Coal. -

7. Com. agenda
procedure

- 9 -

move
lid Budget, ^{until} after CA 3 + motions

move to defer until
after CA's + Res's.

(b) limit debate.
3 for Zagari's.

(c)

9.	M	SP	
	2	LS	CUPW
			NABET
			CALFAA

Motions of support

10. since M.M.P.
Rented a car that Prov
pay M.M.P. the equiv. of
the transport costs for
the other delegates.

n/TH That AP pay M per
 2/DK. the equiv of the
 deleg transport
 without the need
 for receipts, which
 shall not exceed the
 ? how much. total cost
 of the rental car.

CARRIED 3 8
6

3.25
 3.25

6.50
 1.20
 1.20

\$ 8,90

7
 8.90

8
 \$ 71.20

M/LA Write a letter to both
2/DK / locals pointing out
the breach of the
Cons that has been
violated and that
if they don't pay
the miship rights MAY
be suspended.
CARRIED.

adjourn @ 10³⁵ pm

JULY 18th.