

September 30, 1982

SPECIAL EXECUTIVE MEETING
MINUTES

5:00 p.m.
Union Office

PRESENT: Suzan Zagar, Patricia House, Shirley Irvine, Sharon Newman,
Karen Shaw, Margie Wally, Joyce Diggins, Carole Cameron

CHAIR: Suzan Zagar

Secretary: Patricia House

+Suzan made an announcement about what happened at the Provincial Convention. The Provincial Association was dismantled and will be replaced by a Provincial Council which will be strictly an information sharing, problem solving body. It will also attempt to organize when approached by groups seeking admission to AUCE. There will be no Provincial office and it was hoped that AUCE Local 1 would make some small amount of space available to house the Provincial archives. Per capita tax will end as of September 30, 1982 and a new formula will go into effect. This should reduce our financial obligation by at least \$30,000/year.

+Suzan ruled the motion that was passed at the August Executive meeting dealing with payment of overtime for the Office Staff for June-August was out of order. She made this ruling based on the fact that a motion was passed at an Executive meeting in June directing the staff not to work overtime until the Sub-Committee reported.

Moved by Sharon Newman

Seconded by Carole Cameron

THAT THE EXECUTIVE RECONSIDER THE MOTION OF THE JUNE 2, 1982 MEETING. *Carried.*
The original motion was DEFEATED.

Moved by Carole Cameron

Seconded by Margie Wally

THAT THE OVERTIME WORKED IN JUNE, JULY AND AUGUST BE PAID IMMEDIATELY.
The motion was CARRIED, with Joyce Diggins and Sharon Newman opposed.
Joyce registered an objection that the Office staff voted on this motion.

Carole asked that an overtime policy be decided at this meeting. There was some discussion of when to hold another Executive meeting to further discuss the issue. October 14, 1982 at 1:00 p.m. was suggested as an appropriate time.

There was considerable discussion of the financial situation and ^{some} ~~the~~ Executive members looked at the ledgers to allay their fears that the books were not up to date.

The meeting was adjourned at 7:00 p.m.