

WEDNESDAY, FEBRUARY 6, 1974

ASSOCIATION OF UNIVERSITY AND COLLEGE EMPLOYEES
PROVINCIAL EXECUTIVE MEETING

ATTENDING:

JENNIFER CLEMONS - PRESIDENT
ANGELA HAMILTON - VICE PRESIDENT
KATHERINE WALTERS - SECRETARY/TREASURER

OBSERVERS:

JEAN RANDS
JACKIE AINSWORTH

THE MINUTES OF THE LAST MEETING OF OCTOBER # 30, 1973 WERE READ. ACCEPTED UNANIMOUSLY.

THE TREASURER REPORTED THAT THERE HAD BEEN NO DEPOSITS OR WITHDRAWLS LEAVING THE BALANCE AT \$70.

ANGELA HAMILTON REPORTED THAT SHE AUTHORIZED THE FOLLOWING PERSONS TO SIGN APPLICATIONS FOR HEADQUARTERS AUCE MEMBERSHIP:

JANUARY 23, 1974	JIM HAMM
JANUARY 24, 1974	ROGER PERKINS
	ALAN DONALD
JANUARY 30, 1974	DOUGLAS ROW
FEBRUARY 5, 1974	TERRY WINANT
	MARGARET BLACK
FEBRUARY 6, 1974	LUIS DORAN

IT WAS MOVED BY ANGELA HAMILTON AND SECONDED BY KATHERINE WALTERS THAT A CHARTER BE GRANTED TO THE HEADQUARTERS MEMBERS AT SIMON FRASER UNIVERSITY IN THE NAME OF AUCE LOCAL #2 (SFU). THE EXECUTIVE PRESIDENT AND SECRETARY SIGNED THE CHARTER. ALL HEADQUARTERS MEMBERS WORKING AT SFU TO BE TRANSFERRED INTO LOCAL #2. CARRIED UNANIMOUSLY.

IT WAS MOVED BY ANGELA HAMILTON AND SECONDED BY KATHERINE WALTERS THAT ALL INITIATION FEES COLLECTED FROM THIS DATE (FEBRUARY 6, 1974) FORWARD AT SFU WILL REMAIN WITH LOCAL #2. CARRIED UNANIMOUSLY.

IT WAS MOVED BY KATHERINE WALTERS AND SECONDED BY ANGELA HAMILTON THAT THE BILL FOR PRESS GANG BE PAID BY THE AUCE PROVINCIAL EXECUTIVE. CARRIED UNANIMOUSLY.

IT WAS MOVED BY ANGELA HAMILTON AND SECONDED BY KATHERINE WALTERS THAT THE FIRST CHARTER MEETING OF LOCAL #2 (SFU) BE HELD AT SFU ON TUESDAY, FEBRUARY 12, 1974 AT 5PM. CARRIED UNANIMOUSLY.

A LETTER FROM RICHARD MARTIN, SECRETARY OF LOCAL #1, WAS READ CONTAINING AN AMENDMENT TO BY-LAW SECTION K.1. "SECTION K.1 TO READ ' MONTHLY DUES SHALL BE \$4.50 FOR EACH MEMBER OF THE LOCAL ASSOCIATION WHO WORKS 30 HOURS A WEEK OR MORE AND \$2.00 FOR EACH MEMBER OF THE LOCAL ASSOCIATION WHO WORKS LESS THAN 30 HOURS A WEEK. DUES SHALL BE PAYABLE EACH MONTH."

IT WAS MOVED BY ANGELA HAMILTON AND SECONDED BY KATHERINE WALTERS THAT THE PROVINCIAL EXECUTIVE APPROVE THE AMENDMENT TO THE BY-LAW (SECTION K.1) OF LOCAL #1 REGARDING DUES OF PART-TIME WORKERS. CARRIED UNANIMOUSLY.

FEBRUARY 6, 1974

JEAN RANDS GAVE A REPORT ON NOTRE DAME UNIVERSITY IN NELSON.

JENNIFER CLEMMONS AUTHORIZED SIGRID SHEPARD OF NOTRE DAME UNIVERSITY TO SIGN UP HEADQUARTERS MEMBERS OF AUCE.

JACKIE AINSWORTH REPORTED ON VGH. THERE WAS A MEETING WEDNESDAY WITH THE UBC EMPLOYEES AT VGH (75). THEY WOULD LIKE A MEETING ON FEB. 19, 1974 WITH AUCE TO DISCUSS ORGANIZATION AND DECIDE WHETHER TO BE A PART OF UBC BARGAINING UNIT (SEPARATE LOCAL) OR TO JOIN AS MEMBERS OF LOCAL #1.

IT WAS MOVED BY ANGELA HAMILTON AND SECONDED BY KATHERINE WALTERS THAT THE MEETING BE ADJOURNED.
CARRIED UNANIMOUSLY.