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Association of University & College Employees
Provincial Executive Meeting
June 23, 1974, 1:00 p.m.
#21 - 1091 Broughton Street, Vancouver, B.C.

Present: Jennifer Clemmens, President
Angela Hamilton, Vice-President
Katherine Walters, Secretary-Treasurer
Sigrid Shepard, NDU Representative
Jillian McGuinness, UBC Representative
Dick Martin; Reva McMillan - Observers

The minutes of the April 4 and April 27, 1974 meetings were read. Katherine Walters moved that the minutes of these meetings be adopted. Angela Hamilton seconded. Agreed unanimously.

The financial statement from October 31, 1973 to June 1, 1974 was read. A letter from Sandra Lundy (Treasurer of Local #1) was read regarding a cheque enclosed from Local #1 in the amount of \$459.00 for the per capita tax payment for May 1974, bringing the provincial balance to \$475.55. Outstanding debts to be paid:

Jennifer Clemmens - plane fare to Nelson:	\$68
Emerald Murphy - plane fare to Nelson:	\$68
Telephone calls to Nelson:	\$41.80

Angela Hamilton moved that we pay the air fare and telephone bills to Nelson. Sigrid Shepard seconded. Agreed unanimously.

It was clarified that \$.25 out of every dollar of the per capita tax payments from the locals must be put into a strike fund. A separate savings account should be opened for the strike fund. Katherine Walters moved that we transfer the provincial account from the Bank of Montreal to Vancouver City Savings. Angela Hamilton seconded. Agreed unanimously. Angela Hamilton moved that a separate account be opened at the same credit union for the strike fund and that the possibility be left open of transferring the strike fund into an account carrying a higher interest rate at a later date. Katherine Walters seconded. Agreed unanimously.

Jennifer Clemmens stated that according to the constitution we must appoint an auditor. Jillian McGuinness agreed to speak to Sandra Lundy regarding using the same auditors as Local #1. Jillian McGuinness agreed to report to the next meeting.

The matter of providing members of locals outside the Vancouver area with travel expenses to attend Provincial Executive meetings was discussed. Jillian McGuinness moved that, in principle, one meeting per year be held at a local outside the greater Vancouver area. Sigrid Shepard seconded. Agreed unanimously.

Jillian McGuinness moved that we pay Sigrid Shepard \$30.00 for gas for this particular trip to Vancouver. Angela Hamilton seconded. Agreed unanimously.

Jillian McGuinness moved that for the next Provincial Executive meeting we pay Local #3 members \$.15 per mile if 2 or more people attend or the air fare if only one person attends. Katherine Walters seconded. Carried unanimously.

Report from Local #2 - It was reported that SFU has 35% signed up and is planning to apply for certification; however, the members feel that the Staff Association will contest it. Therefore, they will need a lawyer.

Sigrid Shepard moved that the Provincial Association contribute to the cost of the lawyer for the SFU certification application. Jillian McGuinness seconded. Carried unanimously.

Sigrid Shepard moved that we pay SFU Local #2 a sum of \$50.00 to help them out of their deficit. Jillian McGuinness seconded. Carried unanimously. It was also agreed that Local #2 should ask for donations from their members.

It was agreed that Sigrid Shepard would enquire of the Credit Union in Nelson regarding loans for striking members, since Provincial Association funds are insufficient to pay Local #3 members in the event of them being forced to honour a strike by NDU faculty. The possibility was also discussed of the Provincial Association paying interest on any such loans.

It was moved by Sigrid Shepard that in the event of an NDU faculty strike lasting more than two weeks, the local should investigate the possibility of low interest loans for basic living expenses, and that the Provincial Association should be responsible for the interest. Jillian McGuinness seconded. Agreed unanimously. It was also agreed that Local #3 (NDU) will approach the NDU faculty association regarding support for AUCE members locked out during a strike by the association.

Provincial President, Jennifer Clemmens, has agreed to assist Local #2 (SFU) with its certification application on July 5, 1974.

Report from Local #1 (UBC) - A report was made on the progress of contract negotiations. It was reported that Ann Hockey had been elected to be a permanent, full-time office person for the local and that she was to be paid at the same wage as she presently receives as a University employee.

Report from Local #3 (NDU) - Sigrid Shepard gave a report on the progress of contract negotiations.

Annual Convention - The Annual Convention, slated for September 28 and 29, was discussed. It was estimated that 25 delegates would attend, plus observers. It was agreed that the Local representatives should ask their locals how many people would be interested in attending as observers. Jillian McGuinness agreed to enquire about possible space facilities for the Convention. The estimated number of delegates was based on: 10 from UBC; 2 from NDU; 4 or 5 from SFU, plus Provincial Executive members.

It was stated that a Constitution and Resolutions Committee will send proposals for amendments and resolutions to the Provincial Secretary 14 days prior to the Convention. Resolutions will also be permitted from the floor from individual delegates. Angela Hamilton moved that the locals elect a member each for the committee. Sigrid Shepard seconded. Agreed unanimously. The Tabulating Committee will be nominated and elected at the Convention(three people).

The agenda was discussed briefly: the first day to be devoted to the business meeting; the second to be given over to interest groups.

Sigrid Shepard moved that provision be made for invited observers on the condition that a majority of the voting delegates could exclude the observers at any time during the convention. Jillian McGuinness seconded. Carried unanimously.

The date of the next Provincial Executive meeting was tentatively set for Saturday, August 10, 1974, in Nelson.

It was moved by Angela Hamilton and seconded by Katherine Walters that the meeting adjourn. Carried unanimously.

The meeting adjourned at 5:00 p.m.

KW