

MINUTES

Special Provincial Executive Meeting - March 14th, 1980

Held to Plan the Special Convention on Affiliation (April 12 & 13/80)

1. Agenda -- Mary Mabin moved and Ginny Gibberd Seconded

THAT the agenda for this meeting be approved

CARRIED

2. Special Convention Agenda draft

Mary Mabin Moved, Hester Vair Seconded

THAT the Special Convention agenda draft be adopted

amendment -

Hester Vair Moved, Star Rosenthal Seconded

THAT the Financial Report item on the agenda be referred to the 7th Annual Convention

CARRIED

amendment

Hester Vair Moved, Seconded by Sheila Perret

THAT the item 'Constitutional Amendments' be removed from Sunday, 13th's agenda.

CARRIED

amendment

Sheila Perret Moved, Jet Blake Seconded

THAT Saturday's agenda be changed to incorporate various time changes and the deletions as above, and that the Resolutions time frame be extended.

CARRIED (see appendix 'A' and 'B' for draft and final agenda as amended)

amendment

Sheila Perret Moved, Hester Vair Seconded

THAT the following three items be part of Other Business on the Agenda, if not taken care of in resolutions:

1) Implementation of Business arising from Convention

2) Ratification of Convention decision by Provincial membership

3) Implementation of Provincial Membership decision vis a vis Affiliation choice.

CARRIED

MAIN MOTION - CARRIED AS AMENDED

3. Convention Site -

Hester Vair Moved, Jet Blake Seconded

THAT the Special Convention on Affiliation take place at Capilano College.

CARRIED

4. Provincial Executive Resolutions to the Special Convention

General discussion around this issue included the following comments:

"We should recommend that the membership has a say in every stage of the affiliation process"

"Convention should set out the guidelines for the implementation of any membership decision"

"Convention should make a decision and this will help narrow the options"

"Convention should go through a process and will come out with one proposal which will go to a 'yes'-'no' ballot"

"The Convention might decide that there are a series of questions on affiliation to be answered and the convention would decide on the order of the questions"

"...should indicate to the Convention what the decisions to be made are"

4/ Prov Exec Resolutions to Convention - con't:

Mary Mabin Moved, Jet Blake Seconded

THAT the question of merger with a CLC affiliate or affiliation to the CCU should go to referendum

DEFEATED

Star Rosenthal Moved, Hester Vair Seconded

THAT the Provincial Executive recommend that any decision pertaining to affiliation be put to referendum ballot

WITHDRAWN (after discussion on what 'any decision' meant)

Suzanne Marria Moved, Sheila Perret Seconded

THAT the Provincial Executive recommend that the Convention's recommendation on affiliation be put to the membership through a tier process with each tier of the recommendation being put to the membership by separate ballot.

CARRIED

Suzanne, Bill and Hester each have, or have indicated that they will have, referendum ballot format proposals for tomorrow's meeting.

One idea that we informally discussed was the following ballot format for a Provincial Executive recommendation:

"All points are to be 'yes/No':

1. Should AUCE remain independent
Should AUCE seek affiliation with a national labour body
2. That AUCE should seek affiliation with a CCU rather than continue lobbying the CLC or merging with a CLC union
3. That AUCE continue lobbying CLC rather than merging with a CLC union"

We also discussed the idea of having the Convention instruct the Provincial Executive to negotiate merger with a CLC affiliate if merger is the decision of the membership.

There was a Consensus that discussion on Provincial Executive recommendations for a referendum ballot take place immediately after the visit with UFAWU President Jack Nichol, tomorrow morning, March 15th.

The meeting adjourned at 10:15 p.m.

Present at the meeting:

Joan Wood, Hester Vair, Suzanne Marria, Sheila Perret, Lid Strand, Jet Blake, Star Rosenthal, Anne Gilbert, Vicki Nunweiler, Ron Faktor, Mary Mabin, Bill Burgess, Sara Diamond.

Minutes: Sheila Perret , Sec-Treas.