

A.G.E.N.D.A.

MAY 22, 1975

1. Approval of the Agenda
2. Short Convention Report- Nancy Wiggs
3. Election to the Constitutional Amendment and Resolution Committee  
Nominations so far: Fairleigh Funston and Judy Wright  
Further Nominations?  
Election
4. Resolutions- written  
- from the floor
5. Constitutional Amendments- written  
- from the floor
6. Other Business



RESOLUTIONS TO BE VOTED ON

1. Newsletter--

Margot  
Scherk

BE IT RESOLVED

That the Provincial Executive of AUCE be in charge of publishing a Provincial Newsletter which shall be put out every other month, and the first issue of which shall appear no later than 2 months after the June 1975 Provincial Convention.

2. Educational Services--

Margot  
Scherk

BE IT RESOLVED

That a committee of the Provincial Executive be struck to implement an educational program serving the various needs of the Local Unions of AUCE, and that these services are available to the Locals.

AUCE Local 1 suggests such services as: seminars to help Locals solve particular problems they are facing in areas such as: negotiations, research, job evaluation, labour law, publicity, etc.

3. Fall Convention--

Nancy  
Wiggs

Whereas many of our Locals are deeply involved in their own affairs at the present time,

Whereas AUCE is a very young Union, growing and developing with incredible speed, Whereas many of the questions and issues that are just being aired need time for discussion at the Local level before they can be properly dealt with at the Convention,

BE IT RESOLVED THAT

AUCE hold another Provincial Convention in October or November of 1975.

4. AUCE and Other Workers' Units--

Dick  
Martin

BE IT RESOLVED THAT

any Local of AUCE, or the Provincial Association of AUCE shall provide information and encouragement to any group of workers who are considering joining a Union or of organizing an independent Union and who request such information and assistance.

Such requests must be in writing to the Local Executive or the Provincial Executive.



Resolution to be voted on

Union Organizer--

BE IT RESOLVED THAT

Jerry Andersen That the tabulating committee of the Provincial Association of AUCE be directed to hold a Provincial Association referendum on the question of whether to create the office of a full time paid Union Organizer of the Provincial Association. The referendum shall provide 2 different plans:

Plan A--

That the Organizer be elected by referendum and that the terms of reference shall be as provided in Section 7 (Provincial Executive) of the Provincial Association Constitution.

Plan B--

That a committee of the Provincial Association, with one person from each Local be struck to draw up terms of reference for the job of Union Organizer to be approved by the Provincial Executive before the next AUCE convention. Terms of reference shall refer to; description of the duties, term of office, salary, and whether this person is a member of AUCE or a hired employee of the Union.



CONSTITUTIONAL AMENDMENTS TO BE VOTED ON

1. Section 4 Membership

Jackie  
Ainsworth

- G. Any member failing to pay her/his dues including the per capita tax for a period exceeding three (3) months while working within a bargaining unit shall be automatically suspended. The foregoing does not apply to members of a unit until they have signed their first collective agreement and imlemented a regular system of dues collection.

2. Section 7 The Provincial Executive

Nancy  
Wiggs

- A. There shall be a Provincial Executive of the Provincial Association elected annually. It shall be comprised of the four Provincial Officers: President, Vice President, Secretary-Treasurer, and Union Organizer and two Provincial Executive members or duly elected alternates elected in accordance with Local Association By-Laws, by and from each chartered Local Association of the Provincial Association.

Jackie  
Ainsworth

- ADD  
D. The term of office for any paid officer shall be one year. Nominations for full time paid positions shall not be accepted by the convention for any member completing one year in a full time position.

3. Section 10 Duties of the Provincial Officers

Jackie  
Ainsworth

- A. The President shall preside at all Provincial Executive meetings and all conventions unless otherwise decided by the meeting and shall be the Execuitive Head of the Provincial Association. ....



SPECIAL MEMBERSHIP MEETING MAY 28, 1975, Buchanan Room 102  
Emerald Murphy in the Chair.

Nancy Wiggs                    )  
Jerry Anderson                ) That the agenda be approved. CARRIED.

Provincial Convention Report

Nancy Wiggs reported that as of the meeting last Saturday of the Provincial Executive, U.B.C. is the only Local with representatives elected.

Nominations to Constitutional Ammendment and Resolutions Committee

No further nominations were made at this meeting.  
Both nominees stood for election.  
Judy Wright was elected.

Resolutions

Nancy Wiggs                    )  
Jerry Anderson                ) That the Provincial Executive of AUCE be  
in charge of publishing a Provincial News-  
letter which shall be put out every other  
month, and the first issue of which shall  
appear no later than 2 months after the June 1975 Provincial  
Convention. CARRIED.

Nancy Wiggs                    )  
Diane Longson                ) That a committee of the Provincial Exec-  
utive be struck to implement an education-  
al program serving the various needs of  
the local Unions of AUCE, and that these  
services are available to the Locals. ~~by early fall.~~ CARRIED.

Sandy Lundy                    )  
Nancy Wiggs                    ) These services would be available to the  
locals no later than the fall. CARRIED.

The motion as ammended was CARRIED.

Nancy Wiggs                    )  
Sandy Lundy                    ) AUCE Local 1 suggests such services as:  
seminars to help Locals solve particular  
problems they are facing in areas such as:  
negotiations, research, job evaluation,  
labour law, publicity, etc. MOTION WITHDRAWN.

Nancy Wiggs                    )  
Jerry Anderson                ) That AUCE hold another Provincial Con-  
vention in October and November of 1975.  
CARRIED.

Sandra Lundy suggested keeping the same delegates to save having elections.

Jackie Ainsworth suggested that staff turnover made this impractical.



Dick Martin                    )  
Jerry Anderson                ) That any Local of AUCE, or the Provincial Association of AUCE shall provide information and encouragement to any group of workers who are considering joining a Union or of organizing an independent Union and who request such information and assistance.

Such requests must be in writing to the Local Executive or the Provincial Executive.

Sandy Lundy                    )  
Ruby Toren                    ) That the motion be ammended to read "...to any group of unorganized workers...".  
DEFEATED.

The motion as stands was CARRIED.

Jerry Anderson                )  
Nancy Wiggs                    ) That the Tabulating Committee of the Provincial Association of AUCE be directed to hold a Provincial Association referendum on the question of whether to create the office of a full time paid Union Organizer of the Provincial Association. The referendum shall provide 2 different plans:

Plan A: That the Organizer be elected by referendum and that the terms of reference shall be as provided in Section 7 (Provincial Executive) of the Provincial Association Constitution.

Plan B: That a committee of the Provincial Association, with one person from each Local, be struck to draw up terms of reference for the job of Union Organizer to be approved by the Provincial Executive before the next AUCE convention. Terms of reference shall refer to: description of the duties, term of office, salary, and whether this person is a member of AUCE or a hired employee of the Union.

Jackie Ainsworth                )  
Nancy Wiggs                    ) That the motion be ammended to delete reference to Plan B and have the referendum include the election. CARRIED.

The motion as ammended was CARRIED.

Ruby Toren raised a point of order regarding having the election of the officer at the same time as the vote on whether or not to open the office.

Sandy Lundy challenged the chair on the decision to stop this debate on the previous question so that the meeting could continue with the agenda. CHAIR SUSTAINED.



Dick Martin ) That the Provincial Convention strike a  
Nancy Wiggs ) committee to study the concept of a Provincial Council and work out proposals to change the structure of the Provincial Executive to a Provincial Council of locals with representatives elected from each local and present these proposals to the next Provincial Convention.

Sandy Lundy ) That the motion be ammended to read "...Committee to study the Provincial Constitution and work out proposals..."

This ammendment was ruled out of order by the Chair.

Pat Gibson ) That the motion be ammended by adding  
Sandy Lundy ) that the committee also study the consti-  
tution and its effects on creating this  
structure. CARRIED.

The motion as ammended was CARRIED.

Dick Martin ) That the Provincial Convention strike a  
Jackie Ainsworth ) committee with in purpose the view of pro-  
moting libertarian organization and to  
study deleting the power of the Provincial Association to in any way discipline any member according to its own rules or regulations and present proposals to the next Provincial Convention. DEFEATED.

Sandy Lundy ) That a committee of the Provincial Association, with one person from each Local, be struck to draw up terms of reference for the job of Union Organizdr to be approved by the Provincial Executive before the next AUCE convention. Terms of reference shall refer to: description of the duties, term of office, salary, and whether this person is a member of AUCE or a hired employee of the Union. (Same as Plan B for Provincial Organizer referendum.)  
Motion overruled by the Chair.

#### CONSTITUTIONAL AMMENDMENTS

Jackie Ainsworth ) That any member failing to pay her/his  
Nancy Wiggs ) dues including the per capita tax for a  
Sect 41 G. period exceeding three (3) months while  
working within a bargaining unit shall be  
automatically suspended. The foregoing does not apply to mem-  
bers of a unit until they have signed their first collective  
agreement and implemented a regular system of dues collection.  
CARRIED.



Nancy Wiggs ) If a Union Organizer is approved by the  
 Jerry Anderson ) Membership, the following will hold true:  
*Sec 7.A.* There shall be a Provincial Executive of  
 the Provincial Association elected annually.

It shall be comprised of the four Provincial Officers: President,  
 Vice President, Secretary-Treasurer, and Union Organizer and two  
 Provincial Executive members of duly elected alternates elected  
 in accordance with Local Association By-Laws, by and from each  
 chartered Local Association of the Provincial Association.

CARRIED.

Pat Gibson ) That sub-section 1 be added to Section 7.A:  
 Sandy Lundy ) Of the offices of the above only one per-  
*Sec 7.A.1* son may be elected from any one Local As-  
 sociation. Each Local Association shall

elect two Provincial Executive representatives, at least one of  
 whom shall be a member of the Local Executive. Alternates duly  
 elected by the Local Associations may serve with voice and vote  
 on the Provincial Executive.

DEFEATED.

Sandy Lundy ) That Section 7.C be ammended to read: The  
 Ruby Toren ) qualifications for office in the Provincial  
*Sec 7.C* Association shall be membership in good  
 standing in a chartered Local Association.

CARRIED.

Nancy Wiggs ) That Section 7.D be added, reading: The  
 Judy Wright ) term of office for any paid officer shall  
*Sec 7.D* be one year. Nominations for full time  
 paid positions shall not be accepted by

the convention for any member completing one year in a full time  
 position.

Sandy Lundy ) That the term of office for a paid officer  
 Ruby Toren ) be up to two years. DEFEATED.

Motion as stands was CARRIED.

Dick Martin ) Section 5 part C. read: The Local Associ-  
 Nancy Wiggs ) ations shall operate within the reasonable  
*Sec 5.C* bounds and limits of the Provincial Con-  
 stitution. CARRIED.

The meeting adjourned at 7:10 for lack of a quorum.