

LOCAL 653 AGM - MINUTES
FRIDAY, NOVEMBER 08, 2002
VIDEOCONFERENCING

****LOCAL DEMAND SETTING MEETING****

1.0 CALL TO ORDER

The President called the meeting to order at 3:40 P.M.

Attendance was taken. A total of 12 members in attendance. (Secretarial File)

Because of the nature of the meeting, all Items, from 2.0 to Item 10.0 inclusive, normally discussed in an AGM meeting were deleted.

11.0 NEW BUSINESS

The President explained how initial Survey results came to be. Some members expressed concerns about the authenticity of the initial Survey Results. Each member had a copy of "RESULTS OF THE GENERAL MEMBERSHIP SURVEY" and a bar graph illustrating the results: (L653 Survey Results). Presented were twelve issues "Ranked" and some "Other Issues not ranked" Discussion ensued.

It was decided to add two new items to the "Other Issues not ranked" list: Benefits for Retired People and Access to PD for Applied Degrees.

**MOTION: THAT THE MEMBERS DISCUSS AND RANK THOSE
"RANKED" ISSUES AND "OTHER ISSUES NOT RANKED."**

MOVED: R. Michaud

SECONDED: R. Ryner

CARRIED

The **final official** ranking, by vote, is as follows:

#1 Salary Issues

#2 Job Security

#3 Workload

#4 Coordinator

MOTION: THAT "ACADEMIC CONTROL" BE RANKED #5

MOVED: R. Oblin

SECONDED: R. Ryner

CARRIED

#6 Benefits for Retirees

MOTION: THAT “BENEFITS IN GENERAL” BE RANKED #7
MOVED: R. Michaud
SECONDED: R. Oblin
CARRIED

**MOTION: THAT “BENEFITS IN GENERAL” INCLUDE 100%
DENTAL COVERAGE AND 100% DRUG PLAN
COVERAGE.**

MOVED: S. Delearant
SECONDED: R. Oblin
CARRIED

#8 Union Business

#9 Article 32.01

**MOTION: THAT “PD ACCESS” BE #10, “LEAVES” BE #11
AND “FAIRNESS” BE #12**

MOVED: R. Oblin
SECONDED: S. Delearant
CARRIED

#13 Copyright

#14 Renumber the Salary Grid

**MOTION: THAT “PROVINCE WIDE SENIORITY SYSTEM”
BE RANKED #15**

MOVED: R. Ryner
SECONDED: R. Michaud
CARRIED

#16 Mandatory Retirement Age

**MOTION: THAT “LIBRARIANS AND COUNSELLORS”
BE RANKED #17**

MOVED: R. Michaud
SECONDED: R. Oblin
CARRIED

#18 Differentiation among PT/Partial Load/Sessional

**MOTION: THAT “BEREAVEMENT” BE RANKED #19,
“EXPAND UPPER LIMITS ON O/T” BE #20,
AND #21 “RELIGIOUS HOLIDAYS”.**

MOVED: R. Oblin
SECONDED: R. Ryner
CARRIED

12.0 ADJOURNMENT: The meeting adjourned at 4:40 P.M.
MOTION: R. Ryner

**AGMNOV. 08/02
LOCALDEMANDSETTING**

