

**LOCAL 653 AGM - MINUTES**  
**WEDNESDAY, NOVEMBER 17, 2004**  
**VIDEOCONFERENCE**

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**1.0 CALL TO ORDER**

The President called the meeting to order at 1:40 P.M.

The President indicated this was a “Special” meeting to set priorities for the “Demand Setting” process, which is part of the Collective Bargaining procedure.

Because of the nature of the meeting, Items 2 to 10 (inclusive) of a regular AGM meeting were put into abeyance.

**Attendance was taken. (see Page 2)**

**11. NEW BUSINESS**

Discussion ensued regarding the previously distributed “Faculty Survey For Demand Setting.”

The Members agreed/voted on the following issues listed in order of importance:

1. Workload
2. Job Security and Staffing (combined)
3. Salary
4. Benefits
5. Professional Development
6. Vacation and Leaves
7. Other

This prioritized list will be sent to the Negotiating Team.

**12.0 ADJOURNMENT:** The meeting adjourned at 2:05 P.M.  
**MOVED:** M. Veilleux

## **AGM ATTENDANCE LIST**

### **PORCUPINE CAMPUS**

Lad Shaba  
Richard Mason  
Suzanne Tremblay  
Marc Veilleux  
Vern Bisson  
Susan McGirl  
Bernard Jollette  
Candice Kosick  
Lana Guscott  
Shirley Deleurant  
John Collins

### **KIRKLAND LAKE CAMPUS**

Stephen Boaro  
Mike Studd  
Jane Blackwell  
Marieanne Stransky  
Lorrie Irvine

### **HAILEYBURY CAMPUS**

Gerry Bilodeau  
Pat Hamilton  
Karen Belanger  
Kathy Smith  
K. V. Kunduri  
Bill Deverell

