

**EMERGENCY LEC MEETING
PORCUPINE CAMPUS
MAY 08, 2004**

ATTENDANCE:

V. Bisson, S. Boaro, R. Mason, D. Nadeau, R. Oblin, L. Shaba, M. Studd, S. Tremblay,
C. Westermann, M. Veilleux

REGRETS: L. Ring, R. Ryner,

1.0 Call to Order

The President called the meeting to order at 2:50 P.M.

**MOTION: THAT THE AGENDA ITEM CONSISTS ONLY
OF THE SELECTION OF AN APPRENTICE
FOR THE CHIEF STEWARD POSITION.**

MOVED: R. Mason

SECONDED: D. Nadeau

CARRIED

Marc Veilleux was selected.

2.0 Adjournment: Emergency meeting adjourned at 2:55 P. M.

MOVED: R. Oblin