

MINUTES

UBC OKANAGAN JOINT UNION (BCGEU) / MANAGEMENT COMMITTEE MEETING

Tuesday, September 13, 2006 – 1:30 pm
Room – Graduate Studies Boardroom - Arts 363

Present:

Jackie Podger, UBC	Rob Wotherspoon, BCGEU
Lynn Phillips	Ken Beckett
George Athans	Karen Whitehouse
Melody Burton	Judy Moroz

Recording Secretary – Yvonne Novak

1. **Call to Order – 1:39 pm**
2. **Approval of Agenda – Approved**
3. **Approval of Minutes of June 16, 2006 – Approved**
4. **Old Business**

4.1 On-call pay – Letter of Understanding

The Union will review the University's proposal and provide comment prior to the next meeting.

Action: BCGEU

5. New Business

UBC Items:

5.1 Professional Development Fund – Terms of Reference

A revised Terms of Reference was presented to the Union and agreed upon by all parties.

5.2 Future Meeting Dates and Locations

October 18, 2007; 1:30 pm
November 7, 2007; 1:30 pm
December 12, 2007; 1:30 pm

Adjourned: 1:55 pm

Next Meeting: February 13, 2007
Location: Graduate Studies Boardroom, Arts 363