

MINUTES

Joint Union/Management Committee (JUMC) Meeting

Tuesday, October 9, 2007 10:00 a.m Sci 253

Present: G. Athans, K. Beckett, M. Burton, T. McKenzie, J. Moroz,
J. Podger, C. Seagris, K. Whitehouse

Recorder: C. Neid

1. **Call to Order:** Ken to chair meeting.
2. **Approval of Agenda:** addition:
5.2 PD Fund
3. **Approval of Minutes of September 11, 2007.** Approved.
4. **Old Business**
No business to discuss.
5. **New Business**
UBC Items:
GeoThermal: George, Ken and Aidan have met. Item is on-going.

Mandatory retirement – GEU is not ready to sign off. Ken advised that the language used in the APPS Agreement is what they are looking at. Ken will do up a draft agreement and forward to George as quickly as possible. Also the question of LTD will be addressed in the draft document that Ken will prepare.

BCGEU Items

5.2 **PD Fund** – there seems to be some confusion regarding eligibility for staff to access these funds. It was felt that it would be prudent that the PDF committee review the terms of reference. The Joint Committee will review and report back at the December meeting.

Last year the PDF committee allotted the Health Fund funds to the Health Symposium; reference Letter of Understanding 6 - \$5,000 / year for health promotion work. George will check his files regarding information regarding this item.

Meeting adjourned.

Next meeting date: November 13, 2007 10:00 – 11:30 am.