

## MINUTES

### JOINT UNION/MANAGEMENT COMMITTEE (JUMC) MEETING

Tuesday, September 11, 2007

Arts 276

**Chair:** Rob Wotherspoon

**Present:** George Athans, Ken Beckett, Leslie Honscharow Tena McKenzie, Jackie Podger, Rob Wotherspoon, Karen Whitehouse,

**Regrets:** Judy Moroz

**Recording:** Connie Neid

1. Call to Order @ 10:04
2. Approval of Agenda – approved as circulated.
3. Approval of Minutes of May 8, 2007  
Reviewed at the table and approved. **Action:** Connie will circulate minutes of May 8<sup>th</sup> to everyone.
4. **OLD BUSINESS**  
No old business.
5. **NEW BUSINESS**

#### **UBC ITEMS:**

- 5.1 Mandatory Retirement  
DRAFT 1.0 (August 24, 2007) of the MOU between UBC and BCGEU regarding the impact of recent legislation (Bill 31, Elimination of Mandatory Retirement) was received by Ken Beckett and Rob Wotherspoon.  
At this point GEU has no formal response. **Action:** Section 2.06. BCGEU to review the mandatory retirement document and respond in writing to section 2.06. It is anticipated that the MOU will be signed by the next JUMC meeting.

#### **BCGEU**

- 5.2 Geo thermal contract and new road ways  
Ken Beckett referenced an article in the Kelowna Capital News dated Friday, August 24, 2007. GEU's concern was that this article made it sound like it was a "done deal". Jackie Podger suggested that a meeting be set up with Ken, Aidan and George. Jackie suggested that Ken should have questions prepared in advance and hopefully this matter can be sorted out. **Action:** HR will set this meeting up.

Next Meeting: October 9, 2007

Location: Sci 253

Time: 10:00 am