

MINUTES

JOINT UNION MANAGEMENT COMMITTEE MEETING

Tuesday, December 7, 2009 – 10:00
SSC006 (HR Boardroom)

Chair : G. Athans

Members: George Athans, Melody Burton, Tena McKenzie, Gordon Nickel
Diane Stoliker, Rob Wotherspoon, Victoria Zalamea

Regrets: K. Whitehouse, M. Burton

Recorder: C. Neid

1. **Call to Order:** G. Athans
2. **Approval of Agenda** - Approved as circulated.
3. **Approval of Minutes of November 17, 2009** - approved as circulated.
4. **Old Business:**
 - BCGEU**
 - 4.1 Use of vacation to cover unpaid sick days
Generally, the University will not force employees to take vacation. An example would be when the employee requires an ROE (Record of Employment) then vacation days must be exhausted.
 - University**
 - 4.2 Reminder re union participation on committees and interviews
An e-mail was sent to all managers and cc'd to R Wotherspoon and K Whitehouse. If someone is being denied; the stewards should advise T McKenzie and she will investigate.
5. **New Business:**
 - BCGEU Items**
None.
 - University**
None.

Next meeting: 2010 dates – continue with 2nd Tuesday of the month @ 10:00
January – no meeting; next meeting **February 9th, 2010**

Location: HR Boardroom SSC006

Time: 10:00 am