

MINUTES

JOINT UNION MANAGEMENT COMMITTEE MEETING

Tuesday, July 7, 2009 – 10:00 am

Sci 253

Chair : Judy Moroz

Present: George Athans, Melody Burton, Tena McKenzie, Judy Moroz, Gordon Nickel, Karen Whitehouse (arrived at 10:27)

Regrets: Diane Stoliker, Rob Wotherspoon,

1. **Call to Order** – at 10:08 am – Judy Moroz - Chair
2. **Approval of Agenda-** approved as circulated.
3. **Approval of Minutes of June 15, 2009** – approved as circulated.
4. **Old Business:**

4.1 Layoff/Recall Protocol – Article 36

Reviewed draft of document discussed at the last meeting. Suggested modifications will be made by the University. University will sign off and send to Cathy Seagris at the BCGEU office.

5. **New Business:**

No new business.

Next meeting: Tuesday, September 8 , 2009

Location: Sci 253

Time: 10:00 am