

# MINUTES

## JOINT UNION MANAGEMENT COMMITTEE MEETING

April 13, 2010 @ 10:00 am  
**ADM 009 (HR Boardroom)**

**Members:** George Athans, Pauline Brandes, Melody Burton, Tena McKenzie, Diane Stoliker, Rob Wotherspoon, Karen Whitehouse, Victoria Zalamea

**Recorder:** C. Neid

**Chair:** University

**1. Call to Order: Approval of Agenda**

Item – Teaching Assistant - removed from agenda nothing to report.

**2. Approval of Minutes of March 22, 2010**

Minutes approved as circulated.

**3. Old Business:**

No old business to discuss at this time.

**4. New Business:**

**BCGEU Items**

1. Group Educational funding allocation \$25,000 for this fiscal year.

KW was approached by the Group Education committee who wanted to know if it would be possible to approve another allocation of \$25,000 for the next fiscal year. KW will forward information regarding how the fund has been utilized to GA. GA to review information. This item will be returned to the table for next meeting.

2. Review of Accessibility Assistant position

The scope of responsibility had changed from a Reader position as outlined under the Letter of Understanding #3; thus the position was reclassified to a Clerk II. It is no longer exempt from Articles 21, 22, 26, 32 and 36.

GA advised the University continues its efforts towards resolution of the issue that has given rise to the auxiliary appointment extension request. It is noted that the University is making an effort to resolve issues surrounding the question of regularization. This matter will be returned to the table in two months.

**Next meeting:** Tuesday, May 11, 2010

**Location:** HR Boardroom ADM009

**Time:** 10:00 am

Meeting adjourned at 10:24.