

## Minutes

### JOINT UNION MANAGEMENT COMMITTEE MEETING

Wednesday, May 15, 2013 @ 12:00pm

ADM 009 (HR Boardroom)

**Members:** George Athans, Pauline Brandes, Janna Steinthorson, Tena McKenzie, Karen Whitehouse, Victoria Zalamea, Ken Beckett, Rob Wotherspoon

**Regrets:** Martin Gibb

**Recorder:** K.Zillt

**Chair:** University – George Athans

1. **Call to Order: 11:45am**
2. **Approval of Agenda**
  - **Meeting minutes and process for approval going forward** (J. Steinthorson)
  - **JJEC Sub-Committee** (R. Wotherspoon)
  - **No other items to be added**
3. **Approval of the Minutes from Tuesday, March 12, 2013**
  - Some concerns with the minutes. KW will review her notes.
  - Carry forward to the next meeting
4. **Meeting minutes and process for approval going forward** (J. Steinthorson)
  - Minutes will be circulated via email for approval and then posted on the website
  - Bring forward items will be discussed at the following meeting
5. **JJEC Sub-Committee** (R. Wotherspoon)
  - Date(s) will be canvassed from now until the end of June for meeting. RW to send dates to TM
  - First meeting will be to discuss the process and parameters
  - Committee consists of R. Wotherspoon and C.Neid for BCGEU, and T.McKenzie and W.Mohns for the University.

**Next meeting:** Monday, June 10, 2013

**Location:** HR Boardroom ADM009

**Time:** 10:00 am