

# MINUTES

## SUPPORT STAFF JOINT COMMITTEE MEETING

Tuesday, May 13, 2008 – 10:00 am  
Sci 253

**Present:**

George Athans  
Ken Beckett  
Melody Burton  
Leslie Honscharow

Tena McKenzie  
Karen Whitehouse  
Rob Wotherspoon

**Regrets:**

Jackie Podger  
Judy Moroz

**1. Call to Order – Chair UBC – G. Athans**

The meeting was called to order @ 10:00.

**2. Approval of Agenda – approved as circulated.**

**3. Approval of Minutes of March 11, 2008**

**Approved as circulated.**

**4. Old Business:**

None.

**5. New Business:**

UBC Items:

BCGEU – SSPD Fund - the information below has been reviewed the by SSPD Committee and brought forward for discussion.

***Item 1:** Moving allocation from \$1000.00 to \$1200.00.*

***Item 2:** Expand access to the fund to include auxiliary staff with one year accumulated service, who would be eligible for \$600.*

***Item 3:** The BCGEU will strike an education committee to identify and administer professional development opportunities that would be open to the entire membership. \$25,000 from the current funds will be available for education committee-sponsored events. Applications must demonstrate funding will be used for professional development as per the terms of reference.*

University expressed disappointment with Item 2. The Union stated that it was their view that they wanted to see PD as a perk for regular employees. It was noted that auxiliary's can access the group funds.

The Union would like to follow the recommended changes for a year and at that time discuss further recommendations or changes.

Recommendations were accepted as presented. Information will be posted on the website.

Meeting adjourned @10:10.

***Next meeting: June 10 , 2008***

***Location: Sci 253***

***Time: 10:00 am***