

MINUTES

JOINT UNION MANAGEMENT COMMITTEE MEETING

Thursday, June 10, 2021

9:00am-10:30am

Zoom Meeting

Members: Gillian Henderson, Ann Forrest, Kristin Cacchioni, Leah Terai, Janna Fisk, Terri Jones, Ruth Calnan, Karen Whitehouse, Martin Gibb, Cheryl Ash, Lorna Campbell

Regrets: Luis Diaz

Recorder: Jennifer Reid

Chair: Gill Henderson

1. Call to Order: 9:00am
2. Approval of Agenda - approved
3. Review and Approval of the Minutes from December 2020 - approved
4. Progress on Action Items/Previous Business
 - a) Remote Work Update (Gill Henderson)
 - i. Gill informed the committee that Remote Work Guidelines have gone to the board for their review and are due to be out on June 15, 2021
 - ii. There is an approval process for working remotely which will be done through Workday
 - iii. There will be a phased return to campus. Details should be available by the end of June
 - iv. **ACTION:** Gill to send the Remote Work Guidelines to committee once they have been received
 - b) DEFERRED - PD Fund Guidelines (Terri Jones)
 - c) DEFERRED - Joint Committee to Review Classification System Options (Gill Henderson)
5. New Business
 - a) Safety Planning for Campus Resumption (**FIRST PRESENTER-** Adrian Hingston -30 minutes)
 - i. Adrian provided committee with an update of resumption plan for the Fall of 2021, which included details of the stages of resumption, remote work, physical distancing, limiting contact, as well as hygiene and respiratory etiquette

- ii. More details about rules, considerations, resources and safety concerns can be found at ok.ubc.bc.ca/covid19/resumption-planning
 - iii. **ACTION:** Adrian to send slides to Jenn Reid for distribution to the committee
- b) Announcement
 - i. Gill announced to the committee that she is leaving UBC at the end of July. Her replacement as chair is unknown at this time

Next meeting: Tuesday, July 13, 2021
Location: Zoom Meeting
Time: 10:30am-12:00PM