

SAINT MARYS UNIVERSITY RETIREES' ASSOCIATION

Meeting 20 January 2006: Call to order: 3:10 pm.

Present: Mills (Chair), Baydar, Chauvin, Cospers, Marshall, Vaughan, Mitchell, MacKinnon, Falk, Pendse, Phillips, Heukäuffer, Chew, Dostal, Singh, Davis, Cameron, Kiesekamp, Bruce, Young, Young (recording).

Chair presented a proposed agenda, and asked the meeting to accept it. Approved unanimously by voice vote.

Chew moved, Cospers seconded, that the minutes of the meeting of 9 December 2005 be approved as recorded. Carried unanimously.

Matters arising: Cospers moved, Vaughan seconded, to add to the seven points stipulated in the above-cited Minutes for negotiation with the University Administration, that SMU retirees be notified of upcoming university events, i.e., public lectures, social events, wine tasting, etc., so that members might attend or participate therein. Carried unanimously.

Re points 5 and 7 of the above-cited minutes, it was generally agreed that SMURA should ask the University to provide a room for the use of retirees; the room should include lockers, a telephone, and a computer.

The Chair asked the meeting if SMURA should join the national retirees' association: CURAC; John Young moved, Marshall seconded, that SMURA do so forthwith. Carried unanimously.

In that connection, the meeting generally agreed that the SMURA executive arrange a meeting with the Dalhousie Retirees' Association to discuss items of mutual interest.

SMURA dues: Marshall moved, Heukäuffer seconded, that to cover the Provincial registration fee (\$35) and the membership fee to CURAC (ca. \$50) and still have a little left over, SMURA dues be raised from \$5 to \$10 per member per annum (to be collected immediately). Carried unanimously.

Chew moved, Pendse seconded, that a committee comprised of the following persons be authorized to approach the President of the University with a view to negotiating the several points that the membership approved as desirable for retirees of SMU: Wally Mills, Fred Young, John Young. Carried unanimously.

It was also generally agreed that these minutes and the minutes of the meeting of 9 December 2005 be sent to the President of SMUFU, and that the above named committee meet with the Union to inform it of SMURA's intentions.

Meeting adjourned at 4:10 pm