

MINUTES OF THE "FOUNDING CONVENTION"  
OF THE  
PENSIONERS' ASSOCIATION  
OF CONCORDIA UNIVERSITY  
HELD IN THE SGW FACULTY CLUB LOUNGE  
SEVENTH FLOOR, HALL BUILDING  
ON  
TUESDAY, NOVEMBER 17, 1987  
AT 8:00 P.M.

The meeting was called to order at 8:15 p.m. by the Convenor, Jack Bordan.

1. Proposed agenda was approved.
2. Jack Bordan was appointed as meeting Chairman, and Libbie Gardham was appointed as meeting Secretary.

Jack Bordan asked those who had not yet joined by paying their \$ 1.00 to please come forward, and 13 added their names to the membership list.

3. (a) Moved by J. P. Petolas, seconded by Peg McMurray that we establish an association of pensioners with the objectives to be discussed later. Carried unanimously.
- (b) Objectives - Jack Bordan pointed out that one objective might be a social one, although that was not what he had in mind initially.

J. P. Petolas - to be recognized as existing, as one part of the University.

Jim Whitelaw - to have some influence on the management of the pension fund.

Dick McDonald - to keep abreast of the development of the University.

Gustave L'Abbe - to improve conditions for pensioners: provide working space; library facilities, etc. Such things should be available to us. To develop a protocol on privileges.

- (c) Moved by Ron Bryant that the association be called Concordia University Pensioners' Association - CUPA in English (APUC in French). Agreed.

Other questions - social contact, and communication with the University; on the mailing list for Thursday Report and

things like that. Should we develop our own Newsletter?  
Should we ask the University to fund these things?

- 3 (d) J.P. Petolas nominated Jack Bordan, Jim Whitelaw, and Libbie Gardham as an interim executive with a mandate to draft a constitution proposal. Seconded by Peg McMurray, carried unanimously.
4. Moved by Arsene Lauziere, seconded by Florence Morrison, that we request representation on the Benefits Committee of the Board of Governors.  
  
It was agreed that the executive would prepare a list of nominees to the Benefits Committee and solicit from them an agreement to serve, when called upon.
5. Other business - It was agreed that there is no reason why this group has to be called out in the evening, and that a daytime meeting was a good idea.
6. It was agreed that the next meeting would be at the call of the Chair. By March 31st we should have a draft Constitution and a preliminary report on negotiations with the University.
7. The meeting adjourned at 9:15 p.m.

Secretary's note: 45 signed the attendance list, including some who have not yet paid their \$ 1.00. There are 107 paid up members.