

MINUTES OF THE FIFTH MEETING
OF THE
CONCORDIA UNIVERSITY PENSIONERS' ASSOCIATION
HELD ON
OCTOBER 25, 1989
AT 1100 HOURS
IN THE SGW FACULTY CLUB

5.1 Call to Order

5.1.1

T

he meeting was called to order at 1107. Bordan welcomed everyone, and commented once again on the presence of new faces.

5.2 Approval of Agenda

5.2.1

The

agenda was approved (John Hall/Dagmar McDougall).

5.3 Approval of Minutes

5.3.1

Th

ere was a correction to the minutes of May 3, 1989. Minute 4.9 reads "Gardham and Osborne were acclaimed to their positions on the executive for a further two year period." This should have read "Gardham and Osborne were acclaimed to their positions for a regular three year term." With this correction the minutes were approved (Jack Ufford/Vince Drolet).

5.4 Remarks from the Chair

5.4.1

Bor

dan advised the meeting that Dorothy Clarke had just informed him that Bob and Isobel Rae (former SGW Principal) will shortly be celebrating their 50th wedding anniversary. It was agreed that a congratulatory letter should be sent.

5.4.2 In
accordance with Minute 4.6.1 Dr. Cohen,
Vice-Rector Institutional Relations and Finance,
and Dawn Johnson, Benefits Administrator, have
been invited to attend today's meeting. They
will each make a short presentation, and answer
questions from the floor.

5.4.3 Furth
er to discussions we have had regarding
University privileges, Bordan informed the
meeting that library privileges are available to
us with an I.D. card, which may be obtained from
Human Resources.

5.5 Business Arising

5.5.1

Our Constitution and By-Laws have been translated
into French and copies are available from the
secretary-treasurer.

5.5.2 Whitelaw reported on the potential member's
survey
(Minute 4.4.4). He circulated a Draft CUPA
Member Survey, to determine which questions
might be asked on the full membership survey. He
asked that those present respond to this
preliminary questionnaire by November 3rd. He
would then work with Professors Chaikelson and
Maag to see what could be done on our behalf. He
explained that we are not expected to answer the
questions, but simply to indicate on the draft
whether this is the kind of information we are
interested in producing.

5.5.3 Whit
elaw had received a letter from Professor
Randy Swedburg saying that they are always
looking for people to give Elderhostel courses.
He would be pleased to receive ideas from our
members.

5.5.4 D
r. Cohen will likely bring us up to date on our

request for membership on the Benefits Committee.

5.6 Secretary-
Treasurer's Report

5.6.1

Th
e Secretary-Treasurer gave a verbal report on
the state of our finances.

5.6.2

We have lost four members in the past year. Jean Archambault, Vivian Bailey and Bill Reay have passed away, and Dorothy Black wrote to say that she has been retired so long that names and events reported in our minutes, as well as in the Thursday Report have no meaning for her. She has asked that her name be taken off the membership list.

5.6.3

On
a more positive note, we have gained 12 new
members this year, most of them through the
Application Form we supplied to Human Resources.

5.6.4 Our current credit balance is approximately \$
969.

5.6.5

Memb
ers will shortly be receiving from Mr. D.
Devenne, of Ancillary Services, a letter
inviting us to make use of the Faculty Clubs on
both the Sir George and Loyola Campus; both
Dining Rooms and Bars will welcome us.

Dr. Maurice Cohen and Dawn Johnson arrived at the
meeting.

5.8 Presentation by Vice-Rector, Institutional
Relations and Finance

5.8.1

Dr.
Cohen provided a "State of the Union"
statement, in which he talked about the progress
on the downtown Library Building, and the
development of a University Mission Statement.
He said that our request for membership on the
Benefits Committee will be met in the context of
the new Quebec Pension Law. This new law will

require many changes in the way the Pension Fund is to be managed, and these changes will include participation by pensioners.

5.8.2

D

awn Johnson said that she appreciated feedback from pensioners, and assured the meeting that her department in Human Resources wants to continue to serve our members in an appropriate manner.

5.8.3

Both

guests thanked the association for the invitation to attend our meeting and were thanked by the Chair for having made their presentations.

5.8.4

The presentations were followed by a question and answer session with the members, in which various details of pension and insurance coverage were discussed.

5.8.5
that

After the visitors left the membership agreed the visit had been useful and to invite the Vice-Rector and Benefits Administrator again next year.

5.7

Christmas luncheon

5.7.1

Ou

r Christmas luncheon will be held on December 13, 1989, in the Loyola Faculty Club Dining Room. An invitation, with all pertinent information, is attached.

5.9

Appointment of

Nominating Committee

A Nominating Committee for the Spring elections was appointed, consisting of

Alberta
Boswall John
Hall

Bill Cozens

Mona Osborne as a member of the current executive, will be the convenor of the Committee. It was moved and seconded (McDougall/Richardson-Flynn) that the Nominating Committee be accepted. Carried. Positions to be filled at the Spring meeting are Vice-President and one member-at-large (Whitelaw and Van Toch).

5.10 Other Business

None.

5.11 Annual General Meeting

The Annual General Meeting will be held on May 2, 1990. Notice of Meeting and Agenda will be sent out in plenty of time.

5.12 Adjournment

5.12.1 The meeting
adjourned at 1220.

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