

UVIC RETIREES ASSOCIATION – 2016 AGM

23rd ANNUAL GENERAL MEETING – June 1, 2016

10:30 am – Room D115 MacLaurin Building

1. **Approval of Agenda**
2. **Minutes of the 2015 Annual General Meeting**
3. **Business Arising**
4. **Officers' Reports** *(available online as received. Some paper copies available at Meeting)*
 - 4.1 President – Peter Liddell
 - 4.2 Treasurer – Dick Chappell
 - 4.3 Benefits Committee – Winona Pugh
 - 4.4 Communications Committee – Melvin Klassen
 - 4.5 Membership Committee – Zulette Gordon
 - 4.6 Social Events Committee – Jane Milliken
 - 4.7 Elder Academy Committee – David Docherty
 - 4.8 Masterminds – Geri Van Gyn
 - 4.9 Newsletter – Lois Holizki
 - 4.10 Office – ??
 - 4.11 United Way – Grant Hughes
 - 4.12 University Club Representative – David Leeming
5. **Motions to amend the Constitution and Bylaws of the Association**
[Separate documents to be distributed ASAP]
6. **Nominating Committee Report** – David Docherty
7. **New Business**
Text of proposed Memorandum of Understanding, for information
8. **Adjournment**

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Appendix

DRAFT MEMORANDUM OF UNDERSTANDING
BETWEEN
THE UNIVERSITY OF VICTORIA
AND
THE UNIVERSITY OF VICTORIA RETIREES ASSOCIATION (UVRA)

WHEREAS the purposes of the UVRA include provision of activities and other benefits for its members, facilitation of communication between members and with the University, and assistance to the University in the design, preparation and delivery of activities and initiatives that are consistent with the purposes of the Association and the mission of the University;

and WHEREAS Objective 9 of the 2012 University Strategic Plan (the Plan) undertakes to engage the UVRA and other retirees willing and able to make significant contributions in research, teaching and other important aspects of the life of the University and the community;

and WHEREAS the Plan envisages strategies to (a) involve retirees in research, teaching, student recruitment and mentoring, learning, university development and university service, (b) develop a program or programs to promote mental and physical activity in retirement and to involve retirees in program delivery and outreach, and (c) provide support to retirees and the UVRA in their efforts to contribute to the mission of the University where resources permit;

and WHEREAS in the context of general administration, the University embraces the UVRA as a unit within its structure;

THEREFORE THE PARTIES AGREE AS FOLLOWS:

1. To engage in the implementation of Objective 9 of the Plan through collaborative initiatives of mutual benefit to the University and UVRA members.
2. To maintain existing agreements and understandings between the UVRA and the University and to alter them only by mutual consent.
3. To participate in a joint Coordinating Committee, the membership to be drawn from the University Administration and the UVRA with up to three representatives of each party. The committee will meet at least twice during the calendar year and be chaired by the Provost or her/his designate from the Senior Administration.

The mandate of the Coordinating Committee will include but not be limited to:

- monitoring opportunities for the engagement of retirees in the mission of the University for the mutual benefit of the University and its retired members;
- consulting with the appropriate authorities of the University and with the Board of Directors of the UVRA concerning proposed joint initiatives and subsequent implementation;
- reviewing this memorandum every three years, and following any update of the University's Strategic Plan.

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Signed on behalf of the University of Victoria

Signed on behalf of the UVRA

Agreements in place and (*in italics*) aspirational

UVRA Agreements w. UVic

General

1. Office space
2. Mail
3. FAST (University accounting)
4. Computer (office and database)
5. Room bookings
6. Local Telephone
7. Masterminds
8. Speakers' Bureau
9. *Access to other UVic resources*
 - a. *Legal (advice)*
 - b. *Liability insurance*
10. Newsletter
 - a. Printing, Distribution
11. *Research & Teaching*
 - a. *Funding (cf. SFU)*
 - b. *Sessional or ?*
12. *Elder Academy Org. Assistance, publicity*
13. *Office assistance*

Individual

1. Parking
2. Rec Pass
3. Library
4. Computer
 - a. Purchase/setup
 - b. Tech. support
5. Pac. Blue Cross Health/Travel Ins.
6. OPTUM counseling services

Connecting more with UVic

1. *Representation on governance bodies*
 - a. *BOG, Senate*
2. *Participation in committees*
 - a. *Chairs/facilitators*
 - b. *Graduate committees, etc.*
3. *? Roles/recognition of retired staff (TBD)*

Background Considerations

To become a University 'unit' OR stay at arm's length, w. privileges, as now?