

SMU Retirees' Association

Meeting, 9 December 2005

Call to Order: 2:45 pm

Present:

Wally Mills, Chair	Guy Chauvin
GF Young, recording	Arthur Murphy
Burk Kieseckamp	Milton Chew
Ron Cospers	Frank Phillips
John Young, arrived midway thru the meeting	

Wally Mills explained that he had contacted the Registrar of Companies several times, and was told that our proposed bylaws are still under consideration. He will continue to press for an early approval; there really should be no problem with them.

G Young presented an agenda proposal of the following items that the Association should pursue early on. The object is for retirees to continue to have a professional connection with Saint Mary's University, i.e., to avoid being completely cut off from our 'professional home'.

- 1) Maintain members' **postal mailbox** in his/her respective department.
- 2) Maintain members' SMU **computer account and e-mail address**.
- 3) Maintain members' **library and Novanet** privileges.
- 4) Allow purchase of **parking** in the general parking areas, and free parking on campus after 4:00 pm MTWTh, and after 1:00 pm Friday.
- 5) Access to a **personal locker** on campus
- 6) Access to limited **xerox** copying.
- 7) Access to a **telephone** for local calls

R. Cospers moved, F. Phillips seconded, that all seven items listed above be approved by the meeting. Carried unanimously.

The above also assumes that the University will allow the Association to have a postal mail box at the SMU mailroom.

A retirees' office with a desk or desks was discussed, but given the scarcity of space at SMU, it was decided to put off any request for that benefit for now. Besides, access to such a room might be problematical: who would tend it during what hours and days, and who would have the key/s?

The Chair then proceeded to call for nominations for the several officers and directors of the Association, as provided by the bylaws, to take office as soon as the bylaws are approved. The bylaws provide for an AMG in April each year, so members will have a full opportunity to choose new officers at that time. Hopefully we will be fully organized by April with an expanding membership.

G. Young moved, B. Kieseckamp seconded, that the following officers and directors be nominated as the Association's first officers and directors to take office informally immediately, and formally as soon as the Association is legally approved by the Registrar of Companies, to wit:

President: Wally Mills

Secretary: GF Young

Vice President: Ron Cosper

Treasurer: Ken MacKinnon

Directors: Geraldine Thomas

Wendy Katz

John Young

Carried unanimously.

Finally, it was agreed that we would contact as many of the retirees living here, and all the about-to-be retirees still on staff, to invited them to our next meeting to take place probably in mid January 2006 – at which time we would expect to be legally constituted. And it was agreed that these minutes be sent to the same.

G Young moved, J Young seconded, that the meeting adjourn.

Carried unanimously.

3:45 pm