

LANGARA COLLEGE RETIREES STEERING COMMITTEE MEETING

May 9, 2019, A253, 1:30 – 2:30 pm

Minutes – Revised*

Attendees:

Roy Sinn – Chair
Dave Lidstone
Gail Bremer
Jane Mason

Dawn Palmer
Shannon Redmond
Yvonne Ohara
Michael Sharzer

Shannon Eeckhout (minutes)
Moira Gookstetter
Ken Jillings

The meeting was called to order at 1:34 pm.

1. Approval of the agenda

The agenda was approved with the addition of Langara Cooks, Mentoring, Geezers Gala, and Donation to Foundation

2. Approval of the Minutes

Approved as distributed and will be uploaded to the website.

3. Business Arising

a. Upcoming Social Gatherings

- May 23 - Langara Golf Course, 6 people confirmed
- June 15 - Homecoming Breakfast at Community Day, 5 confirmed
- July 16 - Langara Golf Course Gathering

b. Community Day Retirees Event

- Roy will advertise again on the Listserv
- Retirees / Alumni area will be in T-Building
- Memory wall in A-Building
- Breakfast will be in the north / northwest corner of T-Building
- 10:00 am for Retirees breakfast, 5 confirmed for breakfast, John will perform folk songs
- Moira spoke to Scott McLean about sharing information to the LFA

c. Donation

- \$71 raised through bar donations at the AGM
- Decision to donate to the Foundation

4. Project to gather information about what activities retirees are engaging in

- Defer to August/September

5. Tri-Universities Retirees Association Meeting

- Martin and Dave attended the meeting in Victoria
- Langara was the only College in attendance
- Information was shared about the retirees associations at UBC, SFU and UVIC;

- **the UBC faculty retirees group was successful in lobbying the university to create a UBC Emeritus College'*
- The chair is now called the Principle of the College
- UBC is hosting the CURAC meeting next May 20 – 22, 2020 and has invited the Langara College Retirees group to participate
- Being a sponsor would be an investment of \$5,000
- In the past approximately 70 people have attended; hoping for more next time
- Dave provided a report about our updated terms of reference at the meeting
- SFU published a brochure/booklet on their 20 years of experience as a retirees association
- UVIC arranged insurance coverage for the 3 universities that surpasses the coverage that is currently in place through the Pension Corp (medical and travel) (RTO plan – education related)
- Roy and Shannon R will investigate further

6. Other Business

Langara Cooks (SoS Fund Raising Event)

- Michael, who has a love for cooking, has volunteered to cook for this Support our Students event (with some helpers)
- Event is usually the 3rd week in March
- Michael to connect with Charlotte in Communications and Marketing
- Event is advertised starting in January

Mentoring

- Michael expressed interest in investigating mentoring opportunities especially after a positive experience with his own daughter, an instructor in the English Department
- Michael offered to investigate what mentorship programs are in place at other organizations
- Shannon E to check the minutes for earlier discussion
- Dawn reported that Nursing and Management have mentorship programs

Geezers Gala

- Studio 58 doing their planning this weekend
- Potential dates for Geezers Gala to be reported at next meeting

7. Next Meeting

July 16, 2019

8. Adjournment

The meeting concluded at 2:25 pm