



***Summary of Executive Committee Meeting Minutes of December 2, 2010***

- The Privacy Coordinator's Office has informed us that, should we decide that we want to use the University's retiree mailing list to contact retirees, we will have to make a formal submission to the FIPPA Review Committee.
- Art Braid has agreed to serve another 3-year term as our Privacy Officer.
- We have been given permission to store our files, supplies, etc., in the Learning & Development Services office (222 Isbister Building).
- A draft of the UMRA operations manual was distributed by Lois Brockman.
- It was agreed that the Association should meet with the Director of Human Resources to try to get non-financial retiree benefits extended to those of our Active Members who currently are ineligible for a Retired Staff ID card.
- We now have 485 members: 23.5% are Active (Annual), 29.9% are Active (Lifetime), and 46.6% are Inactive.
- An Ad Hoc Committee on a Member-Supported Scholarship/Bursary was created. The committee members are Douglas MacEwan (chair), Archie Cooper, and Lois Brockman. The committee will gather information on the creation of a member-supported scholarship or bursary, and report its findings and make recommendations to the 2011 AGM.