

TARA Executive meeting – Friday May 13, 2011

Attendees:

Roy Moore,
Corrie Kost
Peter Jackson
Harvey Quan
Jim Hanlon
Dana Giasson

Approve minutes of Dec 16, 2010

The minutes were adopted as distributed.

Approve minutes of AGM on Dec 16, 2010

The minutes were adopted as distributed.

Summer BBQ

TARA will be invited to attend the summer BBQ that will take place in August 2011.

TARA will also be welcome to attend the TUG AGM BBQ on July 6, 2011
Computing will be asked to add a new 'type' of registration for TARA. Upon approval from Nigel, the cost will be paid by TRIUMF or waived.

Library Cards

TRIUMF will forward a list of TARA members to the UBC Library, so any member wanting a library card will be able to get one. This is expected to be in place by Mar 31/2012.

Email

TRIUMF suggested a separate email be set up for all retirees – eg:

rmoore@alumni.triumf.ca

This needs to be arranged with Computing

Email address will be automatically given upon retirement

HR would use this email address for all benefits correspondence

TARA will review and decide if they would like to go ahead with this.

Typically such emails would be forwarded – eg. to royonpender@shaw.ca

Parking

TRIUMF will offer free parking for TARA members for an event being held at TRIUMF. A day pass will be given at reception for these events.

For TARA members that are at TRIUMF on a regular basis will be provided, free of charge, a parking pass. This will be given out as requested.

By-Laws

Jim will ask TRIUMF's lawyer about getting examples of by-laws for TARA to review. This will help in TARA creating their own by-laws.

Photocopy machines.

TRIUMF agreed that photocopy machines at TRIUMF could be used by TARA members for minimal copying requirements. It is not the intention that the machines be used for large jobs or to replace local copy place.

Computer and other facilities – machine shop, design office

TARA members can come to TRIUMF and use some facilities
TRIUMF staff should not be asked to do the work for them, but they may be able to use facilities on their own on a casual basis, but would need to be monitored.
This is not an official standard, more of an informal agreement.
QA safety project request needed – causes some issues

HR

When an employee retires, they:
will automatically become a member of TARA
will be given a sheet of info on TARA (to be compiled by TARA and provided to HR)
Criteria for 'retiree' (for auto membership) will be determined. If someone does not meet the criteria, they can request to be a TARA member – determined on case by case basis. TARA to discuss. Possibly two categories – TARA and TARA-FRIENDS ?

Alumni cards

TARA to discuss if there is a benefit to an alumni card. – mental value?
TRIUMF suggested business cards with TARA association on them.

Link to TARA on web.

Has been established – About TRIUMF, Affiliated groups

TARA to give back to TRIUMF

TRIUMF would like to draw from TARA resources

- Tour guides – needs some organization. There may be a disconnect as many may have been away from TRIUMF and not familiar with the lab.
- Help with conferences, photos, archives
- EPIC
- Open house

Review of Retiree benefit plans is currently underway (examine improved rates).

Small budget for TARA

Jim suggested TRIUMF could provide a small budget for TARA.
This could be used for travel costs for Executive, mailings, BQ, business cards, TARA cards.

Amount still to be determined – suggested \$500

Nigel will be asked to create an account

New Members

Dana Giasson and Jim Hanlon to replace Tim (current secretary of TUG) on the committee

Tamara needs to be replaced with a new member – to be determined at the AGM.

AGM

Next AGM will be in the Fall – with Wine and Cheese to be provided by TRIUMF

Meeting adjourned at 2:30