



THE UNIVERSITY OF BRITISH COLUMBIA

Emeritus College

**UBC Emeritus College
Annual General Meeting 2024
Agenda**

Wednesday, May 15, 2024 at 1:30pm

- 1. Moment of Silence to honour those members who have died**
- 2. Approval of the Agenda**
- 3. Approval of the Minutes of the May 17, 2023 AGM**
- 4. Report from the Principal (Paul Harrison)**
- 5. Results of Election of new members of the Council (Anne Junker)**
- 6. Looking forward and Thank-you's (Bill McCutcheon)**
- 7. Other Business**
- 8. Adjournment**



Draft Minutes of 2023 AGM for Approval at the May 2024 AGM

UBC Emeritus College

Minutes of Annual General Meeting 2023

Wednesday, May 17, 2023 at 1:30 pm

Principal Anne Junker opened the meeting with a welcome to the members. 81 people registered.

1. Minute of Silence to honor members who have passed away in the last year – we remember them.

Carol Inge Andreen

Nelly Auersperg

George Simpson Beagrie

Margaret Blom

Gary D. Brayer

Christopher (Chris) Edward Brion

Kenneth (Ken) Brown

William R. Buchan

Paul Joseph Dubord

Daniel Walter Froese

David C. Frost

Marketa Goetz-Stankiewicz

Ronald Hagler

Richard Colebrook (Cole) Harris

Helga E. Jacobson

Ronald (Ron) Conant Johnson

John Kieran Kealy

Mostafa (Mos) Kharadly

Ashok Kotwal

Alan (Al) G. Lewis

Patrick (Pat) McGeer

Donald Millis McLean

David McPhillips

Henry Frank Mizgala

Peter R. Moody

Paul Gerard Mosca

Elmer Alexander Ogryzlo

James (Jim) McKay Orr

Daniel Overmyer

Irving Ozier

Margaret May Pahr

Donelda Joan Parker

Timothy (Tim) R. Parsons

William (Bill) Eugene Piper

Anne Brearley Piternick

James Joseph Ponzetti Jr.

Rajadurai Rajamahendran

Robert J. (Bob) Rowan

Danny (Dan) William Rurak

Samuel Oliver (Denis) Russell

Douglas E. Sanders

Peter Carr Seixas

Ralph Shulman

Peter A. Stenberg

Louise Tenn

Gordon Bruce Thompson

Raymond (Ray) Malcolm Thompson

George Campbell (Cam) Trowsdale

Juhn Wada

John R. Wood

Neil James Yorkston

Matthew Norman Young

William (Bill) Thomas Ziemba



2. Agenda Approval

The agenda was approved with one correction— Richard Spencer will not be giving the financial report, as the year-end financial report from UBC was not received at the time of the event. Members will receive it shortly.

3. Minutes of the Annual General Meeting, Wednesday, May 4, 2022

The circulated minutes were approved with no changes.

4. Report from the Principal (Anne Junker)

The College is now 5 years old. Membership stands at 1851 members (representing 20% of UBC academics), with 99 new emeriti acknowledged by Senate, and 6 members elected by Council. There are 5 new Order of Canada recipients. The office has 2 new staff: Queenie Law and Sarah Close Humayun.

Emeritus Activities 2022-23:

- 91 events:
 - 58 meetings of 8 special interest groups; 3 groups involved 37 speakers
 - 21 program events involved 37 speakers
 - 20 speakers in 6-part series with Green College on Disciplines Over Time*
 - 12 speakers for Emeritus Cohort in PWIAS Climate program*
(* showcasing interdisciplinarity and strong Indigenous voice)
- Co-sponsored with Faculty Relations, 2 Retirement workshops for 150 faculty (90 on wait list)
- Reimbursed 19 emeriti from 15 Departments \$27,855 for scholarly activities
- Met with interim President, Provost, Deans, Department Heads and Directors

Thanks to everyone who has been involved this year, for those who worked on the events and those who have taken the time to attend them.

5. Results of election of new members of Council (Joost Blom, Past Principal)

Elected:

- **Principal** – Paul Harrison, Botany
- **Vice Principal** – William McCutcheon, Physics and Astronomy
- **Member at Large**
 - (two-year term)** – Paul Steinbok, Surgery
 - (three-year term)** – David Hill, Pharmaceutical Sciences; Nancy Gallini, Arts; Sandra Wilkins, Library

Thanks to the Nominating Committee: Joost Blom, Linda Leonard, and Richard Unger, and the candidates for willing to serve for these positions and all the members who voted.

6. Looking forward and thank-you's (Paul Harrison)

Thanks to the Executive and Council whose terms are ending:



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Principal Anne Junker, Past Principal Joost Blom,
Members-at-Large: Sandra Bressler, Niamh Kelly, Gail Bellward, Marv Westwood

7. Other Business – there being no further business, the meeting continued with the Awards presentations and invited Speaker.

Interim President and Vice-Chancellor Deborah Buszard presented **The President's Award for Distinguished Service** to **Dr. Robert Krell**, Professor Emeritus of Psychiatry; and **Dr. Patricia Shaw**, Professor Emeritus of Anthropology.

Principal Anne Junker presented the **Emeritus College Award for Excellence in Innovative and Creative Endeavours** by UBC Emeriti to **Dr. Roger Wilson**, Professor Emeritus of Classical, Near Eastern and Religious Studies.

Guest Speaker **Dr. Robert Krell**, Child and Family Psychiatrist and UBC Professor Emeritus spoke on *Ethnopolitical violence: Views of a child Holocaust survivor/psychiatrist.*