

UCDEA Executive Committee

Thursday, November 8, 2007

1:15 P.M.

Hagan Room, I-House

Members Present: Costantini, Faulkin, Goldman, Halferty, Jackman, Lacy, McCalla, Strnad, Walters, Webster

Guest: Ahl, McGuinness

1. (a.) Introductions were made of new or reassigned members. Goldman has agreed to become Treasurer and vacate the member-at-large position. Barbara Webster has agreed to accept the member-at-large position.

(b.) The memorial service for Charles Nash will be at 3:00 P.M. in the Mondavi Studio Theater.

(c.) A report was given by Dick Walters on the status of non-Senate academics who would like to attain Emeritus/Emerita status. Subsequent to the meeting a letter to Dick Walters from Connie Melendy, Assistant Vice Provost for Academic Personnel, indicates progress in resolving this problem.
2. Minutes of October 11, 2007 UCDEA Executive Committee were approved as previously distributed.
3. Report on the Retiree Center was presented by Doreen Strnad.

There is a possibility of a wine tasting for Saturday, March 1, 2008, from 5-7 P.M. at Rominger Tasting. No precedent is being set with the selection of one vendor; in the future other wineries will be invited to participate.

A new project being called the Retiree Work Opportunity Program (a retiree option to fill positions on a temporary basis) was discussed by the Advisory Committee. Doreen will research similar programs at UCLA and USC. Future meetings will set timeframes for the project by determining what approvals are necessary and how concerns will be addressed. The initial meeting with HR and Gloria Parra, UC Berkeley Program Manager, was held on October 26, 2007. The next meeting is scheduled for November 29, 2007. Plans are to launch the program by Fall, 2008.

The next meeting of the Retiree Center Advisory Committee will be Friday, November 16, 2007, at the UC Davis Health System in Sacramento from 11 A.M. to 1 P.M.

4. Retirees Association Report presented by Halferty. The joint meeting of the Davis Retiree Association and UCDEA will be February 4, 2008 in the ARC Ballroom B. A tour of Veterinary Medicine III will follow the meeting.

Gary Schultz will replace Charles Lacy as the new chair of the UCDEA Centennial Committee.

5. A report on the progress of the Centennial Committee was presented by the Chair of the Committee, Alex McCalla.
6. A report of the progress on updating the list of UC Davis Emeriti and Retirees was given by Dick Walters. Access to the lists are restricted by rules of "confidential material" unless each retiree seeks out the UCDEA or UCDEA.

7. Membership Report of UCDEA.

Annual Members		126
Renewed for 2008	107	
Pending Renewal	12	
Lifetime (5 new lifetime members in 2008)		170
Associate Members		<u>59</u>
Total Members		357

8. The Financial Report as of 11/8/07 was presented by Shirley Goldman, Treasurer.

Bank of America Account #07038-1578		
Balance brought forward as of 10/10/2007		\$16,628.09
Credits		
Dues	225.00	
Interest	0.66	228.66
Debits		None
Closing Balance as of 10/19/07		<u>\$16,853.75</u>
	Respectfully submitted, Shirley Goldman, Treasurer	

Respectfully submitted,
Les Faukin, Secretary