

Minutes of the UCDEA Executive Committee Meeting  
February 12, 2009 at I-House

Present: McCalla (chair), Rains, Hays, Schultz, Lacy, Rost, Walters, Goldman, Costantini, Barnes.

1. Announcements—McCalla introduced Sue Barnes, new Retiree Center Program Manager, to the committee.
2. Minutes—approved as presented.
3. Retiree Center report (Barnes)—the winter 2009 newsletter has been sent out. Marjorie Ahl has distributed 600 copies of *Abundant Harvest*. Barnes quickly reviewed the program schedule: the basketball tailgate party on Feb. 21, wine-tasting on March 7, and preliminary Picnic Day plans for April 18.
4. Retirees' Advisory Committee (Schulz)—there should be an announcement about parking privileges soon.
5. Retirees' Assoc. Report (Schultz)—Regents are considering reducing Health Care facilitators on campus. McCalla and Schultz will talk to Hess, on UC Faculty Welfare.
6. Senate Exec. Committee Liaison (Rost)—the committee is examining disposition of extra mural funds acquired during their tenure by retiring faculty.
7. Membership (Walters)—27 annual memberships are in default of payment. There are 2 new annual members and 2 new life members. Walters is trying to obtain regular notification of academic but non-senate retirees. There was a brief discussion about publicizing the deaths and memorial services of emeriti.
8. Financial report (Goldman)—accepted.
9. Committee reports
  - a. Program (Rains)—Demment cancelled for today's meeting; he will be replaced by Linda Harris and will speak instead on May 14, before the business meeting. Other speakers are Rahim Reed on March 12 and Tom Tomich April 9. The meeting on housing for seniors will be deferred to next fall, and a Davis City Commission has developed a document discussing relevant concerns that may serve as a basis for the meeting.
  - b. Awards (McCalla)—no nominations received for the Emeritus award.
  - c. Committee on Committees (Costantini)—Ed Rhode will replace Jim Swinehart as chair of the Awards Committee. Tom Rost and Anne Gray will be co-chairs of the Program Committee. McCalla asked Costantini to check length of service of individual committee members to insure regular turnover.
  - d. Video (McCalla)—Verne Mendel has health and family problems, delaying production. McCalla wants Bill Breidenbach to do more and also to get younger, more technologically-attuned individuals involved.
10. Other Business
  - a. Parking—McCalla, Schultz and Hess spoke to Bob Loessburg-Zahl about moving funding of retirees' parking from the provost's office to the Retiree Center on a permanent basis. No firm answer yet.

- b. Retirees seeking business cards must get them from their home departments.
- c. The Committee approved by-law changes, proposed by Costantini, to create the position of archivist and add that individual to the Executive Committee.
- d. Discussed the plans for housing the Retiree Center in the new Conference Center; present plans have the Center on the 2<sup>nd</sup> floor, in smaller offices than at present, and not in an inviting location. Further discussion will ensue.
- e. Costantini will draft a resolution thanking Vanderhoef.
- f. McCalla will draft a resolution thanking Marjorie Ahl for her service while the Retiree center was searching for a director.
- g. Meetings henceforth will begin at 10:30; there will be no meetings in June or September.

Respectfully submitted,

Peter L. Hays