

UCDEA Executive Committee Meeting
Minutes for
October 8, 2009, at I House

Present: McCalla (chair), Reitan, Mendel, Breidenbach, Webster, Lacy, Costantini, Hays, Hess, Walters, Marsh, Harrison, Ahl.

1. After introductions, announcements:
 - a. Campus Listening Sessions on Nov. 9 with OP representatives on post-retirement benefits, 9:00-10:30, 10:30-12:00 at AGR room in the Alumni Visitor Center, and 2-3:30 at Cancer Center Auditorium at UCDCM.
 - b. Retiree benefits at the Fall General meeting, Oct. 19, at ARC Ballroom.
2. Minutes of the Sept. 10 meeting were approved as presented.
3. Retiree Center Report (Ahl)—good attendance at the Oktoberfest; Tailgate Party set for Nov. 11, the Wine Tasting will now be held at the Rec Pool Lodge, and Healthy to 100 will be launched in January.
4. Retirees' Advisory Com. (McCalla)—suitable space for housing the center is still underway. We need c. 2000 sq ft and convenient parking; possibly in the new West Village. The committee also seeks a Med School representative.
5. Retirees' Assoc. (Marsh)—looking to increase membership, seeking to get Katehi for the January joint meeting. Will continue to honor retiree at Picnic Day, and will continue the position that Arleen Kasmire held as Historian as archivist, in cooperation with the Emeriti archivist.
6. Senate Executive Committee (Reitan)—nothing to report.
7. Archivist—working on an index for the files at Shields and CUCEA, while consolidating them. How long should paid bills, catering accounts, bio-bibs, individual surveys and member surveys be kept? Action was deferred until we discover how long the University keeps paid bills.
8. Financial report—accepted.

9. Committee Reports

- a. Membership (Walters)—2 new annual and 2 new life members. Walters is trying to get information on retirees from Coop Extension and the Med School. Suggestions were made that we consider years of annual membership as credit toward a lifetime membership, or a discount for a multiple-year annual membership. To be discussed again at the next meeting.
- b. Committee on Committees (Costantini)—nothing to report.
- c. Awards and Recognition—nothing to report.
- d. Emeriti Welfare (Webster)—she wants a more specific role; will contact Alan Jackman of the Senate Welfare Committee.
- e. Editorial—no report
- f. Program—(McCalla, then Rost)—the speakers have been set through May, with former Chancellor Vanderhoef speaking today. The General Meeting is Oct. 19th, the February General meeting will be at UCDCM.

The Emeriti dinner has been unilaterally cancelled and will be replaced by a lunch in January. Pending retirees will be hosted in the Chancellor's garden June 17th.

- g. University and Public Relations—nothing to report.
 - h. Video—(Breidenbach, Mendel)—starting new interviews and still working on the Centennial videos, 5 of which are on the Centennial website; ultimately 23 will be available. A dissemination schedule is needed. McCalla wants them on UCDEA website.
9. New and continuing business
- a. The General Meeting will be Oct. 19 at the ARC; social portion 2-2:30, with presenters 2:30-4:00 on health, pension and financial benefits. There is a proposal to take effect Jan 1, 2010 to reduce emeriti benefits to that of active faculty, which would require an increase of individual fees for those not associated with Medicare.
 - b. I-House requested UCDEA to obtain a business membership; the fee would be equaled by reduced rent for meetings. The Exec Committee approved if “business” could be changed to “organization.”

The meeting was adjourned at 11:15

Respectfully submitted,

Peter L. Hays