

## UCDEA Executive Committee Meeting

Minutes of the May 13, 2010

International House

Present: McCalla (Chair), Costantini, Reitan, Rost, Rhode, Goss, Lacy, Rains, Goldman, Breidenbach, Boorkman, Marsh, Harrison, Ahl

1. Announcements
  - a) Bill Smith did not win the Panunzio Award, which went to emeriti at UCSC and UCSD. Hess wrote to emeriti chairs at other campuses regarding Task Force concerns. McGuinness wants notes on today's Senior Housing talk; Rost will get her a copy of the PowerPoint slides.
2. Minutes—accepted as presented.
3. Retirees' Center (Ahl)
  - a) The Older Americans' talks are forthcoming. The center is preparing for the annual meeting and for the Steak Bake; registration for the latter is going well. Executive Committee members are invited to the New Retirees' Reception, for which the Mustard Seed will be catering. The *Wicked* trip to San Francisco on July 14 is two-thirds full. There will be an appreciation luncheon at I-House June 28 for those volunteers helping the Retiree Center.
4. Retirees' Center Advisory Com. (McCalla)
  - a) The Center's budget cut for next year will be covered by carryover funds. Talks continue on shifting the Retirees' center from the Chancellor's domain and budget to that of University relations.
5. Retirees' Association (Marsh)
  - a) A Fidelity representative will be at the General meeting and is willing to give talks to those interested. John Meyer spoke about the budget: 120 positions will be cut.
6. Senate Exec. Com. (Reitan)
  - a) Most departments allow no voting rights to emeriti; those that do not allow emeriti to vote on personnel matters. Many never see their emeriti members. On Nov. 9, our meeting will be held at the Mind Institute at UCDMC. An emeriti faculty researcher who went to Senate Faculty Welfare Com. was able to recoup research funds from his dept. chair.
7. Officer's Reports
  - a) Archivist (Boorkman) —still soliciting reports from committee chairs.
  - b) Financial Report (Goldman) —accepted as presented. (Attached)
8. Committee reports
  - a) Membership (Ahl) —2 new annual members acquired, some associate members lost.
  - b) Awards (Rhode) —there were 2 inquiries about the Dickson Award; they may apply. Ahl will send announcements of the award to dept. chairs and to *Dateline* encouraging applications. Harrison will check constituency of the Awards Selection Com. There is also the UC Davis Distinguished Emeriti Award.
  - c) Welfare (Rains) —the committee is continuing to revise the Blue Book for emeriti.
  - d) Editorial (McGuinness) —no report. Ahl asked for committee chairs' reports for next year's general meeting.
  - e) Programs (Rost) —Bob Wolcott, City of Davis principal planner, and Virginia

- Lucchesi, will speak this afternoon on Senior Housing in Davis. The committee is planning next year's speakers. Rost wants a co-chair and new members on the committee—directed to Costantini, chair of Committee on Committees. Rost also requests ideas for speakers for next year.
- f) Public Relations (Lacy) —no report.
  - g) Video (Goss, Breidenbach) —They will begin using the new equipment to record 2 new interviews that day. They met with Special Collections at Shields Library about housing the video collection. They have transferred original analog videos to digital, but those still have to be edited. They're considering putting the videos on the University's I-Tunes site. McCalla led the Exec. Com. In thanking John Goss for his service.
9. New Business
- a) McCalla encouraged more recommendations for the campus's Distinguished Emeriti Award.
  - b) With the Nov. meeting at the MIND Institute at UCDCMC, perhaps the April meeting could be at the Genome center or some other generally interesting facility.
  - c) The Committee discussed meeting next year in September or October; decided on September.
  - d) CUCEA (McCalla)—UC Davis had the highest response on the emeriti survey. McCalla gave a brief update on the Retirement Task Forces: there is likely to be an increase in costs for retiree's health benefits, but they will not be eliminated; the University wants to retain them as a recruitment tool, especially since our salaries lag those of comparable institutions. Future employees may have lesser benefits. Employee contributions to the Retirement Fund began in April.
  - e) The General Meeting is May 20. There will be an overview by McCalla, reports by committee chairs, and a presentation by Costantini of next year's slate of officers for a vote. Breidenbach will show portions of Centennial DVDs. Hess will report on the Task Forces.
  - f) Ahl announced that new Retirees' ID cards are available at Dutton Hall. 9-4.
  - g) McCalla distributed pictures of the Executive Committee and said that this is his last meeting as chair and Marsh's last as Retirees' Chair. The committee warmly thanked McCalla for his service.

The meeting adjourned at 11:18.

Respectfully submitted,

Peter L. Hays

UC Davis Emeriti Association  
May 13, 2010

**Financial Report**

**Bank of America Account #07038-1578**

Balance brought forward 3/19/2010	\$24,118.02
Credits	
Memberships	75.00
Interest	.20
Debits	
Meeting costs	274.57
CUCEA Dues	353.00
Video/Computer	2,977.31
Ending Balance 4/20/2010	<u>\$20,588.34</u>

Respectfully submitted,  
Shirley Goldman, Treasurer  
5/13/2010

**Membership Report**

Annual Members	142	+2
Lifetime	213	0
Associate	<u>63</u>	<u>-1</u>
Total	<u>418</u>	<u>+1</u>

Respectfully submitted,  
Dick Walters, Membership Chair  
5/13/2010