

Minutes of the UCDEA Executive Committee Meeting  
March 10, 2011, I-House

Present: Rains (Chair), Hess, Costantini, Harrison, Jackman, Walters, Reitan, Rost, Breidenbach, McCalla, Villarejo, Boorkman, Vohs, Hays, Filby, Barnes

1. Assistant Executive Vice-Chancellor Bob Loessberg-Zahl announced that the Retiree Center has to move to another temporary location. Negotiations are underway to secure Allewelt Room in the Alumni Center (the former Centennial Office). The Center will also be moving to a new unit; the chancellor has decided that the Center and Alumni Affairs will both move under the Development Unit. There is currently recruitment for a new Vice-Chancellor for Development, and the chancellor would like a UCDEA representative on the recruitment committee; Charley Hess was selected. Rains raised the issue of an advisory committee (the Retirees' Center Advisory Committee already exists) to help further planning and integration of retirees and emeriti into University Relations.
2. Minutes accepted as presented.
3. Retirees' Center Report (Barnes)—The Center must move from Everson by June, which is a period of high activity for the Center; Barnes wants to accomplish the move in April. The deadline for *Campus Connections* is this Monday, and the issue will be out shortly thereafter. The Wine Tasting event had to be cancelled for lack of registrations; there will be a Wellness Challenge luncheon tomorrow (the 11<sup>th</sup>), and 140 people have signed up. Picnic Day plans are set, as are the speakers for Older Americans Month; and sign-ups are underway for the trips to the Empire Mine on May 3 and for *Billy Elliott* July 27.
4. Retirees' Center Advisory Committee (Rains)—The group toured the new Education building on the UCDMC campus and were given lunch and a presentation.
5. Retirees' Association—no report
6. Senate Executive Committee Liaison (Reitan)—no report
7. Archivist (Boorkman)—She is collecting the committee descriptions and charges.
8. Financial (Sallee)—accepted as presented.
9. Committees
  - a. Membership (Walters)—There are 137 annual members--3 have been discontinued for non-payment of dues—and 227 life member, with 2 deceased.
  - b. Awards (Harrison)—Charley Hess's cash award as Distinguished Emeritus was hand delivered. The Panunzio Award material was sent to UCLA under deadline; Harrison will meet with deans this summer to begin the process of nominations earlier.
  - c. Committee on Committees (Jackman)—Dick Dorf has agreed to serve as Program Chair; Rains suggested that hospitality duties be rotated among Executive Committee members.
  - d. Emeriti Welfare (Hess)—The handbook has been thoroughly proofed and will go to the printer once by-law changes have been approved.
  - e. Editorial (Barnes)—Copy due Monday.

- f. Program (Rost)—Andrew Ward will speak today, Andy Waterhouse on April 15, Pam Ronald on May 12, and Ron Tjeerdema on June 6.
  - g. Video (Breidenbach)—The committee is picking up the pace of interviews but are not yet up to their desired goal. Interviews may go on I-Tunes and Facebook, but current one-hour interviews exceed the current gigabyte limit for I-Tunes. They are also seeking for an optimal method of cataloging interviews to make finding selected ones easier for viewers.
10. Continuing Business—There was a review of the revised By-Laws and committee descriptions. Since the By-Law changes have to be in the Emeritus Handbook, the executive Committee voted to approve the revisions presented; Discussion of committee descriptions will continue. McCalla questioned the need for the University Relations Committee. In the interest of greater publicity of emeriti actions and accomplishments, the Executive Committee decided to continue University Relations for 3 more years and decide then as to its usefulness.
11. New Business
- a. Volunteers are needed for the New Retirees' Reception Committee.
  - b. Discussion was held whether to continue to hold the Winter Joint Meeting in Sacramento. The Executive Committee decided to continue doing so for another 3 years and assess medical school participation. Closer communication is needed with the existing medical school emeriti; Reitan, Walters, and Vohs will work toward that goal.
  - c. Barnes presented the PowerPoint presentation that will be made to Provost Hexter in April. Vohs suggested reversing the order of several slides.

The meeting was adjourned at 11:30

Respectfully submitted,

Peter L. Hays