

Minutes
UCDEA Executive Committee meeting
April 14, 2011 – I-House

Present: Rains (Chair), Hillyer, Lacy, Reitan, Boorkman, Harrison, Hess, Breidenbach, McCalla, Walters, Smiley, McGuinness, Sallee, Jackman, Hays, Barnes.

1. Announcements (Rains)—Hess will continue to serve on the Retiree Center Advisory Committee and has been appointed to serve on the selection committee for the new Vice-Chancellor for Development.
2. Minutes of the last meeting were accepted as distributed.
3. Retirees' Center report (Barnes)
 - a. The emeriti/ae handbook has been published and will be given to new retirees; Barnes distributed copies to Executive Committee members. There is still space available for the trip to Empire Mines State Park May 3. Speakers have been set for the two Older Americans Month talks: Elizabeth Bell on May 13, and Beth Ober on May 26. Invitations have been sent out for the June 3 Steak Bake, at which Provost Ralph Hexter will speak. The trip to see *Billy Elliot* is on for July, and the Angel Island trip is set and planned for September 14. And the Retirees' center is moving this week from Everson to "temporary" facilities in the Conference Center, directly across from the Mondavi Center.
4. Retirees' Center Advisory Committee (Rains)
 - a. The committee met with Provost Hexter and made a presentation; Hexter seemed appreciative of the contributions made by retired staff and faculty.
5. Retirees' Association (Hillyer)
 - a. They met at UCDMC to explain the switch from the being under the Provost to being part of University Relations. They have rented a horse-drawn carriage to honor Barbara Nichols and Bob Halferty on Picnic Day, and they will hold elections for officers in May.
6. Officers' Reports
 - a. Senate Executive Committee Liaison (Reitan)—The committee has not met. Reitan reported that the individual at the Med Center responsible for retiree information has been moved to other duties and not been replaced, and the funds for the position have also been shifted. Reitan will act in that position for the interim.
 - b. Archivist (Boorkman)—She is still collecting committee descriptions.
 - c. Treasurer's report (Sallee)—accepted as presented.
7. Committees
 - a. Membership (Walters)—3 annual members have been dropped for non-payment, leaving a membership of 429, including 4 new associate members.
 - b. Awards (Harrison)—The Panunzio Award went to professors at Santa Cruz and San Diego, and the call for the Dickson Award has gone out.
 - c. Committee on Committees (Smiley)—Dorf declined to serve as Program Chair, as have four others. The committee will continue looking, although Sandy Filby of UCORA has scheduled a speaker for the October meeting; she still in discussion with the potential speaker for November.

- d. Welfare (Hess)—He reiterated the completion of the emeriti handbook by the committee.
 - e. Editorial (McGuinness)—She announced the completion of Campus Connections and that it is currently at the post office; emails version will be sent simultaneously.
 - f. Program—no report
 - g. University and Public Relations (Lacy)—no report
 - h. Video (Breidenbach)—Two interviews are currently scheduled and eight are soon to be. There has been difficulty in getting people to commit. Katherine Marr has contributed \$200 in thanks for multiple copies of the interviews her husband, former Dean Jerry Marr, was involved with.
8. Continuing Business (Rains)
- a. Committee descriptions are due in June; 6 have been returned but 2 have not. Barnes asked about giving a UCDEA brochure to retirees, as UCDDRA does. McGuinness has material and will work with Barnes.
9. New Business (Barnes)
- a. The Executive Committee will have its photo (mug shots) taken at the May meeting. The new offices for the Retirees' Center is located on the first floor of the Conference Center, conveniently located close to the South Entry Parking Structure. Barnes requested funding for new furniture for the new office. The committee agreed to \$3325, with the proviso that Barnes first see if the Bargain Barn has suitable furniture.

The meeting adjourned at 10:55.

Respectfully submitted,

Peter L. Hays