

Minutes of the UCDEA Executive Committee
September 11, 2014
UC Davis Conference Center

Present: Lofland (Chair), Boorkman (Secretary pro tem), Sallee, Vohs, Dobris, Flocchini, Parsons, Haughton, Smiley, Rains, McGuinness, Shackelford, Lacy, Breidenbach, Barnes, Hamilton (UCDRA president)

1. Announcements:

NorCal Retiree Organization Consortium on Sept 17, 9am-12:30pm will be hosted by Retiree Center. Sue asked if UCDEA would like to be represented. Janet Hamilton will represent UCDRA.

November Executive Committee meeting will be Wednesday, Nov. 12

New members Gibbe Parsons, Jim Shackelford and Buzz Haughton were welcomed

2. Minutes June 12, 2014 – approved as distributed

3. UCDRA Report: (Hamilton) will hold first meeting this afternoon. Agenda includes: finalizing plans for UCDRA/EA Anniversary Celebration on Oct. 30 with lunch for past and present Boards and Joint Fall meeting; further plans for 25/25 Endowment Campaign. Pledges for \$25K over 5 years are goal. \$15K already pledged; Establishment of a RA web page update committee

4. Retiree Center Update: (Barnes)

- a. The New Retiree Reception in June 2015 has been changed to accommodate the Chancellor's calendar. Printed calendars are being updated for distribution;
- b. *Center News* will be changed following a recommendation of the RC Advisory Committee. One fall issue will be distributed, with brief bulletins in winter and spring for those who do not have email. Email will become the primary means of communication with retirees and emeriti. Dollar savings on publication will be used to fund programs for widows and widowers and for expanded communication/programming with UCDHS.

5. Archivist: (Boorkman) Buzz Haughton was introduced as the new EA Archivist. Introductions were made around the table.

6. Financial Report: (Sallee) \$1200 was deposited after September 1, 2014. The budget is on target. Longer range budgeting will be discussed at the October meeting.

7. Committees:

- a. Membership: (Vohs) 22 new members since June, 15 Annual members and 7 Life members
- b. Awards: (Rains) The Dickson Awards were approved; however, \$500 was awarded above what was budgeted. Rains moved that the additional funds be allocated. The motion was approved. There is a problem with the timetable for these awards. The call for the Distinguished Emeritus/a Award, recognizing an emeritus/a accomplishments since retirement, will be out soon. Nominations, including a nomination letter, CV and three letters of reference are due by November 15. The call for Emeriti/ae nominations for the UC-wide Panunzio Award in the Humanities and Social Sciences will be sent to the Deans.
- c. Committee on Committees: (Smiley) no report
- d. Editorial: (McGuinness) The fall issue of *Campus Connections* should be out around October 8.

- e. Program Committee: (Shackelford) The committee will be meeting later today. BrainFood Talk programs have been scheduled through March. November- Rachael Teagle, Director, Shrem Museum; January – John Lescroart; March – Kern Holoman.
 - f. University & Public Relations: (Lacy) The subcommittee on a Speakers Bureau met in August and is on track to have a plan in place this fall. A meeting regarding Mentoring is being scheduled.
 - g. Video Records: (Breidenbach) Twenty interviews were completed last year. The goal was 50. The committee has a meeting scheduled for Friday, Sept. 12, where committee members will review lists of prospective interviewees and discuss strategies for the year. The committee will also discuss how to best develop and utilize the Video Records web page.
8. Senate and campus involvement:
- a. Emeriti Welfare: no report
 - b. Campus Community Council: (Hamilton) Constituency groups still have same issues and priorities. The next meeting is scheduled for 10:30am Sept. 19.
 - c. Chancellor’s Visioning Group: (Smiley) Smiley is on the group for Alumni and External Groups. The next meeting Sept. 29.
9. Continuing Business:
- a. Emeriti Association outreach to UCDHS (Vohs) EA reps contacted Tom Nesbitt to discuss ways UCDEA could engage UCDHS emeriti. The Dean’s Office is interested in working with UCDEA and a lunch for UCDEA representatives and UCDHS Emeriti with Dean Julie Freischlag is planned for November 4.
10. New Business:
- a. Publication Changes (McGuiness) *Campus Connections* will follow the same distribution as *Center News*, as a short insert. Only a few members/associate members do not use email. Short print communications will be used for them, with email being the primary communication mechanism for UCDEA activities and announcements. Discussion included the role of the Public Relations Committee and role of the web page and coordination with the RA.
ACTION: An ad hoc committee was appointed to include: John Vohs (chair), Charles Lacey, Bill Breidenbach, Nora McGuiness and Dave Shelby, RA Representative with a charge to: “Rethink EA Communications Strategies”.
 - b. Coffee with Campus Leaders schedule (Lofland) these are proving difficult to schedule.
Oct/November: Bill Breidenbach will contact Roger Beachy, Director World Food Center
March: Provost & EVC Ralph Hexter
 - c. Committee reports handling (Lofland, Boorkman) Suggestion was to have a consent calendar similar to the RA Agenda. Since many committees had little to report on a monthly basis, the issue was tabled.