

Draft Minutes of the UCDEA Executive Committee meeting Sept. 22, 2016, in Mrak Hall

Present: Boorkman (Chair), Compton, Chason, Shackelford, Smiley, Breidenbach, Klein, Parsons, Haughton, Hays, Vohs, Dobris, Rains, Rucker, Katharine Burnett, Heard

The meeting began at 10:10

1. Announcements (Boorkman)
  - a. Meeting next Thursday, 9/29, with Vice-Chancellor Maureen Stanton, and the Fall General meeting Oct. 21 with Gueren Solbach and Michael McCloud.
  - b. A search committee is underway for a permanent Retiree Center director. Bob Grey and Sarah Hrdy will meet with Pres. Napolitano Tuesday (9/27) as part of the search for a new chancellor.
2. Minutes of the June 9 meeting and the coffee chat with Prof. Robert May approved as distributed.
3. UCRA Report (Compton)—no report. They have not yet met.
4. Retiree Center Update (Heard)—The new newsletter will save us \$800 annually. Heard is trying to recover retiree emails in order to save money on mailing costs. The retiree Resource Fair is a great resource for retirees, and Heard is now charging for-profits to participate. The Levi Stadium tour is on for Oct. 13, a tour of West campus Village for Nov. 16, and the San Francisco trip to hear *White Christmas*, Dec. 21. She is also planning the 10<sup>th</sup> anniversary of the Retiree Center. If committee chairs need help scheduling meetings and rooms, Heard can help.
5. Archivist (Haughton)—Should our documents be in Box or Dropbox? Redundancy was favored, although he will speak with Heard and Ahl. Should documents be in Word or PDF? He favored PDF to limit unwanted editing by those visiting the site.
6. Financial Report (Boorkman)—The final report for 2015-16 is incomplete, as some bills are still outstanding. She announced Barry Klein as new treasurer, replacing Tom Sallee.
7. Continuing Business
  - a. Discussed the reorganization of Retiree Center into Alumni Association's bailiwick. Director of RC becomes Director of Affiliated Programs, including the retiree center at the Med Center. Discussion followed about our role in the larger Alumni organization, whether the director's role was being diluted. Heard replied that she, unlike Barnes, can now call on 20 people to help with RC functions. Boorkman wanted at least a virtual presence in Sacramento, without having to wait for space in the Education Building.
  - b. AROHE Meeting (Boorkman)—will be discussed at our next meeting.

- c. Affirmation of Sallee's desire to transfer funds from the endowment to the current account.
8. New Business
  - a. Recognition of Michael McCloud as founder of the Mini-Medical School, which he has run for 14 years. Parsons will create an award certificate, and Boorkman will help Parsons get McCloud emeritus standing.
  - b. Pam Gill-Fisher resigned as treasurer and was replaced by Barry Klein.
9. Committee reports
  - a. Membership (Vohs)—Some 490 members, up from 450; 329 are life members. We have more in our organization than any other UC. Vohs proposed that after 10 years as an annual member, one automatically becomes a life member, also that dues will not be required once one reaches 90. We have 3 tiers: emeriti, associates (spouses of deceased emeriti), and affiliates (voted in by us). Boorkman said that AROHE levied dues on us not by our membership of 490 but of all 1185 emeriti, a significant increase. Vohs said that the Med School is moving very slowly, although the dean has allocated space; there are 190 Med School emeriti.
  - b. Awards (Rains)-The Dickson awardees have been notified. Nominations for the Panunzio award are due in November, as are nominations for distinguished alumnus/a.
  - c. Committee on Committees (Smiley)—The committee will have to be active this winter as several board members have indicated their desire to step down at the end of this year.
  - d. Communications (Rucker)—Meeting with Ahl to make the newsletter more effective.
  - e. Program (Parsons)—Announced the forthcoming Brainfood speakers for the rest of the year. Our coffee chats with campus leaders are Vice-Provost Maureen Stanton, Sept. 29, Vice-Chancellor of Research Paul Dodd, Jan. 12; Acting Provost Ken Burtis, Feb. 8; Vice Provost Joanna Regulska, March 9; Dean of Agriculture Helen Dillard, April 13; and Vice Provost and Dean of Graduate Education Prasant Mohapatra, June 8.
  - f. Video Record (Dobris)—There will be an organizational meeting in early October.
10. Senate and Campus Involvement (Burnett)—The Senate's Emeriti Committee is meeting to discuss uneven compensation for recalled faculty, access to research accounts, malpractice insurance for retired clinical staff still practicing, and a satisfaction survey.

11. (reprise of 7a—Engel) He stated rather than diminish our possibilities, our inclusion into Alumni Relations gives us access to 20 others who can help with video records, dues structure, etc. He guarantees the same level of service as before. We benefit through Alumni Relations promotion expertise, as well as alumni access to OP beyond our Senate connection.

The meeting adjourned at 11:30

Respectfully submitted,

Peter L. Hays