

## **UCDEA EXECUTIVE COMMITTEE**

**Thursday, March 10, 2011**

10:00 – 11:15 a.m.

International House

### **Agenda**

- 1) Announcements
- 2) Additional changes within UR and Advancement Services – Bob L-Z
- 3) Minutes of last month's meeting
- 4) Retiree Center Report – Barnes
- 5) Retiree Center Advisory Committee – Rains
- 6) Retirees' Association Report – Hillyer
- 7) Report from Senate Executive Committee Liaison – Reitan
- 8) Archivist – Boorkman
- 9) Financial Report – Sallee
- 10) Committee Reports
  - a) Membership – Walters
  - b) Awards and Recognition – Harrison/Rhode
  - c) Committee on Committees – Jackman/Smiley
  - d) Emeriti Welfare – Hess
  - e) Editorial – McGuinness
  - f) Program and Agenda – Rost
    - i) 5/12 Noon Talk—speaker change/location moved back to I-House
  - g) University and Public Relations – Lacy
  - h) Video – Breidenbach/McCalla
- 11) Continuing Business:
  - a) Discussion of Committee Responsibilities
- 12) New Business:
  - a) Bylaws change—EmeriTimes is now Campus Connections, etc.
  - b) New Retirees Reception Committee – Barnes
  - c) Location of winter association joint meeting –Barnes
  - d) Provost Powerpoint presentation – Barnes

## Article VII: Duties of Officers

Section 3. The Secretary, through the ~~Staff Assistant to the Association in the UC Davis Academic Senate office,~~ Retiree Center, shall send notices to members, present reports and communications as the need arises, and keep the minutes of all meetings of the Association and its Executive Committee. The ~~Staff Assistant~~Retiree Center shall be the custodian of the records of the Association for the current and at least the preceding academic year. With the advice and concurrence of the Secretary, older records may be transferred to the Department of Special Collections of the University Library for archival storage.

## Article VIII: Executive Committee

Section 1. The Executive Committee shall consist of the officers, two elected members-at-large, the chairs of the standing committees, and the editor of the association newsletter, Emeritimes. The Chair of the Davis Division of the Academic Senate Emeriti/ae Welfare Committee and Past Presidents of the Association may serve as non-voting ex officio members.

Section 2. Members-at-large shall be elected for two-year, staggered terms. If a member-at-large cannot complete his/her term of office, the Executive Committee, after consultation with the Membership/Committee on Committees and by a majority vote, shall appoint a replacement to serve for the duration of said term.

## Article IX: Committees

Section 1. At the beginning of each year, the President, with the advice of the new Executive Committee, shall appoint a Committee on Committees, ~~that shall serve also as the Membership Committee.~~

Section 4. The standing committees include:

- A. Membership/Committee on Committees
- B. Program and Agenda
- C. University and Public Relations
- D. Emeriti Welfare
- E. Video Records
- F. Editorial
- G. Awards and Recognition ~~Committee~~
- G.H. Membership

## Article X. EmeritimesNewsletter

Section 1. ~~The official journal of the Association shall be known as Emeritimes.~~There shall be an official newsletter of the organization.

Section 2. The President, with the advice of the Executive Committee, shall appoint the ~~Editor~~editor of Emeritimes ~~the association newsletter.~~

Section 4. Ad hoc issues of the association newsletter ~~Emeritimes~~ may be published as directed by the Executive Committee.

## Article XI: Nomination Procedure

Section 1. The ~~Membership~~/Committee on Committees shall serve as the Nominating Committee for the Association. The ~~w~~Winter issue of ~~EmeriTimes~~~~-the association newsletter~~ should contain an invitation for members to recommend candidates for elective office to the Chair of the Nominating Committee. The Nominating Committee's slate of nominees shall be published in the spring issue of ~~the association newsletter~~~~EmeriTimes~~. During the annual business meeting, nominations from the floor of individuals who have agreed to serve if elected shall be accepted.

## Article XIII: Amendments

Section 2. The text of proposed amendments to be voted upon at the annual business meeting shall be published in the spring issue of ~~the association newsletter~~~~EmeriTimes~~. If amendments are to be considered at any other meeting of the Association, the Secretary shall send notice thereof, including the full text of the proposed amendments, to each member not less than two weeks before the date of the meeting in question.