

**UCDEA EXECUTIVE COMMITTEE**

**Thursday, February 8, 2007**

**1:30 PM**

Hagan Room, I-House

**Minutes**

**Members Present:** Hess, Jackman, McCalla, Nash, Rains, Strnad, Walters, Wydick

**Announcements:** None

**Minutes** were approved as distributed.

**Retiree Center Coordinator's Report:**

Everson Hall office is fully operational. Indoor plants have arrived, and warning signs for bicyclists outside the door have been posted. Outdoor lighting needs some additional work.

An Administrative Assistant position has been approved and the vacancy listing should appear shortly.

The budget will be submitted to the Retiree Center Advisory Board Meeting Feb 16 and hopefully approved at that time. Included will be support for the statewide CUCEA/CUCRA meeting Oct 25 on the Davis campus.(We host this event in rotation with other campuses.)

TriO Scholarship Mentoring Program: The information session on Jan 23 involved a presentation by Donelle Perkins and was well received. Ed Costantini will chair this activity, and we have seven emeriti who have expressed interest plus Calvin Handy and some other retirees. A large presentation during the January 2008 "National Mentoring Month" is planned in conjunction with Alumni Relations.

Picnic Day: we will participate in the Parade and hold an Open House, to be attended by the Chancellor and Provost. The theme "Healthy Aging" has been accepted as our theme, and Dennis Pendleton plus OLLI will assist in coordinating the event.

Thank You Lunch for Advisory Committee. Plans are finalizing for a meeting either May 17 or 31 at "Osteria Fasulo" to thank members of this committee.

Steak Bake: The event will be held June 9 at the Rec Pool Lodge. Animal Science has agreed to provide steaks for the event (at a cost). Charley and Doreen are meeting with Rec Pool Lodge Coordinator Wendi Strange to coordinate the event.

Garden Reception at Chancellor's Residence for new retirees: This event is now scheduled for Sept. 27 in the Chancellor's back yard. Charley and Doreen are coordinating it.

Doreen will be preparing to qualify for a Notary Public license starting march 6.

**Retiree Center Advisory Committee:** Charley Hess reported that Bob Loessberg-Zahl has confirmed that space for the Retiree Center is included in construction plans for the new Hotel Conference Center. He also confirmed that plans are being completed for the CUCEA/CUCRA statewide meeting to be held at Davis Oct. 25, 2007. The next meeting of the Advisory Committee will be Friday, Feb. 16.

**Awards and Recognition Committee:** Charley Hess reported that the nomination for Wayne Thiebaud for the Panunzio Award was completed (an excellent document) and is now in the hands of the Provost, to be forwarded soon

E.A. Dickson Award: Dick Walters reported that Bryce Battisti, appointed by Jon Wagner, Director of Teaching Resources Center, to assist Dick in preparation of materials to be passed on, is attending alternate sessions of the Tuesday and Wednesday workshops. Bryce is also working on preparing supplementary materials to form a part of the packet to pass on at the end of this year. The Committee will meet soon to prepare a call for Dickson award proposals to be sent out in spring.

The Awards and recognition Committee will need to meet soon. Charley will work on getting them together.

**Centennial Planning:** Alex McCalla announced that the Centennial planning process is now under way, having met Feb 8 to continue the planning process, which includes creation of several action groups to report to the overall committee. Alex is on the History subgroup and also on the one given responsibility for "sprucing up" the campus. Our other representatives, Joe Tupin and Carol Wall, will be contacted to see how they wish to participate in the planning process. Alex sees the Emeriti Association as needing to take the lead especially in history related activities associated with this event. Some of the events being planned include an exhibit at the Summer 2008 State Fair, a major kickoff in Fall 2008 on campus, and a "Centennial Walk" with historical overtones. Bob Segar, overall coordinator, is interested in making use of video clips from our library of emeriti interviews, but this is going to require work and probably additional funds. There was som discussion of different options for updating information contained in Ann Scheuring's book, *Abundant Harvest*, which was published in 2000 but really does not contain new historical information about the campus much past 1998. Alex will contact Ann Scheuring to see if she has any interest in some for of update. He also noted that there is a need for updates on histories of different colleges on campus, noting that the sparsest amount of information is usually that dealing with more recent events on campus. He suggests inviting Bob Segar and other planning committee representatives to attend our Spring joint UCDEA/UCDRA meeting.

**Membership List Updates:** Dick Walters presented a brief analysis of the type of information thus far provided from various sources. There was some discussion of this matter, but it is clear that more is needed, and that Doreen will need to contact the UCOP representative who has provided us with initial information from their files. Alan Jackman reported that the committee he chairs for the Academic Senate has a keen interest in obtaining and maintaining appropriate records on emeriti. He and Dick will meet to discuss this matter further. The subject of reciprocal memberships for emeriti from all UC campuses living nearer to campuses other than the one from which they retired has been recommended, with a memo from Louise Taylor, Chair of CUCEA, pointing to the specific provisions in CUCEA bylaws that facilitate this process. In a related issue carried over from the last meeting, motion was made and seconded to extend an invitation to join our association to Kamal Yackzan, emeritus professor from the University of Alabama, Birmingham and currently a visiting professor at UCD. The motion was approved unanimously.

**Treasurer's Report:** Charlie Nash reported that the balance in the Emeriti Account is up as of Feb. 7, 2007 to \$15,555.46, up from \$14,916.44 on Jan 10, 2007. There are currently 112 paid Annual memberships and 154 Life Memberships. Some discussion followed as to possible uses of these funds, but no action was taken.

**Other Business:** None

Respectfully Submitted,

Dick Walters, President

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