

## UCDEA Executive Committee

Thursday, January 10, 2008

1:15 P.M.

Hagan Room, I-House

**Members Present:** Goldman, Halferty, Hess, Jackman, Mendel, Rains, Strnad, Walters, Webster, Wydick

**Guest:** Ahl, McGuinness

- 1) Dick Walters opened the meeting of the UC Davis Emeriti Association Executive Committee at 1:10 with the announcement of the General Meeting to be held in conjunction with the Retirees' Association on Monday, February 4, 2008 at the ARC Ballroom.
- 2) Minutes of November 8, 2007 UCDEA Executive Committee were approved as previously distributed.
- 3) Report on the Retiree Center was presented by Doreen Strnad.

The Retiree Center is working on four events in conjunction with the Emeriti and Retirees' Association; Basketball Bash on February 2, Mini-medical school on Feb 2, General Meeting on Feb 4, and Wine Tasting Social on March 1.

The Center continues facilitate the "Retiree Work Opportunities" program as well as the Centennial Film Project

Miscellaneous items with which the Center has been involved this last month are the Center's budget, and the effects that will have on the two associations, the Chancellor's Emeriti Dinner on Jan 28, and the Fidelity Investments workshops for retirees scheduled for February.

- 4) Retirees' Association Report presented by Halferty. The RA Executive Board did not meet in January. There have been some changes on the Board due to CUCRA officers. The RA is working on their Spring General meeting at which elections will be held. The program has yet to be finalized.
- 5) Alan Jackman reported on emeriti activities of the Academic Senate. Four issues have recently surfaced:
  - a) The Academic Senate is working with the Committee on Research regarding the granting of proposals from emeriti. This committee was previously unwilling to grant proposals from emeriti unless the emeritus was on recall. They will now accept proposals for travel grants as a low priority.
  - b) An emeritus experienced trouble with respect to an identification card. As a result the Senate has enacted PP&M380 Section 5 as a policy and procedure to obtain a retiree ID. It was noted that publicity on this issue was needed. Procedures for obtaining a retiree ID appear on the Retiree Center website, and

have been printed periodically in the EmeriTimes. The association will continue to make this procedure known.

- c) Future Health Care Costs: The Benefits departments of both UC Davis and UCOP are monitoring legislative changes to Medicare and the impact that will have on retirees and emeriti since all UC plans require participation in Medicare.
- d) Unfunded Benefits Liability: Also being monitored is legislation regarding retiree benefits. If the State is forced to fund these benefits, there is a possibility of reduction in benefits. UCOP and the Academic Senate will continue to monitor these issues and the impacts they would have on their constituents.

6) The UCDEA website is sadly out of date. Marjorie has not had time to work on the website. Additionally, she is unclear as to what should and should not be included on the site. Nora McGuinness agreed to assist with some of the editorial content and Dick Walter agreed to work with Marjorie to remedy this challenge.

7) Membership Report of UCDEA.

Annual Members		129
Renewed for 2008	107	
Pending Renewal	8	
Lifetime	170	
Associate Members		<u>56</u>
Total Members		353

8) Our response rate on the Biobibliography project is approximately 30%.

9) The Financial Report as of was not available at the meeting but is included here as submitted by Shirley Goldman.

<b>Bank of America Account #07038-1578</b>	
Balance brought forward as of 11/10/07	\$17,560.02
Credits	
Memberships	275.00
Madrigal lunch	312.50
Interest	0.70
Debits –	
Madrigal lunch	672.02
Oct. meeting expense	120.00
Nov meeting expense	44.29
Closing Balance as of 12/19/07	\$17,311.91
<p>People may be interested in the Madrigal lunch finance. We collected exactly \$1,000, paid the Mustard Seed \$612.48 and Bill Rains \$59.54 for</p>	

cake and coffee. We still need to make a donation to the Madrigals, but I haven't received that information yet.

Respectfully submitted,  
Shirley Goldman, Treasurer

10) Committee Reports

- a) Bill Rains reported that he is still working on the program for the Emeriti Association's Spring General meeting. Additionally, he is beginning to work on next year's lunch program, and will have his committee meet within the next two months.
- b) Dick Walters reported that he has been working with Jim Swinehart, chair of the Awards committee. UC Davis does not have a nomination for the 2008 Panunzio award. The Awards committee presented Wayne Thiebald for the UC Davis Distinguished Emeriti Award. Charles Hess moved that we accept the nomination of Wayne Thiebald is the first recipient of the UC Davis Distinguished Emeriti Award. Verne Mendel seconded, and the motion carried unanimously. An announcement will be made at the Chancellor's Dinner on January 28.
- c) Video History Committee: This activity has evolved along two lines, the continuing challenges of finding interviewees for the ongoing historical tapings, and the new Centennial project. Verne Mendel discussed how he and Alex McCalla have identified and defined the Centennial project. The EA Executive Board brainstormed some and suggested people and resources that might be identified. Verne will use some of the Dickson Award money to acquire a replacement computer for video editing so that two editors can work concurrently.
- d) The *EmeriTimes* has been printed and is at Bulk Mail for processing. It is expected to be mailed Jan 10 or 11. Marjorie will also post it to the listserv as soon as possible.

11) Barbara Webster asked about the list of emeriti in the campus directory. Doreen will check on progress of the directory and the inclusion of this list

The next meeting of the Emeriti Association Executive Committee will be Thursday, February 14, following the Brown Bag seminar at I-House.

The meeting was adjourned at 2:20 p.m.

Respectfully submitted,  
Marjorie Ahl, Program Assistant