

UCDEA Executive Committee meeting
Draft Minutes
April 8, 2010 – International House

Present: Rains (presiding), Harrison, Lacy, Goldman, Hays, Rhode, Webster, Walters, Hess, Boorkman, Breidenbach, Reitan, Taylor, Barnes.

1. Announcements—none
2. Minutes were approved as corrected.
3. Retirees' Center Report (Barnes)—The trip to the San Francisco Academy of Sciences was a success, with 55 participating. Space is still available for the Post-Retirement benefits meeting April 19th, and two speakers have been arranged for the Older Americans' Month, including Herbert Bauer. The Steak Bake is set to go; the New Retirees' Reception at the Chancellor's residence is scheduled for June 17th. A trip to the Bodega Marine Lab is scheduled for Oct 26, and a trip to *Wicked* for July 14 is possible if there is enough interest. The Center is also developing a new publication for retirees.
On the subject of budget, the Retirees' Center has been cut, along with other UCD programs and departments, but \$150,000 in carryover funds means no current slash in personnel. Trips and events henceforth will have to be self-supporting—no subsidies; low turnout events like the Oktoberfest have been cancelled; pages are being cut from the newsletter and recipients of it are being encouraged to receive it by email, reducing postal costs. Travel costs have been cut, and a fund-raising campaign is contemplated.
4. Retirees' Center Advisory Committee (Barnes and Hess)—The Chancellor is downsizing hers and the Provost's offices and immediate responsibilities. Thus the suggestion is to move the Retirees' Center away from the Provost's office and to University Relations (formerly the Development Office), with possible space in the Alumni Visitors Center. Hess moved that the EA Board should support this possible shift; the motion carried. The Retiree Center will enter into discussions with UR. It is possible that a move could take place by the end of this fiscal year, June 30.
5. Retirees' Association (Hillyer)—a slate of officers for next year has been selected; the vote will be next month. The Assoc. is forming a Public Relations Committee.
6. Officer's Reports
 - a. Senate Exec. Com. Liaison (Reitan)—spoke of difficulty getting rooms at UCDCMC for the scheduled meeting and noon talk Nov.18; none are available at UCDCMC, and while the nearby Marriott would give us a meeting room, it would not allow food to be brought in and would charge \$30/person for food. Other dates might allow for rooms at UCDCMC; Reitan will check.
 - b. Archivist (Boorkman)—requesting reports from committee chairs for the archives.
 - c. Financial Report (Goldman)—accepted.
7. Committee Reports

- a. Membership (Walters)—essentially the same as last month, although 10 of 140 annual members have not renewed, despite three contacts. Walters is seeking the names of DANR and University Extension who retired with emeritus status.
 - b. Awards (Rhode)—the Dickson Award for the coming year was announced. Publicity will soon start since there's an April call for nominees.
 - c. Welfare (Webster)—no new business, and nothing from Jackman, the Senate Welfare liaison or from her committee.
 - d. Editorial (Barnes)—*Campus Connections* will be out April 16.
 - e. & f. Nothing new on Programs or University Relations.
 - g. Video (Breidenbach)—the committee has met for the last time this year, and will use its members to try to contact retired and retiring faculty to video. They will now be focused on recording more interviews until the end of the year; they now have new computers and sound equipment, and volunteers for both editing and review of the interviews.
8. Continuing Business
- a. Emeriti Handbook (Webster)—revisions of the emeriti handbook or blue book has just begun; the committee met, outlining what needs to be said and what can be deleted from the old book. It should be on the Emeriti website, but the question was raised whether the book itself should be distributed by Human Resources at retirement--along with a slew of other documents—or by the Emeriti Center?
9. New Business
- a. Services for Emeriti—Hays stated his disappointment at having missed another memorial service for a friend; living in Sacramento he does not see death notices posted only in the Davis *Enterprise*. Sue Barnes said that the Retiree Center will send out notices to EA members through e-mail if they are brought to the Center's attention.

The meeting was adjourned at 11:05

Respectfully submitted,

Peter L. Hays