

Minutes

UCDEA Executive Committee Meeting
16 Sept. 16, 2010, I-House

Present; Rains (Chair), McCalla, Harrison, Hays, Boorkman, Rost, Vohs, Walters, Sallee, Reitan, McGuinness, Hess, Villarejo, Goldman, Hillyer, Barnes.

1. Rains welcomed those present, who introduced themselves around the table.
2. Minutes of May 13, 2010, accepted.
3. Retiree Center (Barnes)
 - a. Past events went well; planning is now underway for fall events: Harley English Tennis Festival in October, the Bodega Bay Marine Lab in October (November, too, if there is enough interest), the Victorian Christmas in Nevada City in December. Barnes distributed sign-up sheets for each. The newsletter should go out soon, electronically to those with email, by regular mail for others.
4. Retiree Center Advisory Committee (McCalla)
 - a. The new chair is Barbara Nichols, Mel Ramey is a new member, and as of January 1, the Retiree Center will officially shift from the Chancellor and Provost's Office to that of University Relations.
5. Retirees' Association (Hillyer)
 - a. Gloria Alvarado is the new first vice-president, Sandy Filby the second vice-president.
6. Officer's Reports
 - a. Senate Executive Committee Liaison (Reitan)—the committee has not met yet; they have, however, lost their support person, and communication is now through email.
 - b. Archivist (Boorkman)—has sorted and arranged files with Marjorie Ahl and will check with the Emeriti files in the Main Library to purge unnecessary papers.
 - c. Financial Report (Goldman)—Boorkman questioned a seeming discrepancy between the May report and the September one. Goldman said that not all summer bills have been recorded, and that the September statement needs updating. She will check her records and contact Marjorie to send out the corrected statement.
7. Committees
 - a. Membership (Walters)—there are 138 annual members (including two who are new), 220 lifetime, and 62 associate members, for a total of 420; there are presently 1119 emeriti. We are having problems with HR getting accurate accounts of new emeriti.
 - b. Awards (Harrison)—the Dickson Award will be awarded this month. There were 19 proposals for the \$10,000 available; the committee proposed that 3 awards be given for \$9400: a joint proposal in agriculture, one in medicine, and another in agriculture. The Executive Committee approved the Awards' Committee decision. The selection committee tended to prefer research over teaching or public service; they dislike proposals for expensive travel or for grad student or supplemental salaries. Harrison will try next year to emphasize

- all three segments eligible for the grants. Forthcoming still are the Panunzio Award and the Distinguished Emeriti Award.
- c. Committee on Committees—not present.
 - d. Emeriti Welfare (Hess)—the committee is updating the blue book; they need, however, a directive from the chancellor affirming the rights and privileges of emeriti. They will remove the Emeriti Association By-laws from the book since they are available on the web.
 - e. Editorial (McGuinness)—the fall issue is out to Reprographics and should be distributed soon. McGuinness is hoping to include features in future issues.
 - f. Program (Rost)—the program for the year has been set, although a substitution is necessary for the April speaker at the Mind Institute.
 - g. University and Public relations—not present
 - h. Video (McCalla)—20 DVDs have been delivered to the Chancellor, completing the centennial project. Interviews are continuing, and the technical staff is seeking new, better equipment.
8. Continuing Business
- a. Sacramento meetings (Barnes)—there will be a shuttle bus from the Mondavi Center to the Med Center leaving at 9:20 for the November and April meetings, but that shuttle goes only to the main hospital, needing a second shuttle to the MIND Institute; because of this complexity, carpools will be used instead.
9. New Business
- a. General meeting is October 18, 2010, 2-4pm, in the ARC. The topic will be the effect of health care reform on benefits for retirees and emeriti.
 - b. Speakers for the winter and spring general meetings have not yet been selected. The program committee is responsible for this task.
 - c. ID Cards (Barnes)—new ID cards will be issued at the ARC prior to the General Meeting 12:30-2:00; they are not yet required for library use. These new cards can also be used as US Bank debit cards, useful as such only with a US Bank account.
 - d. Assoc. of Retiree Organizations in Higher Education will be meeting in Connecticut in mid-October. Barnes' expenses will be \$1600. The Retirees' Association approved \$800; the Emeriti Executive Board approved the remaining \$800.
 - e. OCP reorganization—not present. Bob L-Z will send an e-mail outlining the changes to the EA board.
 - f. Other business—none

The meeting was adjourned at 11:05am.

Respectfully submitted,

Peter L. Hays