

Draft Minutes of UCDEA Executive Committee Meeting
Thursday, February 10, 2011, I-House

Present: Rains (Chair), Hillyer, Hess, Hays, Reitan, Walter, Rost, Breidenbach, Villarejo, Boorkman, Costantini, Smiley, Vohs, Sallee, Lacy, Barnes.

1. Announcements: Vice-Chancellor Sandeen is ill and will reschedule her meeting with the committee. CUCEA wants information for its newsletter.
2. Minutes—accepted as corrected.
3. Retirees' Center Report (Barnes)—450 people are participating in the Wellness Challenge, which has weekly meetings and a luncheon at conclusion. The Wine Tasting event is proceeding apace, as are Picnic Day arrangements. Elizabeth Bell will be the speaker at the Older Americans Month event. The Steak Bake is June 8, the New Retirees' Reception June 16. Trips are planned for Empire Mine State Park, to the musical *Billy Elliot* at the Orpheum Theatre in San Francisco, and to Angel Island. Finally, text is being finalized for the spring newsletter.
4. Retiree Center Advisory Committee (Rains)—They will meet with Provost Hexter in April; Barnes is preparing a power-point presentation.
5. Retirees' Association (Hillyer)—They have 620 paid members. Yvonne Marsh is following up on their survey with those who have indicated an interest in joining the association. Their Picnic Day honorees will be Barbara Nichols and Bob Halferty.
6. Senate Executive Committee Liaison (Reitan)—There were discussions over med school faculty VERIPS from the past.
7. Archivist (Boorkman)—She presented various copyright options for faculty-interview videos and recommended non-commercial use with attribution to UCDEA. The committee was in agreement with that recommendation, but Breidenbach wants to coordinate first with University I-Tunes.
8. Financial Report (Sallee)—accepted as submitted.
9. Committees
 - a. Membership (Walters)—429 members, 3 new. Walters will contact again those who have not paid dues and then drop them from the rolls.
 - b. Awards (Rains)—The Panunzio Award is on track, good outside letters have been received, and the March deadline will be met.
 - c. Committee on Committees (Smiley)—There has been difficulty finding a new Program Chair; suggestions are welcome.
 - d. Emeriti Welfare (Hess)—Turned to Walters for the Handbook, which has been updated with input from statewide and from Reitan and Tupin of the med school. The Handbook is ready for printing and distribution to new retirees.
 - e. Editorial (Barnes)—Articles for the Spring Issue were due February 8.
 - f. Program (Rost)—The speaker today is Vice-Chancellor Fred Woods, Dave Edwards on Feb 28 at the MIND Institute, Professor Pamela Ronald in May, Ron Tjeerdema in May. The Sacramento survey showed only 20 showing interest in presentations in Sacramento, of whom perhaps only 5 would attend. If there is no opportunity to coordinate with Claire Pomeroy's regular

meetings, we should stop moving meetings to Sacramento; April's meeting will be held at I-House.

- g. University Relations (Lacy)—He has finalized the committee's description of its duties and responsibilities.
 - h. Video (Breidenbach)—The committee is stepping up the pace of recruiting new interviewees and finalizing a digital calendar for staff and interviewees. They hope to do an interview a week.
10. New Business (Barnes)—She reiterated that the title of *Emeriti Times* will be changed to *Campus Connections*. The by-laws will have to be changed, and Boorkman suggested a generic change that will forestall future by-law changes. Barnes also said that the Steak Bake had to be moved from the Rec Pool Lodge to AGR, which costs more in rent. The Retirees' Center has contributed \$300 to subsidize the event, and she requested the same from the Emeriti. Her request was moved, seconded, and passed.

The meeting was adjourned at 10:45

Respectfully submitted,

Peter L. Hays