

Minutes of the UCDEA Executive Committee meeting
June 10, 2015, at the Conference Center

Present: Lofland (chair), McCalla, Boorkman, Haughton, Flocchini, Smiley, Hess, McGuinness, Vohs, Breidenbach, Rains, Hays, Barnes

1. Announcements (Lofland): Charles Lacy has severe health problems; we will send a card, flowers or a plant with our best wishes. The Sept. 10 meeting in the fall will be where we discuss the organization's purpose and direction.
2. Minutes--both were accepted as distributed.
3. "In place of Hamilton's UCRA Report, Boorkman (who has served as an 'outside' member of the RA's task force on communications) made the following report. The task force has recommended the establishment of a regular RA Communications Committee which would meet quarterly to guide all forms of communication with its members. Boorkman has agreed to serve on this committee but has suggested that the RA reach out to non EA Ex Com members for EA representatives. She recommends the same for the EA Communications Committee
4. Retiree Center Update (Barnes): Asked for volunteers for the Resource Fair and for drivers for the golf-cart shuttle. CAAA purchased a liquor license, so we can have alcohol for the Fall Fest and at other events held at Buehler. We can also use the CAAA website to find new members. There will be no UCRA spring trip (not enough signups). 200 people have signed up for the Retiree Reception. For the Fall Fest, the board decided to go with a menu from Ludy's featuring more than just hamburgers and chips, with a cost of \$20 per person, and a cash bar. Carlton Retirement Homes will sponsor the Holiday Luncheon for \$1000. The Committee on Committees needs to find members for the Social Committee.
5. Archivist (Haughton)--digitization of our records continue.
6. Financial Report accepted as distributed.
7. New Business
 - a. CUCEA Fall Meeting will be on campus Oct 29-30. Barnes will need volunteers, and Vohs announced that the emeriti survey (previously the annual biobib) will take place this fall.
 - b. UC Health Planning-- Lofland introduced the topic by raising the question of whether there are lobbying activities we should be engaged in at this time. Hess reported that there will be no immediate changes, but we definitely should be involved in maintaining scrutiny. There is clearly a push to get everyone into UC facilities. One proposal is to have retirees pay up front. Medicare exchanges are now being used for out-of-state retirees as an experiment being looked at for many people. (UCD spends 4% of its budget on retirees and their health costs.) Another proposal is cutting health care for

new employees. Health care proposals are being discussed seemingly without concern for their effect on recruitment. Also, Health Net does not want to lose us, and it's a major player. There does not appear to be anything we can contribute at this time, but we definitely should stay alert to developments.

8. Continuing Business

a. UCDEA Outreach to UCDHS (Vohs)--Efforts are currently stagnant, but Tom Nesbitt is still interested. Vohs suggested having the Med School Dean convene a lunch quarterly to bring in emeriti.

9. Committee Reports

a. Membership (Vohs)--membership has increased. The board offered congratulations for Vohs' efforts.

b. University and Public Relations--no report. Bob Rucker will chair the 2015-2016 committee.

c. Awards and recognition (Rains)--He is waiting for one more committee member's report, and then will announce the Dickson Award nominees by email to the board.

d. Committee on Committees (Smiley)--working on the Social Committee.

e. Editorial (McGuinness)--Will put copy in the fall RC newsletter that goes out by mail to those without email She will chair the new EA Communications Committee which is replacing the Editorial Committee

f. Program--no report

g. Video Records--McCalla reported a new total of 13 completed interviews. More, newer members are needed for the committee. Breidenbach is putting the interviews on YouTube as they are formatted. The link to YouTube should be on our website. He thinks departments should do more publicity about the interviews of their faculty.

g. Campus Community Council--report of last meeting was circulated with agenda and other materials.

The meeting adjourned at 11:30

Respectfully submitted,

Peter L. Hays