

UCDEA Executive Committee Meeting

Thursday, September 13, 2018

Room 2007, Conference Center

Minutes

Present: Sallee, Boorkman, Heard, Breidenbach, Klein, Rost, Rucker, DeJong, Haughton, Lewis, Flocchini



- 1) Announcements – Sallee
 - a. Lunch with Retirees Association to follow today's meeting
 - b. Joint Fall Meeting, Friday, October 26, 2018, Conference Center
Guest Speaker: Shaun Keister, VC of Development and Alumni Relations will discuss Big Ideas Initiative
 - c. Coffee with Campus Leaders –
 - i. October 11, 2018, 9:00am, Bob Segar, AVC for Campus Planning and Environmental Stewardship
 - ii. November 8, 2018, 9:00am, MacKenzie Smith, University Librarian and Vice Provost of Digital Scholarship
- 2) Minutes -- Flocchini
EC Minutes, June 8, 2018 Accepted
- 3) Retiree Center Update – Heard
 - a. Roster of Executive Committee members available. Please confirm entries are correct

- b. Retiree Resource Fair was held on Aug 9
 - c. Field trip – SF Giants Aug 12
 - d. Monterrey Field trip scheduled for September 19-20
 - e. Joint Fall Meeting October 26
 - f. Holiday Luncheon scheduled for Dec 13
 - g. Limited number of Hamilton tickets for April 24, 2019 are available
- 4) Financial Report – Lewis
Presented a preliminary budget projection based on attached report
- 5) Archivist – Haughton
Very little summer activity – will present demonstration of utilizing the archives at the October meeting
- 6) Medical Center Connections – Boorkman
- a. Health Sciences continues increasing involvement
 - b. Three-four meetings a year to be scheduled
 - c. All emeriti are invited to Fall meeting – Speaker will address violence prevention
 - d. Planning is underway for 50th anniversary
 - e. Future programs include meeting in Sacramento with Brain Food talks
- 7) Continuing Business
- a. Updating EA Handbook – Rucker
Presentation at October meeting
 - b. Emeriti Activities Survey – Vohs
No report – Vohs not able to attend today
- 8) New Business
- a. CUCEA meeting, October 24-25, 2018, UC Berkeley – Registration
Vohs to represent Davis
 - b. Approval of 2018-2019 budget
Approved
 - c. Creation of an award for non-Senate emeriti
Postponed
 - d. Discussion of potential joint projects with Retiree Association
See below
- 9) Committee Reports
- a. Membership – Vohs No report
 - b. Awards – Greenwood No report
 - c. Committee on Committees – Smith/Rost
Please submit names for potential members
 - d. Communications – Rucker
See above

- e. Program – Parsons/DeJong
Review of potential speakers
- f. Emeriti Welfare – Brush No report
- g. Video Records – Breidenbach/Dobris
Presentation to Health Sciences, L&S, CAES

Common Issues with Retiree Association

- a. Continuation of Parking Permit Program
- b. Health Benefits
- c. Field Trips
- d. Maintain database of emotional support resources to cover but not limited to
death of spouse, care givers, children returning home, hospice care
- e. Identity Theft
- f. Downsizing

Upcoming events:

- **Fall Meeting, October 26th, 1:00pm-3:00pm, Conference Center**
- **Coffee with VC Bob Segar, October 11, 9:00am, 2007 Conf Ctr**
- **Coffee with Librarian MacKenzie Smith, November 8, 9:00am, 2007 Conf Ctr**