UCDEA Executive Committee Meeting Minutes
Thursday, October 11, 2018
9:00 Coffee with Vice Chancellor Bob Segar

Powerpoint attached

Room 2007, Conference Center
10:00am – 11:30am

Present: Sallee, Boorkman, Dobris, Smith, Vohs, Breidenbach, DeJong, Rucker, Greenwood, Parsons, Curry, Haughton, Brush, Lewis, Barrett, Rost, Knox, Heard, Ahl

1) Announcements – Sallee
   a. CUCEA meeting, October 24-25, 2018, UC Berkeley –John Vohs will represent UC Davis.
   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. Please register.
   c. The new EA website is now up and we need people to give feedback on it.
   d. Coffee with Campus Leaders –
      i. November 8, 2018, 9:00am, MacKenzie Smith, University Librarian and Vice Provost of Digital Scholarship

2) Minutes -- Flocchini
   a. EC Minutes, September 13, 2018 Approved

3) Retiree Center Update – Heard
   a. Emeriti/Retiree website is up
   b. Nov 2 – Tour of Design Lab
   c. Nov 14 – Fidelity Workshop
   d. Unitrans provides free rides to those 60+

4) Financial Report – Lewis
   See attached – no activity in last month

5) Archivist – Haughton
   Finalizing documents from the Fall
6) Medical Center Connections – Boorkman
   a. Still issues with email for Health Sciences emeriti – HEPA issues seem to be at the root – can keep emails but files will be stripped – School IT will look into issues/solution – File describing policy will be in Dropbox.

7) Continuing Business
   a. Updating EA Handbook – Rucker
      Working with Heard and Ahl to edit text.

   b. Emeriti Activities Survey – Vohs
      Survey is currently available (900 sent by email 300 by USPS – please take time to complete – last survey led to the 11th Campus report which was well received at OP – we would like a high rate of return

8) New Business
   a. Discussion of potential joint projects with Retiree Association. See brief attached summary of ideas from joint luncheon. Deferred

   b. Creation of an award for non-Senate emeriti
      We need to recognize the critical efforts of this group – A sub committee of the Awards group will come up with a concrete proposal

9) Committee Reports
   a. Membership – Vohs
      Approx 500 members – 10% appointed by Chancellor

   b. Awards – Greenwood
      Dickson, Panuzio process started – Greenwood requested that new members be added to this committee

   c. Communications – Rucker
      Please review website

   d. Program – Parsons/DeJong
      Schedule for the next year is completed
e. Emeriti Welfare – Brush
   No report

f. Committee on Committees – Smith/Rost
   No report

g. Video Records – Breidenbach/Dobris
   Five videos since July 1 – now at 473

10) Tutorial on using Box – Haughton
    Actually was the first item – Haughton and

   **Upcoming events:**
   - CUCEA meeting, October 24-25, 2018, UC Berkeley
   - Fall Meeting, October 26, 1:00pm-3:00pm, Conference Center
   - Emeriti Association meeting, November 8, 2018, 10 am-11:30 am
   - Holiday Luncheon, December 13, 2018, 11:30-1:00, AGR Room, Alumni Center
   - Emeriti Association meeting, January 10, 2019, 10:00 am-11:30 am
   - Joint Winter Meeting, February 14, 2019, 11:30 am – 1:00 pm, MIND Institute,
     Speaker: David Lubarsky, Chief executive officer of UC Davis Health