

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