

## UCDEA Executive Committee Meeting Minutes

Thursday, November 8, 2018  
Room 2207, Conference Center

9:00 Coffee with University Librarian MacKenzie Smith

Present: Sallee, Ahl, Haughton, Brenner (visiting with MacKenzie Smith), Breidenbach, Heard, Vohs, Brush, Flocchini

10:00am – 11:30am Meeting

Present: Sallee, Ahl, Haughton, Breidenbach, Heard, Vohs, Brush, Flocchini, Smith, Lewis, Knox, Dobris

- 1) Announcements – Sallee
  - a. Brainfood – Daniel Summer – Tariffs and CA agriculture
  - b. Eldridge Moores passing
  - c. Recruiting underway for Heard position
- 2) Minutes -- Flocchini
  - a. EC Minutes, October 11, 2018 approved
- 3) Retiree Center Update – Heard
  - a. Engineering Design Lab tour
  - b. With Boorkman dealing with the Health Science email issue
  - c. Director position is open
  - d. CUCRA- October 30-31 2019, hosted by UCD
  - e. Hamilton show April 2019
  - f. Giants spring training March 2019
- 4) Financial Report – Lewis

Attached with meeting call - \$2k income, \$500 expenditure - \$4k balance
- 5) Archivist – Haughton

Marjorie will continue Dropbox activities
- 6) Report on CUCEA meeting –Vohs
  - a. OP personnel unavailable because of bomb scare
  - b. Meyer presented update on Health Care/Insurance
  - c. Suggest that Robert May give an official welcome for the CUCEA meeting. Also he could have a meeting with Tom, JoAnne and Barry and hopefully with Chancellor May and Provost Hexter

7) New Business

- a. Discussion of potential joint projects with Retiree Association. See brief attached summary of their ideas and those suggested in September.

Retirees are developing a resource guide – we should work together.

Communications committee should review resource guide that has been developed by Bernadette and Becky

We can provide conveyance of information, education, support, social events and service

- b. Creation of an award for non-Senate emeriti  
Proposal will be developed at later date

8) Continuing Business

- a. Updating EA Handbook – Rucker NR
- b. Emeriti Activities Survey – Vohs  
Survey home stretch – 1600 responses to date – should end with 1750-1800

9) Committee Reports

- a. Membership – Vohs  
500 members at this time
- b. Awards – Greenwood  
Recommendation of the committee reviewed and approved
- c. Communications – Rucker NR
- d. Program – Parsons/DeJong NR
- e. Emeriti Welfare – Brush  
Meeting end of November – will report in January
- f. Committee on Committees – Smith/Rost  
Conversations underway
- g. Video Records – Breidenbach/Dobris  
Seven videos since July – one pending in Nov – discussion of how to make emeriti aware of a member's passing

**Upcoming events:**

- **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**
- **Emeriti Association meeting, March 14, 2019, 10:00 am-11:30 am**