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 ann 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