ASSOCIATION BOARD MEETING AGENDA

DATE: 4/5/2016  LOCATION: Murphy Hall Room 2121  1:30 PM- 3:30 PM

BOARD MEMBERS PRESENT [X]:  ABSENT [-]

President Betty Chang [X]  Past President:  Daniel Mitchell [-]  President-Elect Stephen Cederbaum [-]

Recording Secretary: Barbara Lippe [X]  Newsletter Chair: Jean Aroeste [-] incoming Chair John Edmond [X]  Welfare Chair/CUCEA Rep: tbd

Archivist: tbd  Book Exchange Chair: Toshi Ashikaga [-] Membership Chair: Anna Taylor [X] Treasurer: Jane

Permaul [X]  Biobib Survey Chair: Charles Berst [X] Faculty Center Rep: Bruce Miller [X] Faculty Women’s Club representative

[-]:  ERRC Interim Director John Dahl:  [X]  Arts/Crafts Chair: Noel Carterette [X] Program Chair: tbd  Hospitality Chair: Gloria Turner [ X]

Corresponding Secretary: Diane Childs [ X] Auditor -resigned  UCLARA Representative Jane Permul [x]  Member-at-Large: deceased ] Member-at-L

John McDonald [ X]

1. Introductory remarks - Welcome  Chang
2. Minutes of the Meeting March 2016 Lippe
   ACTION: March minutes approved; the appended Treasurer’s report from March meeting should read Balance as of 2/29/16

3. Presidents Report:
   a. Report on Treisman talk and format of the March 10th after lunch session  Chang
      i. Record number of attendees, approximately 65 Some were active faculty
      ii. Little food and wine were consumed but people did stay for a while and talk

   b. Report on the Faculty Center meeting and Election Update  Miller
      i. A new manager of the Faculty Club was appointed; Mr Lucianno Sauto- held a similar role in the past at the LA Country Club; he was first choice
      ii. Negotiations with Chancellor’s office for support of the FC Building are still underway
      iii. Ballot was corrected and resent

4. Old Business
   a. Who brings the cookies?  ACTION: LIPPE

5. New Business
   a. Proposed changes to the EA Constitution-requiring EA board vote  Chang
i. In an effort to recruit more members to the Board who, by serving as Member-at-large might want to continue to serve as President Elect/President, the board approved a motion to change the Constitution from limiting the Member-at-Large category to two, to putting no specific number on the number of members-at-large. This will be announced to the membership in the upcoming mailing, and voted on at the May business meeting.

b. Proposed changes to CUCEA Constitution and ByLaws-

   i. Among the changes suggested by CUCEA was a change in the name of the Academic Senate’s Committee on University Emeriti and Pre Retirement Relations to the Academic Senate’s University Emeriti Affairs Committee (EAC). Since this is going forward we elected to add this to our Constitution changes.
   
   ii. CUCEA proposed that the definition of membership be "the total number of surviving emerita/i from the EA’s home campus. This will increase the number from the UCLA campus three fold. Permaul recommended that if we support this definition we should decrease the fees to $1.00 per member since the UCLA campus would be contributing a much larger total amount. NO DIRECT ACTION TAKEN.
   
   iii. CUCEA/CUCRA Joint meeting is being held on the UCLA campus on April 25 and 26 and members of the board are invited to sit in on any/all of the sessions but only the two members of the CUCEA Board [Chang and Mitchell] can contribute to the discussion.

c. New timeline for Annual Business Meeting - on May 11, 2016

   i. 4:45 PM - Cocktails
   
   ii. 5:15 PM - Award presented by Vice Chancellor Goldberg
   
   iii. 5:30 PM - Other awards presented
   
   iv. 6:00 PM - Dinner
   
   v. 7:00 PM Business Meeting and EA Awards, Election
   
   vi. 7:30 PM - Speaker: Mr. Zev Yaroslavsky - former member of the LA Country Board of Supervisors

6. Committee Reports

   a. Treasurer
      
      i. Appended: ACTION Approved
   
   b. Membership
      
      i. As of March: 658 Individual members [including honorary] 225 spouses
      
      Total: 883 members
      
      Of these are 34 first time EA members+16 spouses [no dues first year]
      
      15% of those paying dues used PayPal
   
   c. Program/Hospitality
      
      i. Still no chair for Program of recruit for Hospitality; however, rooms for next year have been reserved and several programs are in progress.
   
   d. Corresponding Secretary:
      
      i. Child’s read the obituary for EA member-at-large Barbara Sinclair. The flag lowering ceremony will be Thursday May 5th.

      ii. 18 EA members have passed away this fall and spring and their names will be listed in the forthcoming Newsletter [4 spouses, not listed also passed away].

   e. ERRC
      
      i. See item 5 b iii above for on campus meeting which Dahl is coordinating
      
      ii. Board members are welcome to attend and help if willing
      
      iii. Sue Barnes, the current UC Davis ERRC head will join the UCLA campus and head the UCLA ERRC as of April 18th, 2016

   f. Newsletter
      
      i. Mock up ready on 4-7 and final editing and then printing [at a new printer]
ready for mailing on Wed April 20th …. Mailing folks will meet at 1:30 PM

g. Awards and Nominations Cederbaum
  i. In Cederbaum’s absence Chang pointed out that the awardees were chosen but the names not yet ready for publication.

  i. Faculty Women’s Club Bette/Lippe
  i. In Bette’s absence, Lippe announced that the FWC general meeting on April 19th 1:30 PM was open to all EA board members and EA members who wanted to attend. Speaker is Lee Gale Gruen, on “The Art of Reinvention”.

  j. Bibliographic Survey Berst
  i. Berst reviewed the history of the underfunding of the University over the years and pointed out that the Emeriti had contributed large sums of money to the University during those times

k. Arts and Crafts Carterette
  i. Reported that 1500 Invitations were mailed out to all Emeriti including 31 to those living outside the US. In addition 48 went to key individuals on the campus.

  l. EAC (Emeriti Affairs Committee) Taylor
  i. Six conferrals were granted at each of the last two meetings and the committee was actively working to catch up with creating In Memorial documents from the past years.

7. Consent Calendar

  a. Archives Committee Report- Ashikaga
  b. Book Exchange Mitchell
  c. Faculty Association Mitchell
  d. Joint Committee on Emeriti/Retiree Housing Berst
  e. University and Public Relations Berst
  f. CUCEA Mitchell
  g. Auditor

Meeting Adjournment: 3:20 PM