ASSOCIATION BOARD MEETING MINUTES

DATE: 5/6/2015      LOCATION  Murphy Hall 2121  1:30 -3:30 PM

BOARD MEMBERS PRESENT [X]:  ABSENT [-]

President: Daniel Mitchell [X]  President-Elect: Betty Chang [x]  Past President: Stephen Cederbaum [X]
Recording Secretary: Barbara Lippe [X]  Newsletter Chair: Jean Aroeste [x]  Welfare Chair/CUCEA Rep: David Lopez [x]
Program Chair: Judith Smith [ X]  Hospitality Chair: Gloria Turner [ X]  Corresponding Secretary: Diane Childs [ X]
Auditor and UCLARA Representative Maaza Woldemusie [ x ]  Member-at-Large: Barbara Sinclair [+]  Guest: John McDonald [-]
[ t] deceased

1. Introductory remarks
   a. Mitchell introduced Ragini Gill, the new head of the Emeriti and Retiree Resource Center. Gill noted she has been at UCLA in the Health System for 9 ½ years, including 7 years as a retirement counselor and several years in Program Management for Wellness, an area she hopes to strengthen in the ERRC.
   b. Faculty Association was holding a meeting in the Faculty Club just prior to this board meeting. Given these meetings are uncommonly held, Mitchell felt this was a step forward in faculty participation in University issues, the primary one at this meeting being finances.
   c. Mitchell thanked Aroeste for the current Newsletter, and she thanked all who helped, notably Childs and Turner for proof reading and Bates for all he does in getting the Newsletter together and out the door. It was also pointed out that it contained an early form for EA membership new/renewal, and the board agreed that all those who joined/rejoined early would be considered members for 2015-2016. A list of those will be provided to Membership Chair, Taylor, and those members will not receive another notice in the fall.
2. Minutes of the Meetings: Minutes of Meeting 4/1/2015
   a. **ACTION:** Minutes were approved

3. Presidents Report:
   a. Faculty Association report [see 1b above]

4. Old Business
   a. Logo for EA **ACTION FOLLOW UP:** Smith with Media|Arts
      i. Smith noted that the Chair of Media|Arts has agreed to make this a project but it will not start until the fall

5. New Business
   a. Emeriti Association Distinguished Service Award
      i. The board awarded the EA 2015 Distinguished Service Award to Diane Childs and Noel Carterette. The Award will be presented at the Dinner/Business meeting on May 13th.
   b. Who brings the cookies?
      i. **ACTION:** Cederbaum agreed

   c. Amendment to the Constitution/Bylaws
      i. Motion to delete Academic Senate membership requirement for President-Elect/President/Past President
         Mitchell presented the argument for why Academic Senate membership should NOT be a requirement for holding the offices of VP/President/Past President as it is now required in the constitution. There was much discussion of the pros and cons and no consensus for approval. Given that it is also too late for proposing a constitutional amendment for this year as required membership notification time could not be met:
         **ACTION:** The motion was tabled.
          1. As President-Elect Chang agreed to be put forward as Presidential Candidate
          2. Cederbaum agreed to accept the role of President-Elect
             **ACTION:** This candidate slate was passed and will be presented to the membership at the May 13th meeting
          3. Discussion to consider two year terms for Board members was initiated and will be discussed again in the coming year.

   d. Awards- see attached
      i. Three UCLA Emeriti Faculty were awarded the Dickson Award; Francis F Chen, Leonard Kleinrock, and Antony Orme.
         **ACTION:** The Awards will be presented at the May 13th meeting.
      ii. No UCLA Emeriti was a candidate for the Panunzio award this year.

6. Committee Reports/Consent Calendar
   Chang
a. Treasurer
   i. No significant changes. Report Appended

b. Membership
   i. Board agreed that those who filled out membership forms early would be
      considered for 2015-2016 and if NEW would not have to pay. It was also
      proposed that once the membership cycle for 2015-2016 was relatively
      complete, a volunteer “Recruitment” person should review the prior year’s
      membership and follow-up with those who did not renew. This will be
      discussed with Taylor who was not at the meeting.

c. Program/Hospitality
   i. Smith: program- The June After-Lunch program will be joint with retirees,
      on the “Development of the Adolescent Brain: Implications for Policy”.
      Next year’s programs are in process. Chang suggested that we expand
      the scope of groups to whom are programs are sent. Smith will look at
      who gets programs now and see if we are missing a group.
   ii. Turner: hospitality- May 13th dinner meeting: Reservations are lower than
      usual. When final numbers are in this will be discussed again at next
      meeting.

d. Faculty Women’s Club
   i. FWC will hold its annual Spring Luncheon on May 19th, at the same time
      as the Emeriti Arts and Crafts Exhibit. It is expected
      that some FWC members will come to the Arts Exhibit after their lunch is over.

e. Corresponding Secretary:
   i. See 5 a i- Child’s is recipient of Distinguished Service Award
   ii. Child’s produced an extensive work-in-progress “Alphabet Soup” briefing
       document for new members to the AE which explains all the
       abbreviations, award names, and other short cut topics we discuss at the
       Board meeting. Copy attached.
   iii. A formal “Emeriti Death ” document was not presented but Childs called
        the Board’s attention to a recent obituary in the LA times for Marshall
        Morgan, MD who recently passed away and whose memorial service is
        being held at the Skirball Cultural Center on Monday May 11th at 4 PM

f. Awards and Nominations Status of Letters of Support? Chang/Cederbaum
   i. See 5d

g. Newsletter-
   i. The fall dinner meeting will be one week earlier this year, on November
      4th, the same day as the EA 1:30, November meeting so it will be a full
      day. The Newsletter time line will also move a week earlier.

h. Arts and Crafts Carterette
i. Lippe has agreed to work with Carterette to transition to Lippe chairing the Arts and Crafts Exhibit. Carterette will remain totally involved in 2015-2016 and Turner has agreed to stay on the committee along with a new member, Devra Breslow

j. Archives Committee Report-
   i. Arlene Zuckerman has been helping to be sure documents are archived in the absence of a board member archivist. It appears that Charlotte Brown will not accept this role. However, both have suggested that Heather Bristol be invited to a board meeting. **ACTION:** Board moved to invite all three to next board meeting. **ACTION:** Board also suggested that Arlene Zuckerman be considered for a Service Award for next year.

k. Bibliographic Survey
   i. Berst reported that a new version of the Survey will be coming out next year, which includes many changes. Berst will then phase out of this role and appears to have recruited a new person from UC Davis to fill this role.

l. Book Exchange
   i. In her absence Lippe reported that she is willing to continue in her role with the help of Ludmer, Sheets, Cederbaum, and a new person, Fermin Carranza [carranza@ucla.edu]. Lippe is always available for the lowest shelf.

m. Faculty Association
   i. See 1 b.

n. Faculty Center
   i. Miller reported that at last Tuesday’s Faculty Club board meeting Mitchell-Kernan was asked to run again/stay on as President for a second year and that the board would send out a second email for solicitations for nominations for one open member-at-large position. Several members of the board noted they [as Faculty Club members] were unaware of the upcoming nomination process [which was to end on May 7th], had not gotten any email announcements, and could not find the announcement on the Website as of May 6th. This was deemed to be a serious problem and a way for the faculty center to dissipate some of the good will that had been accumulating.

ii.

n. Joint Committee on Emeriti/Retiree Housing
   i. Berst gave some background for Gill regarding the active role the ERRC had taken in the past on the Joint Committee in the effort to secure the Belmont facility, and that the Joint Committee remains in place should another opportunity to secure land for a facility arise. The issues are land [availability and price] and a partner financing organization.
Nevertheless, he feels that the Joint committee should remain as circumstances could change.

o. University and Public Relations
   Berst

p. EAC (Emeriti Affairs Committee)
   Lopez
   i. In Lopez absence Mitchell noted there was no actions.

q. CUCEA
   Mitchell
   i. Lopez was named by Carole Goldberg as Faculty Emeriti Liaison - Emeriti Welfare. In his absence from this meeting he sent a report to Mitchell which was not read to the board as Mitchell had circulated it to the board before the meeting by email. However, he noted as an aside that CUCEA was having financial issues due primarily to the high cost of the travel to the joint meetings which was not met with sympathy by the board.
   **ACTION**: See attached

r. Auditor and UCLARA representative
   Woldemusie
   i. Auditor: no current report
   ii. UCLARA-

Meeting was adjourned at 3:20 PM.