ASSOCIATION BOARD MEETING MINUTES

DATE: 10/5/2016       LOCATION: Public Affairs Bldg., Room 5273    1:30 PM - 3:30 PM

BOARD MEMBERS PRESENT [X]: ABSENT [-]

President/Web Coordinator: Stephen Cederbaum [X]  Past-President: Betty Chang [X]  Recording Secretary: Barbara Lippe [X]

1. Introductory remarks - Welcome  Cederbaum
   a. Introduction of appointed ad hoc member-at-large Harvey Herschman and guest David Lopez, UCLA Faculty Retirement Liaison.

2. Guest Speaker: Vice Chancellor for Academic Personnel Michael Levine  Levine
   Levine introduced himself and noted his appointment is until June 2018 when a permanent Vice Chancellor will be appointed. His current role is to work with present and future Emeriti retirees, in conjunction with Barnes and the ERRC staff and with Lopez. Levine opened the discussion with a question of what the issues are for the EA. Cederbaum noted that the two issues in this area were 1) working on a plan to consolidate some of the activities of the EA and the Retirees and the Faculty Women’s Club to achieve synergies for each and 2) the trouble recruiting ongoing leadership for the EA and the FWC. The discussion also focused on the contributions of the Emeriti as outlined in the “11th University of UC.  ACTION: Levine will send a blast email with attachment to all faculty with document attached. Another area discussed was the lack of resources given the limited budgets of the EA, Retirees, and FWC. Levine indicated that there may be resources which can be obtained from the administration if a strong case can be made for their need. Finally, it was noted that the Chancellor’s office has suggested that all retirement support offices should be consolidated in one place and perhaps that would be in the Faculty Center. The EA board and the ERRC director did not support that alternative at this time.

3. Minutes of the Meeting June 8  Lippe
   ACTION: Approved with multiple corrections made.

4. Presidents Report:  Cederbaum
   a. CUCEA Issues
      i. Dues: Cederbaum discussed the confusion in the methods of calculating how many faculty should pay dues at each campus and what the dues should be annually. He
noted that because of the lack of clarity UCLA had withheld its 2015-2016 dues until the process was clarified. Since the new methods have not been clarified this will still need to be addressed and Cederbaum and others from UCLA will address this issue at the forthcoming CUCEA meeting, Oct 26, UC Santa Cruz. In order to be effective in their negotiations, which will include suggestions of where meetings are held, how many can attend from each campus, and other matters to make budgeting more efficient, Cederbaum moved that UCLA pay the past dues prior to this meeting. **ACTION:** Board approved motion paying the ~$1100 CUCEA 2015-2016 dues.

ii. **UCEA changes in by-laws-** The changes were minor and had been agreed to at the last meeting. **ACTION:** EA approved CUCEA going forward with minor By-laws changes.

5. **Old Business**
   a. Revisit archives issues  
      i. Deferred to November meeting  
   Childs

b. Who brings the cookies?  
   Cederbaum

6. **New Business**
   a. **Proposed new contract agreement with the Faculty Club**  
      i. No one has explicitly said that there is a long-term commitment of the University to the Faculty Center in its current status. While we know that architects are being contacted, what changes are being considered is not clear. We believe that these changes may involve other uses of the space if the space is actually retained. Berst mentioned that there is a Chancellor’s committee headed by John Sandberg, that is exploring what the future of the FC should be. The EA board discussed action to find a donor[s] to support infrastructure changes to the FC and to keep it in its current role and status. In the meantime there is a contract, approved by the board, and ready for signature between the EA and the FC, which includes the EA paying 50% of all the indirect costs that FC charges and 100% of the food prices.
      ii. **Invitations:**  
         Cederbaum  
         Cederbaum has invited Patricia Greenfield, President of the Faculty Center Board of Governors, and Luciano Sautto, the new Director of the FC to the November EA meeting. Responses pending.

7. **Committee Reports**
   a. **Treasurer**  
      i. Permaul noted that the Art Show, while receiving some voluntary contributions, was increasing its budget beyond what the interest of the Winstein endowment pays. The current $100,000 endowment is decreased to $90,000 and with the increase in prices at the faculty center, there will be a further significant decrease. Thus, the Art Show Committee will have to reassess its budget going forward.
   Permaul

b. **Membership**  
   i. As of end of Aug we had 191 replies plus several pay pal replies. In September we were up to 314 replies and there are multiple replies yet to be counted.
   Taylor

c. **ERRC**  
   i. Eric Wang, a former member of the ERRC staff, will begin working for the ERRC on Oct 17th.
   Barnes  
   ii. Joint Program meeting on Oct 13th.
   iii. ERRC will send out information about the Fall dinner meeting, November 9th, even before the Newsletter arrives with the information concerning the dinner and speaker. Speaker will be Al Scates, UCLA’s winningest volleyball coach in the history of the NCAA.
d. Program/Hospitality
   Kwan
   i. Kwan noted that when she developed the budgets for the dinners she was under what the previous dinners had cost, so she is increasing the cost by $2.00 which will partially make up for the added costs now charged by the FC.

d. Corresponding Secretary:
   Childs
   i. The newsletter In Memoriam will include a list of 22 Emeriti, including former Dean of the UCLA School of Medicine, Sherman Mellinkoff and William [Bill] Klug who was killed while an In Service Faculty (attached).

e. Newsletter
   Childs
   i. As per item d i above the Newsletter will be ready for mail stuffing on Oct 19th.

f. Faculty Women’s Club
   Betti
   i. The increase in costs at the FC will impact the FWC budget. Thus Betti questioned the EA board as to feasibility of sharing the cost of buying projection equipment, rather than renting it each time. The board had done this once and the equipment was “lost” soon thereafter. Thus the logistics of buying, sharing, and storing the equipment for the two programs, was considered a high risk and was not adopted by the EA at this meeting. Betti also noted that the FWC had negotiated a favorable 1 year contract with the FC for their meetings.

8. Consent Calendar

   a. Awards and Nominations
      Chang
      i. Cederbaum noted that we have a strong candidate for the Panuncio award.

   b. Faculty Center
      Miller
      i. discussed above in 6a.

   c. University and Public Relations
      Berst

   e. Bibliographic Survey
      Berst

   f. Arts and Crafts
      Belkin

   g. EAC (Emeriti Affairs Committee)
      Taylor

   h. Book Exchange
      Ashikaga

   i. Joint Committee on Emeriti/Retiree Housing
      Berst

Meeting adjourned at 3: 25 PM.