ASSOCIATION BOARD MEETING MINUTES

DATE: 5/3/2017 LOCATION: MH 2325 TIME 1:30 PM- 3:30 PM

1. Introductory remarks - Welcome Cederbaum
   a. Cederbaum related his experience with 3 different UCLA pension plans and noted that all three can be combined into a single payment per interval.

2. Minutes of the Meeting April 5, 2017 Lippe
   ACTION: Approved following corrections and additions.

3. President’s Report: Cederbaum
   a. Announcements:
      i. Faculty Center Rep Miller
         1. Reports that donations approximating $6000.00 have been committed so far to FC. Some of these donations came from other than Emeriti. ACTION: Mention this at the May 10th dinner meeting.
         2. Reported that two meetings, which serve as contract negotiations, have been held to date between the FC representative/lawyer and the Administration. No results were reported.
      ii. Speaker for June after lunch program
          1. The speaker will be Peter Hendrickson, Associate Chancellor for “Buildings” Topic: Campus building for the future.
          iii. Still behind on speakers - none noted to date. However, Smith has committed to provide a program for the January 2018 after lunch meeting.
             1. ACTION: Confirm January with Smith and create a revised program committee
2. McDonald noted that Feminism was a reviving topic and would make for an interesting lecture or program. Shelia Kuhl’s name was also mentioned in this context.

b. Celebration of 50th year
   Cederbaum
   i. EA agreed that the Fall meeting would be appropriate for this
   ii. Suggestions for speakers included: Eddie Murphy, Bernice Wenzle, Paul Sheets, Chuck Young. **ACTION:** Cederbaum will consider and report at the June meeting.

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

5. New Business
   Cederbaum/Mitchell
   a. CUCEA discussion : Mitchell and Cederbaum attended the first of the two day CUCEA meeting sponsored by UC Irvine. Documents regarding the Purposes of CUCEA and the Chronology of What Kind of Organization CUCEA is, are appended. The discussion centered on the issues of financial “losses” to CUCEA due to issues with collecting dues from each campus. Each campus decides on whether to pay at all, or if so how much based on what criteria. For example, UC Berkeley leaves EA dues to CUCEA up to voluntary contributions by members; UCSF refuses to pay an owed $120.00. UCLA pays according to a long-standing formula of $0.65 for all Emeriti not just EA members so total is ~$1000.00. UC Davis also pays a reasonable amount.
      i. Option 1- wait until funds dry up and then create a pathway forward or
      ii. Option 2- force the issue before that. CUCEA is having trouble recruiting “leaders” which, in conjunction with inability to get consensus, causes a loss of structure of the organization.
      iii. Option 3- CUCEA can cease to exist as an “Entity” but instead organize voluntary events, keep its relationship with “Oakland” and if meetings are necessary each campus association can end people to a meeting using internal funds. This puts action at the campus level.
      iv. At the same time separate innovations are occurring at the campus level
         1. UC Berkeley has Departmental Emeriti Representatives
         2. UC Irvine is creating local Emeriti activities survey using the Deans of each school

6. Committee Reports
   a. Treasurer
      Permaul
      Budget circulated; it now shows PayPal dues and individual member dues totals. Our matching $12,000.00 will show up as an item in the budget after June 2017.
b. Membership
   i. Nothing to report

c. ERRC
   i. Wang is now a notary and will notarize documents for Emeriti and Retirees. Items do not have to be related to UCLA business.

d. Program/Hospitality
   i.

e. Corresponding Secretary:
   i.

f. Newsletter
   i.

g. Faculty Women’s Club
   i.

h. Awards
   i.

7. Consent Calendar

a. Faculty Center
   i.

b. University and Public Relations
   i.

c. Bibliographic Survey
   i.

d. EAC (Emeriti Affairs Committee)
   i.

e. Book Exchange
   i.

f. Joint Committee on Emeriti/Retiree Housing
   i.

Meeting adjourned at 2:55
The following current or retired members of the UCLA Academic Senate or Librarians Association of the University of California, Los Angeles, died between May 1, 2016, and April 30, 2017. Spouses of such individuals are also included.

The UCLA Emeriti Association honors their passing.

Marilyn McCord Adams, Philosophy (religion, philosophical theology, medieval philosophy)
Noriko Akatsuka, Asian Languages & Cultures
Pauline Crose Alchian, surviving spouse of Paul Alchian, Economics
Joyce Oldham Appleby, History
Maha Ashour-Abdalla, Physics & Astronomy
Albert A. (Al) Barber, Zoology and Vice Chancellor, Research Programs
Eva López, Barcia, surviving spouse of José Rubia Barcia, Spanish & Portuguese
John A. Bauman, Law
John C. Beck, M.D., Medicine (Geriatrics)
Valerie Bross, Library (cataloging)
Donald Carlisle, Earth, Planetary, and Space Sciences
John Russell Cauble, Theater Arts
Carmine D. Clemente, Anatomy & Cell Biology and Director, Brain Research Institute
Malcolm S. Cole, Musicology
Philip C. (Phil) Curtis, Jr., Mathematics
Frank A. D’Accone, Musicology
Rodolfo Vittorio (Rudy) De Sapio, Mathematics
Robert B. Edgerton, Anthropology and Psychiatry & Biobehavioral Sciences
Earl Eldred, M.D., Medicine (Anatomy)
Liselotte Fessler, surviving spouse of John Fessler, Molecular Biology
Jerry Z. Finklestein, M.D., Medicine (Pediatrics)
Eric W. (Rick) Fonkjalsrud, M.D., Medicine (Pediatrics) and President, UCLA Emeriti Association
Osman M. Galal, Public Health (Community Health Sciences)
Maurice Gerow, Music (jazz)
Peter (Pierre) Haidu, French & Francophone Studies
Thomas F. (Tom) Harmon, Music (organ) and University Organist
Barbara Henker, Psychology
Nancy Henley, Psychology and Director, Women’s Studies
Robert Henry Hethmon, Theater, Film, and Television (Theater)
Judy A. Howard, M.D., Medicine (Pediatrics)
Jennifer Jackson, * Anthropology
Solomon Alexander Kaplan, M.D., Medicine (Pediatrics)
Jack F. Keogh, Kinesiology
Keith T. Kernan, Psychiatry & Biobehavioral Sciences
William (Bill) Klug,* Mechanical & Aerospace Engineering
Gwin J. (Jack) Kolb, English
Roman Kolkowicz, Political Science
Frank James (Jim) Kratochvil, Dentistry
Michael M. Laks, M.D., Medicine (Cardiology)
Richard Callender (Dick) Maxwell, Law and Dean, School of Law
David D. McFarland, Sociology
Mary Ellen McNeil, spouse of John McNeil (Education)
Sherman (Sherm) Mellinkoff, M.D., Medicine and Dean, School of Medicine
Thomas Minor,* Psychology and Psychiatry & Biobehavioral Sciences
Betty Paige, surviving spouse of Lowell J. Paige (Mathematics)
Jacques M. Poletti, French
David D. Porter, M.D., Medicine (Pathology)
Ronald M. Reisner, M.D., Medicine (Dermatology)
Sidney Roberts, Medicine (Biological Chemistry)
Mark Sawyer,* African-American Studies and Political Science
Arnold (Arne) Scheibel, M.D., Medicine (Neurobiology); Psychiatry & Biobehavioral Sci.; and Dir., BRI
Warren Harry Schmidt, Management
Michael Collens Schotz, Medicine (lipid research)
Russell Schuh, Linguistics (Africanist)
Raymond G. Schultze, M.D., Medicine (Nephrology); Dir., UCLA Medical Center; and Administrative VC
Oscar Scremin, M.D., Medicine (Physiology)
Carolyn See, English
Samuel James Shacks, M.D., Medicine (Pediatrics)
Oscar Sims, Library (bibliographer for social sciences)
Stuart Sullivan, M.D., Medicine (Anesthesiology)
Jean Turner Cram (Jeanie) Trueblood, widow of Kenneth Nyltray Trueblood, Chemistry
Robert Tusler, Musicology and University Organist
John Thomas Ungerleider, M.D., Psychiatry & Biobehavioral Sciences
Donna F. Ver Steeg, Nursing
Paul K. C. Wang, Electrical Engineering
Richard H. Weisbart, M.D., Medicine (Rheumatology)
Wilson C. Wilhite, Jr., M.D., Medicine (Anesthesiology)
Richard Wain Young, Medicine (Anatomy)
Arlene Zuckerman, Library (cataloging/authority)

*Died in service

Prepared by Diane Childs, Corresponding Secretary, May 10, 2017