ASSOCIATION BOARD MEETING MINUTES

DATE: January 8, 2020 LOCATION: Murphy Hall 2121 TIME 1:30PM

1. Introductory remarks - Welcome
   Weiss
   a. Weiss asks the board members to try to provide information that should be presented to the board a day or two prior to the meeting so it can be integrated into the agenda
   b. Weiss thanked the outgoing President Mellor for his leadership and thanks the board members for their contributions

2. Minutes of the Meeting of December 4, 2019
   ACTION: Approved as amended

3. President’s Report:
   Weiss
   a. Need to Elect the President-Elect
   b. Weiss noted the passing of Ludwig [Larry] Lauerhass on Dec 28th. Larry was in library bibliography. Weiss also noted the passing of Janes Saccit in anthropology and George Sachs in Medicine.
   c. Discussion of who is granted emeritus/ta status. Apparently there is a question on the wording and the it should be changed so that all senate members are conferred on all of the UC campuses. The UC raise retirement estimator gives retirement benefits to those on active staff. However, there are three tiers with an old system and now a new system and the process needs clarification.
Old business

a. Who brings the cookies?
   **ACTION:** Ashikaga

4. New Business

   a. Emeriti Survey and Emeriti Rights  
      **Levin**

      Levin will provide information for the minutes in this section, dealing with how the regents control retirement and pensions. They are unaware of what the retirees do when they are still active. Should there be an Emeriti regent? Or find ways to communicate between CUCEA and the office of the president? Plan: find out what CUCEA has done in the past to clarify this issue and communicate our ideas to CUCEA

   b. ERRC  
      **Dixon**

      i. There are changes that will be made for the brochure which will be sent to the board before the next meeting

      ii. The yearly membership forms are now mailed to all emeriti – should some be emailed based on prior requests noted on form? What are the potential numbers in each category [email, mail]? What are the numbers and what is feasible and efficient?

   c. After lunch events update – Music Programs  
      **Cederbaum**

      i. Current program [1/9/2020] has just over 100 registrants

      ii. There are three more music program slots to be filled [April after lunch, May dinner, and June after lunch] with 2 invitations pending so far

      iii. If students are participating they will be paid $100 each; faculty participants will not be paid.

5. Committee reports

   a. Treasurer  
      **Permaul**

      i. One minor change in previous report, nothing new

   b. Newsletter update  
      **Childs**

      i. To be completed and will be ready for mailing on either Wednesday the 15th or Thursday the 16th

   c. Membership  
      **Taylor**

      i. 603 individual members and 156 spouses/partners to date

   d. Awards – Committees  
      **Mellor**

      i. DIXON – March 4th Mike Levine
ii. Goldberg – Meeting next week
iii. Panunzio- statewide award- meeting March 12
   -Mellor, Alter and 2 Deans

[I had James Cherry and Nick Entrikin down but don't know where they go??]

e. Hospitality
   i. February 12th winter dinner… menu options will be available- see h.

f. Programs
   i. see 4 c.

g. Art Show
   i. planning to refurbish the boards used to mount the art work
   ii. budget to be discussed prior to action

h. Faculty Women’s Club
   i. Winter dinner Feb 12 Scholarships to UCLA students and art to be hung for purchase to support the scholarship fund
   ii. March 12 after lunch program

i. Faculty Center
   i. no comment

Meeting was adjourned at 3:05 PM