ASSOCIATION BOARD MEETING MINUTES

DATE: February 5th, 2020 LOCATION: Murphy Hall 2121 TIME 1:30PM

1. Introductory remarks - Welcome Weiss

2. Minutes of the Meeting of January 8th 2020 Lippe
   ACTION: Approved as submitted

3. President’s Report Weiss
   a. Wild Apricot – Membership Management Software: Pros and Cons
      i. Software advantageous to Retirees but not seen as necessary for Emeriti at this time
      
      ACTION – Emeriti will not adopt this software at this time
   b. Undergraduate Research Center – Humanities, Arts, and Social Sciences
      
      Need judges for Undergraduate Research Week-
      
      ACTION: Board chair will work with Eric to solicit members and other emeriti to act as judges during the May Research Week
   c. CUCEA: Communications Committee (from Caroline Kane, UCB) – UC Emeriti Regent idea from UCLA. CUCEA action — create a committee to explore how to improve communications between Emeriti and the Regents and the Office of the President. Discussion followed and it was noted that we should go through the
office of the president to present issues to the Regents. **ACTION:** We can put the Regents postings on our website so members can see what is going on.

d. CUCEA Website newsletter- UCSD now handling it and they want someone to take it over

e. Emerita/tus Status Upon Retirement

Position Statement on Conferral of Emeritus/a Status
CUCEA/CUCRA Joint Benefits Committee (JBC)
January 16, 2020
JBC Letter to Academic Council Chair Bhavnani
January 19, 2020
UCBEA Letter to Academic Council Chair Bhavnani, Jan 22, 2020
- UCLA confers status now to all academic senate members now
  **ACTION:** UCLA Emeriti Association board unanimously (15 to 0) supports UC Berkeley on automatic conferral of Emeriti Status- a follow up statement will be developed to put into these minutes

**Old Business**

Who brings the cookies?

**ACTION:** Afifi

4. New Business

a. ERRC
   i. A Physical Activity Research Study will be offered
   ii. Use of Box Calendar to appear on the EA website
   iii. Athletic department has some free tickets donated thru the ERRC

   iv. Retiree picnic to be held in August and Emeriti can now attend Site may be our Botanical gardens **Action:** will provide more information at next meeting

b. Dinner Events/Programs
   **Cederbaum**
   2/12/20 Robert Gurval “The Centennial tie-in
   5/13/20 John Agnew – “What is going on in Italy”
   a. After-lunch Programs- in Faculty Center
   3/12/20 Brenda Stevenson and Eddie Murphy – a joint presentation about women of slavery and a drama as Harriet Tubman
   4/09/20 Carolyn Cambell- Author of Book on Pere LaChaise cemetery in Paris
   6/11/20 Kristi Edmunds Director of CAP [Performing Arts Program ]
   October program- Sharon Belkin
5. Committee reports

a. Treasurer
   Report reviewed and accepted

b. Newsletter
   i. Material for Spring newsletter due by Monday March 16th.
   ii. April 15th at 1:30 will be “stuffing” for mailing at ERRC
   iii. Printing and postage costs pending

c. Membership
   i. 598 individual members and 156 spouses  Total: 754
      $11,000 dues, $5500 donations

d. Awards – Committees
   - Vicki Steel Emerita of the Year
   - Dixon, Goldberg Awards pending [March 4th]
   - Panunzio – Thursday March 12  Systemwide Committee: Robert Alter,
     Dean of Humanities, Dean of Social Sciences  Local : Chair Richard Weiss;
     members Hunt, Mitchell-Kernan

e. Hospitality
   - Expecting 65-80 People in California Room for Dinner Feb 12th

g. Art Show

h. Faculty Women’s Club
   i. over 70 guests for FWC Scholarship Dinner Feb 4th
   ii. FWC 4th General Meeting March 17th  speaker Dr. Barbara Natterson-
       Horowitz, UCLA Professor Medicine
   iii. FWC 5th General Meeting, April 21st  speaker Dr. Lori Bettison-Varga,
       President and Director, Natural History Museums of Los Angeles County “The
       vision and design for the LA County Museum of Natural History and La Brea Tar
       Pits”

Meeting adjourned at 3:15 PM