ASSOCIATION BOARD MEETING MINUTES


DATE: September 11, 2019 LOCATION: Murphy Hall 2121 TIME 1:30PM

1. Introductory remarks - Welcome Mellor
   a. Introduction of new Members- Claudia Mitchell-Kernan and Abdelmonem Afifi and FWC President Shirley Ho

2. Minutes of the Meeting of June 5 ,2019 Kwan
   ACTION: Adopted with changes- to item 7- committee newsletter update – Material due Sept 16th

3. President’s Report: Mellor
   a. President and President Elect – Due to the illness of the incoming President Edwin Cooper who resigned, Mellor will continue being President for the first half of the academic year and then President-Elect Richard Weiss will take over for the second half and then for a full term of 2020-2021.
   b. Committees-
      i. Awards: Dixon & Goldberg Awards - Vice Chancellor Michael Levine Ronald Mellor; Richard Weiss; Richard Abel (Law); James Cherry (Pediatrics)

Panunzio Committee
Local UCLA Committee: Dick Weiss, Claudia Mitchell-Kernan, Lynn Hunt Systemwide Committee- Michael Levine, Ron Mellor, Robert Alter, Dean Darnell Hunt (Social Sciences); Dean David Schaberg (Humanities)
c. Discussion on when to meet the new Executive Vice Chancellor and Provost Emily Carter- Given her late arrival and closed agenda in 2019, will be early 2020. Dick Weiss will make contact.

4. Old Business
   a. Who brings the cookies?
      **ACTION:** Claudia Mitchell-Kernan

5. New Business
   a. Emeriti Survey and Emeriti Rights
      i. Survey takes place every three years- and should be a take off point to the benefit of emeriti
      ii. Emeriti brought in $22.5 million dollars for the prior 3 years
      iii. Due to it’s impact it can be used as a door opener about emeriti rights and should we not be on statewide governing body boards, and perhaps ad hoc member[s] of the board of Regents
   b. ERRC
      i. 11th campus survey- should be out as a Bruin post to all leaders
      ii. Request for board approval for $2000 for Dec 5th, 50th Anniversary of the ERRC – will be on next months agenda for approval
      iii. Chancellor’s Welcome event for new members Oct 17th 2-4 PM… respond to Ayesha Dixon
      iv. **REMINDER: NEXT MEETING WILL BE HELD ON OCT 2ND IN ROOM 2206 MURPHY HALL [Just down the hall from 2121]**
   c. After lunch events
      i. October 9th Professor Margaret Kivelson
      ii. Nov 20th dinner speaker Professor Asli Bali, School of Law, Human rights issues
      iii. Dec 5th – becomes the afternoon ERRC anniversary reception
      iv. Jan 6th – musical event
      v. **February dinner- speaker, Robert Gurval  Architecture of U.C.L.A.**
   d. Forthcoming Centennial – our role?
      i. Robert Gurval will give campus tours
   e. Medical Plan Changes
      i. **The Health Net Option will be eliminated and replaced by a MediCare Advantage Plan: this will be the only change this year. The plan will be a cross between an HMO/Kaiser model but with a**
wider network. The insurance company will determine what one is eligible for.

ii. New prices have not yet been published for all plans

iii. Of note: CVS pharmacy is looking to purchase Aetna

f. Discussion of an Emeriti Regent- deferred to next meeting

6. Committee Reports

a. Treasurer

   1) current budget- of note our fiscal year is Sept to August
   2) 2019-2020 budget

   i. Discussion was in favor of small increases in items such as dinner income, Weinstein fund, donor funds, awards, hospitality, and 50th Anniversary event. No major impact on bottom line. Increases were approved.

b. Newsletter update

   1) Items requested immediately
   2) Stuffing and mailing will be Oct 23rd

c. Membership

   1) Early results are positive with 280 members to date

d. ERRC

   1) Preparing for events

e. Hospitality

   1) more members are using EventBrite

f. Arts and Crafts Show

   1) It was noted that Retirees will no longer be having their arts and crafts show. While there was some discussion of inclusion of their show into ours, because the major items they have are for sale jewelry items it was decided that we would not discuss including them in our show.

g. Faculty Center Representative

h. Mentorship

   1) There were a few individual requests. For Undergraduate Research week, there will be a need for some mentors.

i. Faculty Women's Club

   1) First General Meeting on October 15th, 2019. 1:30 PM California Room, Speaker, Claire West Orr, Founder of PATH [People Assisting the Homeless]

j. CUCEA

   1) Meeting will be held in Davis (October 30-31, 2019)
k. Website

7. Consent Calendar

    a. University and Public Relations  
    b. Book exchange                    
    e. Joint Committee on Emeriti/Retiree Housing 

Meeting adjourned at: 3:35 PM