



## ASSOCIATION BOARD MEETING MINUTES

President: Ronald Mellor [X] Past President /Program Chair: Stephen Cederbaum [ -- ] Mentor Committee Chair and President Elect Richard Weiss [ X ] Recording Secretary: Barbara Lippe [ X ] Newsletter Co-Editor and Corresponding Secretary: Diane Childs [ X ] Newsletter Co-Editor and Auditor: John Edmond [ X ] Book Exchange Chair: Toshi Ashikaga [ X ] Membership Chair : Anna Taylor [ X ] Treasurer and UCLARA Representative: Jane Permaul [ X ] UC Emeriti Activity Survey Chair Emeritus: Charles Berst [X ] Faculty Center Rep: Bruce Miller[ X ] Faculty Women's Club Representative: Carol Betti [ -- ] ERRC Representatives : Ayesha Dixon [ X ] and Eric Wang [ X], Arts/Crafts Chair: Sharon Belkin [X ] Hospitality Chair: Julie Kwan [X ] Member-at-large: Harvey Herschman [ X ], Emeriti Welfare/CUCEA Rep: Daniel Mitchell [ X ], Emeriti Survey Chair: Sy Levin [ X ] Archivist: Janet Carter [ X ] Website Committee Chair: Katalin Radics [ X ], Member-at-large: Harry Vinters [ -- ] Member-at-large: Nick EntriKin [ X ]

DATE: June 5, 2019 LOCATION: Murphy Hall 2121 TIME 1:30PM

1. Introductory remarks - Mellor
  - a. In the fall will discuss whether and how we can add future elected members to the board
  - b. The first fall meeting will be Wednesday Sept 11 at 1:30
2. Minutes of the Meeting of May 1,2019 Kwan

**ACTION: APPROVED AS SUBMITTED**
3. President's Report: Mellor
  - a. At business meeting it was agreed we could elect up to 4 at large members
  - b. At business meeting we re-elected Recording Secretary Barbara Lippe, member-at-large and President-Elect Richard Weiss and member-at-large Nick EntriKin
  - c. We are looking for Emeriti to review applications for undergraduate research programs for 2020
  - d. With the withdrawal of Edwin Cooper from the board [and his elected position as President-Elect], the board decided to extend Mellor's role of chair for 6 months and then Richard Weiss will take the remainder of the 6 month role and take a one year role after that [total 18 months]
  - e. Mellor requested suggestions for possible At-Large Board members be sent to him for the nominating committee to consider during the summer.

#### 4. Old Business

a. Who brings the cookies?

**ACTION:** Julie Kwan

#### 5. Guest Speaker : Vice Chancellor Michael Levine

- a. A luncheon is planned for the 50<sup>th</sup> Anniversary of the ERRC
- b. The new “parking system” will gradually go to electronic permits but not in the beginning of the 2019-2020 year. Changes will include the 100/200/300 buildings where you take a ticket and show your permit on the way out.
- c. Levine will talk to Administrative Vice Chancellor Michael Beck to try to minimize the confusion about new plans for parking and try to get a picture of the precise plan to share with EA board.
- d. Entrikin asked Levine about the “health of the faculty” going forward. Levine feels our faculty is very strong and points to the fact that they are being heavily recruited elsewhere but most are retained. UCLA will also be hiring ~ 80 academic faculty this year with competitive salaries. However, Social Sciences is the division that has been hit with most external offers.
- e. Weiss commented on the ratio of tenure track vs non-tenure track faculty [heavy in non-tenure track] which is due in part to salary issues. State cannot increase tuition to match salary needs and just increasing number of students won't help unless they are out of state students. One solution mentioned was shortening the time to degrees so new students can come into the system.
- f. Levin raised the results of the Emeriti Survey as one source of income to the system.
- g. Mellor suggested that he will try to arrange a meeting with the incoming new Executive Vice Chancellor Professor Emily Carter and Chancellor [if available] in late fall to acquaint her with the results of the survey. The meeting should include Sy Levin and Dick Weiss. Mike Levine offered to facilitate that meeting.

#### 6. New Business

a. Discussion of

i) medical plan changes-

Mitchell

A- Retiree health care has been looked at for several years. At a recent CUCRA meeting UCOP administrators revealed that a plan was being developed to change the current “plans” to decrease costs to University by ~ 40 Million dollars. A new committee may be discussing this but nothing is as yet available. The Health Services Committee of the Regents are meeting on campus next week but health care is NOT on the announced agenda. However, the board is suggesting that a member[s] sign up for the free discussion session with the regents to ask them if they are aware of new health care changes which might be made. The indications are that the high option plan may be phased out and a MediCare Advantage Plan brought in. There are some review documents

which the ERRC will send out to all Emeriti to make them aware that changes may be coming.

ii) parking changes Wang  
see section 5 b and c

b. Hospitality Kwan  
i. Next Program will be Thursday June 13  
Science and Entertainment Exchange Program-

c. Website Radic  
i. Working on a new way to get information on the site in a timely manner

d. ERRC 50<sup>th</sup> Anniversary Plans Dixon  
i. Logo version changes were passed around  
ii. Meeting on June 7 to discuss food and speaker[s] for ERRC luncheon

e. CUCEA proposals follow-up Mitchell  
i. Use this to read

<http://uclafacultyassociation.blogspot.com/2019/06/what-isnt-there-on-health-services.html>

## 7. Committee Reports

a. Treasurer Permaul

Actual income and expenses were presented and relatively in synch with budget. FY 2019-2020 budget will be presented at next meeting for discussion and approval.

b. Newsletter update Childs

Material for inclusion in next newsletter must be given to Childs by Monday Sept 16<sup>th</sup>

c. Emeriti Survey Levin

see 5 f. In addition Levin will try to find out how to be sure that the financial number for the given \$27 million dollars that are reported as donated in the survey are accurate. It was suggested that a copy of the report be conveyed to Rhea Turtleaub.

- d. Membership Taylor  
 We had 647 members and 269 spouse/partners totaling 916 members  
 These numbers may need to be checked with Anna, since Eric Wang's list of members only reaches 517.  
 Last year it was ~1000 so we are a bit behind but doing reasonably well
- e. Awards Mellor  
 i. Committee will be formed in the fall
- f. Programs Cederbaum  
 1. not discussed but speakers are being recruited
- g. Art Show Belkin  
 i. Well received and attended  
 ii. However the usual carpenter who helps with installation did not come so Belkin's son volunteered to help and was exceptionally competent and saved the show. Donations were over \$3000 so the show is almost profit neutral.
- h. Archives Carter  
 i. no comments yet
- i. Corresponding Secretary: Childs  
 i. An In Memoriam page for Dec 6 2017-April 9 2019 ( 2018-2019 ) with some 57 faculty or spouses was circulated.
- j. Faculty Women's Club Betti  
 Lippe reported for Betti. The new incoming Faculty Women's Club President Shirley Ho will be the representative to the Emeriti Association Board

## 8. Consent Calendar

- a. University and Public Relations Berst
- b. Book exchange Ashikaga  
 i. The culling of books from the library will take place on Wed June 26<sup>th</sup> starting at 9:30 AM. Volunteers were already recruited.
- e. Joint Committee on Emeriti/Retiree Housing Berst

Meeting adjourned at: 3:25 PM

