



ASSOCIATION EXECUTIVE BOARD MEETING AGENDA April 2, 201

BOARD MEMBERS PRESENT [X]: ABSENT [-]

President: Stephen Cederbaum [X] President Elect: Daniel Mitchell [-] Past President John Edmond [x]

Newsletter Chair: Jean Aroeste [x] Archivist: Ralph Johnson [x]

Book Exchange Chair: Toshi Ashikaga [x] Membership Chair: Joyce Ludmer [x]

Biobib Survery Chair: Charles Best [x] Welfare Chair/CUCEA Rep: David Lopez [x]

Faculty Center Rep: Bruce Miller [x] Faculty Women's Club: Bette Billet [-] ERRC Director:Eddie Murphy [x]

Arts/Crafts Chair: Noel Carterette [x] Program Chair: Judith Smith [x] Member-at-Large: Betty Chang [x]

Hospitality Chair: Gloria Turner [x] Recording Secretary: Barbara Lippe [x] Auditor: Maaza Woldemusie [x]

Treasurer: Jane Permaul [x]

1. Introductory remarks - Cederbaum
 - a. The board gave a hearty welcome to Toshi who attended the meeting
2. Minutes of the Meeting: Date March 12 **ACTION** Accepted. Lippe
3. President's Report: Cederbaum
 - a. Party for the Board May 10- Steve invited Board members and significant others to an informal late afternoon/early evening gathering at his home – save the date, details to follow
 - b. Introduction of Anna Taylor- from Neurobiology- who will join the Board as Membership Chair starting in the fall, following the voluntary resignation of Joyce Ludmer
 - c. Liaison to Executive Board of Retirees Association- Jane currently holds this position and has asked to be replaced starting in the fall. **ACTION** Maaza has agreed to assume the role on June 30th along with similar role for UCLARA
 - d. Update on status of Dan Mitchell- readmitted to hospital –still active on email-
 - e. Update on Elections- due to uncertain status of Dan, there is a delay in choosing a slate – likely decided by May Board meeting [May 7th] and then presented and voted on at the Dinner Meeting May 14th
 - f. Emericorp- Mentorship program for Associate Professor- those [Dave Lopez, John Edmond, Steve Cederbaum, with Carole Goldberg and Steve Yeazell , are still working on details for this program
4. Old Business

- a. Report on Website Progress and Demonstration Permaul, Chang , Ino
 - i. Visual presentation of the structure and tabs on the site given by Lauren Ino, Jane and Betty-
 - 1. Structure is using an Official UCLA template and uses the Center Website
 - 2. Governance lies with the IT staff of the Chancellor's Organization
 - 3. Multiple suggestions were made to naming, locating, and explaining activities and many of the suggestions could be incorporated-**ACTIONS:** including adding a site map, changing Events to Programs in the tab section, creating a Featured Emeriti[a] section by moving the Constitution and By-laws to Emeriti Association section thereby freeing up a tab to be used for Featured Emeriti[a]
 - 4. Pictures should show diversity and some emphasis on vigor
 - b. Status of Committee composition:
 - i. Archivist committee – Ralph indicated the University Archivist, Charlotte Brown will take over the committee in 2016, so no changes need be made now
 - ii. Hospitality Committee- will need a new chair following next year, and whether that person is added earlier to learn the system was not decided
 - iii. The Ad Hoc Mentoring Committee needs a chair and Eddie and Steve are working on a proposal to move that forward.
 - iv. The Library committee- actually the “Book Exchange” is working well but could use volunteers and Steve and Joyce volunteered to pitch in if needed
5. New Business
- a. Broadening the reach of emeriti and reception for emeriti in waiting- Dave Lopez reported that the “Emeriti Affairs Committee of the Academic Senate” [formerly the Committee on Emeriti and Pre-retirement Relations]- working with Carole Goldberg, is working on a program to facilitate the transition.
 - b. Who brings the cookies?
 - i. **ACTION:** Barbara volunteered
6. Committee Reports
- a. Corresponding Secretary: Childs
 - i. Diane reported that there were 6 deaths which had occurred between Dec 2013 and February 2014 which had not been reported [see attached] She did not report any for March.
 - b. Treasurer's Report Permaul
 - i. An updated report covering activities in March was submitted along with an updated 5 year summary [attached]
 - c. Archive Committee : Johnson
 - i. Ralph pointed out in his update [attached] that the issue of the status of the membership cards with Social Security numbers would be solved by shredding the majority of them since they have decided not to keep them in the archives.
 - d. Web site : see new business
 - e. Awards and Nominations Cederbaum
 - i. **ACTIONS**
 - 1. **Emeriti Association Lifetime Distinguished Service Award-** Melvin Seaman from the Department of Sociology

2. **Emeritus of the Year**- Paul Sheats- Department of English
 3. **Emeriti Association Distinguished Service Award**- Joyce Ludmer , Library Department and member of the Board **ACTION:** Board approved the Nomination
 4. **Dickson and Panunzio Awards**- being finalized and will be announced in the Newsletter which will be out prior to the Association Dinner
- f. ERCC Murphy
- i. Events for the 45th Anniversary of the ERCC will include two campus wide lectures
 1. April 28th Taylor Wang, PhD UCLA “Serendipity in Science. Dr Wang is a UCLA Graduate and first Chinese American Astronaut - Time: 10 AM- 12 Noon California Room, Faculty Center
 2. May 19th Peter Taylor – “UC’s Financial Challenges and the Systemwide Response” Executive VP and CFO of the University of California- Time: 1-3 PM Location: Tamkin Auditorium, Ronald Reagan Hospital
- g. Arts and Crafts Exhibit Carterette
- i. Reminder that details will be forthcoming in Newsletter and in mailings to those who expressed interest in exhibiting.
- h. Program Committee Smith
- i. Three programs are forthcoming [attached]
 1. April 10th 1:15-2:30- Gerald Kominski – “The Affordable Care Act” Is it working in California?
 2. May 14th – After Emeriti Association dinner program- Dr Reed Wilson, “21st Century Poets- with student poets
 3. June 5th, 1:00-3:00 PM Willeke Wendrich, Archaeology, discussing issues related to the preservation of the Fayum region of Egypt.
- i. Newsletter Aroeste
- i. Being finalized; assembly will take place on Wednesday 23rd of April, RH1116 at 1:00 PM
7. Consent Calendar *“Report only if individual shown has opted prior to or at meeting to give report”*
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| a. Audit | Woldemusie |
| b. Bibliographic Survey | Berst |
| c. Book Exchange | Ashikaga |
| d. Council on UC Emeriti Associations | Lopez |
| e. Emeriti Welfare | Lopez |
| f. Faculty Association | Mitchell |
| g. Faculty Center | Miller |
| h. Faculty Women’s Club | Billet |
| i. Joint Committee on Emeriti/Retiree Housing | Berst |
| j. Emeriti Newsletter- | Aroeste |
| k. University and Public Relations | Berst |
| l. UEPRRC | Lopez |

Meeting was adjourned at 3:15 PM

