



## ASSOCIATION BOARD MEETING MINUTES

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

DATE: Nov 6<sup>th</sup> , 2019 LOCATION: Murphy Hall 2325 TIME 1:30PM

1. Introductory remarks - Welcome Mellor
  - a. Discussion of evacuation during recent fire
  - b. Mention that a picture of the board members was taken prior to the meeting
  
2. Minutes of the Meeting of October 2, 2019 Lippe

**ACTION:** Approved as presented
  
3. President's Report: Mellor
  - a. Recruitment for the Board- Roelina Berst has agreed to be Chair of the Joint Committee on Emeriti/Retiree Housing, and will attend board meetings.
  - b. Honoring Chuck Berst- The November flag lowering ceremony takes place on the first Thursday of the month at 11 AM at which time Chuck Berst will be remembered. The board has agreed to donate \$5000.00 to the faculty club in his name and place a plaque near the library door. Cederbaum, Childs, and Permaul will write the inscription. The gift will contribute to the Faculty Center Modernization Fund.
  - c. The discussion of Centenarians came up as Mellor recently wrote an email to a Centenarian, and it was decided that Eric will create a list of Centenarians for the President so the Emeriti Association could send out an email to each.
  
4. *Old Business*

- a. Who brings the cookies?

**ACTION:** Cederbaum

5. Guest Speakers-

- a. Martin Brennan and Lisa Moske of the library: Presented a discussion of UCLA's efforts to create a written library rights focused on an open research culture, "Open UCLA". Since 2013 UC created "open access" so that all published articles by UCLA faculty members were in open access. For books, the library can help find a way to get rights reversion for a book. Authors Alliance can help make the revision and then the book will reside in the Hathi Trust Digital Library. The author has to fill out a form to make the Text available.
- b. Gerry Kominski, Academic Senate representative to the Health Benefits Committee, discussing the recent change to the health benefits plans offered by the University. There is one new program, MediCare Choice Plan, which has no initial cost and co-payments to a max of \$1500 per year out of pocket. This plan is MediCare only and does not cover any non-MediCare expenses. A brisk discussion ensued with pros and cons discussed.

6. New Business

- a. Emeriti Survey and Emeriti Rights Levin
  - i. Not present, no discussion
- b. ERRC Dixon
  - i. Chancellor's meeting went well
  - ii. Some free tickets are available on line for Cal game
  - iii. The 50<sup>th</sup> Anniversary "party" is subscribed with 250 reservations already to a max of 300, and a waiting list
  - iv. Retiree representatives went to a meeting at UC Davis assistance Stephanie Rosh is the Retiree Center Directors' primary liaison to RASC
  - v. Program that Carole Goldberg started to offer assistance to associate professors who were "not moving up" is no longer active.
  - vi. The Dixon and Goldberg awards are pending
- c. After lunch events update – Music Program January Cederbaum

The program is now in the hands of the new music director who has decided that the musicians should be paid for performing for other programs offered by the University. While the Board did not agree with paying students the board finally authorized Cederbaum to spend \$500 if necessary this time, albeit reluctantly at best.
- d. Discussion of CUCUA CUCRA meeting Mitchell
  - i. Mitchell submitted reports to the board

- ii. Discussion centered on the status of Emeriti- some groups of professors might not be given emeriti status due to Regent actions iii. Lopez and Levine, at UCLA, worked with the emeriti affairs committee, to develop a process that all faculty are granted emeriti status. No individual review of senate members will be singled out. Implementation will be designated to individual campuses.

## 7. Committee Reports

- a. Treasurer Permaul
  - i. \$5000.00 was approved for the gift to faculty center
  
- b. Newsletter update Childs
  - i.
  
- c. Membership Taylor
  - i. As of October 24<sup>th</sup>, there are 534 individual members and 144 spouses (included September Pay Pal) This is slightly lower (~ 50 less) than last year at this time.
  
- d. Awards – Committees Mellor
  - i. Set up but the call is not out yet
  
- e. Hospitality Kwan
  - i. November 20<sup>th</sup> dinner event Multiple reservations have already been placed. Speaker is Professor Asli Bali -Topic is Turkey in the Modern World

The remainder of the reports were not given due to late time of the hour.  
Meeting was closed at 3:38 PM