



## ASSOCIATION BOARD MEETING MINUTES

DATE: 5/6/2015    LOCATION Murphy Hall 2121 1:30 -3:30 PM

BOARD MEMBERS PRESENT [X]: ABSENT [-]

President: Daniel Mitchell [X] President-Elect: Betty Chang [x] Past President: Stephen Cederbaum [X]

Recording Secretary: Barbara Lippe [ X ] Newsletter Chair: Jean Aroeste [x] Welfare Chair/CUCEA Rep: David Lopez [ -]

Archivist: Ralph Johnson [ ††] Book Exchange Chair: Toshi Ashikaga [ - ] Membership Chair: Anna Taylor [-] Treasurer: Jane Permaul [x] Biobib Survery Chair: Charles Berst [ X] Faculty Center Rep: Bruce Miller [ x ] Faculty Women's Club representative

Rochelle Caballero [ x]: ERRC Representatives : Regini Gill [x].Jonathan Bates [x ] Arts/Crafts Chair: Noel Carterette [ - ]

Program Chair: Judith Smith [ X ] Hospitality Chair: Gloria Turner [ X ] Corresponding Secretary: Diane Childs [ X]

Auditor and UCLARA Representative Maaza Woldemusie [ x ] Member-at-Large: Barbara Sinclair [+ ] Guest: John McDonald [-]

[ ††] deceased

### 1. Introductory remarks

Mitchell

- a. Mitchell introduced Ragini Gill, the new head of the Emeriti and Retiree Resource Center. Gill noted she has been at UCLA in the Health System for 9 ½ years, including 7 years as a retirement counselor and several years in Program Management for Wellness, an area she hopes to strengthen in the ERRC.
- b. Faculty Association was holding a meeting in the Faculty Club just prior to this board meeting. Given these meetings are uncommonly held, Mitchell felt this was a step forward in faculty participation in University issues, the primary one at this meeting being finances.
- c. Mitchell thanked Aroeste for the current Newsletter, and she thanked all who helped, notably Childs and Turner for proof reading and Bates for all he does in getting the Newsletter together and out the door. It was also pointed out that it contained an early form for EA membership new/renewal, and the board agreed that all those who joined/rejoined early would be considered members for 2015-2016. A list of those will be provided to Membership Chair, Taylor, and those members will not receive another notice in the fall.

2. Minutes of the Meetings: Minutes of Meeting 4/1/2015 Lippe
  - a. **ACTION:** Minutes were approved
  
3. Presidents Report: Mitchell
  - a. Faculty Association report [see 1b above]
  
4. Old Business
  - a. Logo for EA **ACTION FOLLOW UP-** Smith with Media|Arts Smith
    - i. Smith noted that the Chair of Media|Arts has agreed to make this a project but it will not start until the fall
  
5. New Business
  - a. Emeriti Association Distinguished Service Award Mitchell
    - i. The board awarded the EA 2015 Distinguished Service Award to Diane Childs and Noel Carterette. The Award will be presented at the Dinner/Business meeting on May 13<sup>th</sup>.
  
  - b. Who brings the cookies? Lippe
    - i. **ACTION:** Cederbaum agreed
  
  - c. Amendment to the Constitution/Bylaws Mitchell
    - i. Motion to delete Academic Senate membership requirement for President-Elect/President/Past President  
 Mitchell presented the argument for why Academic Senate membership should NOT be a requirement for holding the offices of VP/President/Past President as it is now required in the constitution. There was much discussion of the pros and cons and no consensus for approval. Given that it is also too late for proposing a constitutional amendment for this year as required membership notification time could not be met:  
**ACTION:** The motion was tabled.
  
    - ii. Nomination Process for 2015-2016 Mitchell
      1. As President-Elect Chang agreed to be put forward as Presidential Candidate
      2. Cederbaum agreed to accept the role of President-Elect  
**ACTION:** This candidate slate was passed and will be presented to the membership at the May 13<sup>th</sup> meeting
      3. Discussion to consider two year terms for Board members was initiated and will be discussed again in the coming year.
  
  - d. Awards- see attached Cederbaum/Chang
    - i. Three UCLA Emeriti Faculty were awarded the Dickson Award; Francis F Chen, Leonard Kleinrock, and Antony Orme.  
**ACTION:** The Awards will be presented at the May 13<sup>th</sup> meeting.
    - ii. No UCLA Emeriti was a candidate for the Panunzio award this year.
  
6. Committee Reports/Consent Calendar Chang

- a. Treasurer Permaul
  - i. No significant changes. Report Appended
  
- b. Membership Taylor
  - i. Board agreed that those who filled out membership forms early would be considered for 2015-2016 and if NEW would not have to pay. It was also proposed that once the membership cycle for 2015-2016 was relatively complete, a volunteer "Recruitment" person should review the prior year's membership and follow-up with those who did not renew. This will be discussed with Taylor who was not at the meeting.
  
- c. Program/Hospitality Smith/Turner
  - i. Smith: program- The June After-Lunch program will be joint with retirees, on the "Development of the Adolescent Brain: Implications for Policy". Next year's programs are in process. Chang suggested that we expand the scope of groups to whom programs are sent. Smith will look at who gets programs now and see if we are missing a group.
  - ii. Turner: hospitality- May 13<sup>th</sup> dinner meeting: Reservations are lower than usual. When final numbers are in this will be discussed again at next meeting.
  
- d. Faculty Women's Club Caballero
  - i. FWC will hold its annual Spring Luncheon on May 19<sup>th</sup>, at the same time as the Emeriti Arts and Crafts Exhibit. It is expected that some FWC members will come to the Arts Exhibit after their lunch is over.
  
- e. Corresponding Secretary: Childs
  - i. See 5 a i- Child's is recipient of Distinguished Service Award
  - ii. Child's produced an extensive work-in-progress "Alphabet Soup" briefing document for new members to the AE which explains all the abbreviations, award names, and other short cut topics we discuss at the Board meeting. Copy attached.
  - iii. A formal "Emeriti Death " document was not presented but Childs called the Board's attention to a recent obituary in the LA times for Marshall Morgan, MD who recently passed away and whose memorial service is being held at the Skirball Cultural Center on Monday May 11<sup>th</sup> at 4 PM
  
- f. Awards and Nominations Status of Letters of Support? Chang/Cederbaum
  - i. See 5d
  
- g. Newsletter- Aroeste
  - i. The fall dinner meeting will be one week earlier this year, on November 4<sup>th</sup>, the same day as the EA 1:30, November meeting so it will be a full day. The Newsletter time line will also move a week earlier.
  
- h. Arts and Crafts Carterette

- i. Lippe has agreed to work with Carterette to transition to Lippe chairing the Arts and Crafts Exhibit. Carterette will remain totally involved in 2015-2016 and Turner has agreed to stay on the committee along with a new member, Devra Breslow
  
- i. Archives Committee Report-
  - I Arline Zuckerman has been helping to be sure documents are archived in the absence of a board member archivist. It appears that Charlotte Brown will not accept this role. However, both have suggested that Heather Bristol be invited to a board meeting. **ACTION:** Board moved to invite all three to next board meeting. **ACTION:** Board also suggested that Arlene Zukerman be considered for a Service Award for next year.
  
- j. Bibliographic Survey Berst
  - i. Berst reported that a new version of the Survey will be coming out next year, which includes many changes. Berst will then phase out of this role and appears to have recruited a new person from UC Davis to fill this role.
  
- k. Book Exchange Ashikaga
  - i. In her absence Lippe reported that she is willing to continue in her role with the help of Ludmer, Sheets, Cederbaum, and a new person, Fermin Carranza [carranza@ucla.edu]. Lippe is always available for the lowest shelf.
  
- l. Faculty Association Mitchell
  - i. See 1 b.
  
- m. Faculty Center Miller
  - i. Miller reported that at last Tuesday's Faculty Club board meeting Mitchell-Kernan was asked to run again/stay on as President for a second year and that the board would send out a second email for solicitations for nominations for one open member-at-large position. Several members of the board noted they [as Faculty Club members] were unaware of the upcoming nomination process [which was to end on May 7<sup>th</sup> ], had not gotten any email announcements, and could not find the announcement on the Website as of May 6<sup>th</sup>. This was deemed to be a serious problem and a way for the faculty center to dissipate some of the good will that had been accumulating.
  - ii.
  
- n. Joint Committee on Emeriti/Retiree Housing Berst
  - i. Berst gave some background for Gill regarding the active role the ERRC had taken in the past on the Joint Committee in the effort to secure the Belmont facility, and that the Joint Committee remains in place should another opportunity to secure land for a facility arise. The issues are land [availability and price] and a partner financing organization.

Nevertheless, he feels that the Joint committee should remain as circumstances could change.

- o. University and Public Relations Berst
  
- p. EAC (Emeriti Affairs Committee) Lopez
  - i. In Lopez absence Mitchell noted there was no actions.
  
- q. CUCEA Mitchell
  - i. Lopez was named by Carole Goldberg as Faculty Emeriti Liaison- Emeriti Welfare. In his absence from this meeting he sent a report to Mitchell which was not read to the board as Mitchell had circulated it to the board before the meeting by email. However, he noted as an aside that CUCEA was having financial issues due primarily to the high cost of the travel to the joint meetings which was not met with sympathy by the board.  
**ACTION:** See attached
  
- r. Auditor and UCLARA representative Woldemusie
  - i. Auditor: no current report
  - ii. UCLARA-

Meeting was adjourned at 3:20 PM.