



ASSOCIATION BOARD MEETING MINUTES

President: Richard Weiss and Mentor Committee Chair [X], Past President: Ronald Mellor [X] Auditor and Program Committee Chair: Stephen Cederbaum [X] Recording Secretary: Barbara Lippe [X] Newsletter Co-Editor and Corresponding Secretary: Diane Childs [X] Book Exchange Chair: Toshi Ashikaga [X] Membership Chair : Anna Taylor [X-] 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 [X] Hospitality Chair: Julie Kwan [--] 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 [--], Member-at-large: Nick Entrikin [X], Member-at-large: Claudia Mitchell-Kernan [X], Member-at-large: Abdelmonem Afifi [X] .

DATE: January 8, 2020 LOCATION: Murphy Hall 2121 TIME 1:30PM

1. Introductory remarks - Welcome Weiss
 - a. Weiss asks the board members to try to provide information that should be presented to the board a day or two prior to the meeting so it can be integrated into the agenda
 - b. Weiss thanked the outgoing President Mellor for his leadership and thanks the board members for their contributions
2. Minutes of the Meeting of December 4, 2019 Lippe

ACTION: Approved as amended
3. President's Report: Weiss
 - a. Need to Elect the President-Elect
 - b. Weiss noted the passing of Ludwig [Larry] Lauerhass on Dec 28th. Larry was in library bibliography. Weiss also noted the passing of Janes Saccit in anthropology and George Sachs in Medicine.
 - c. Discussion of who is granted emeritus/ta status. Apparently there is a question on the wording and the it should be changed so that all senate members are conferred on all of the UC campuses. The UC raise retirement estimator gives retirement benefits to those on active staff. However, there are three tiers with an old system and now a new system and the process needs clarification.

Old business

- a. Who brings the cookies?

ACTION: Ashikaga

4. New Business

- a. Emeriti Survey and Emeriti Rights

Levin

Levin will provide information for the minutes in this section, dealing with how the regents control retirement and pensions. They are unaware of what the retirees do when they are still active. Should there be a Emeriti regent? Or find ways to communicate between CUCEA and the office of the president? Plan: find out what CUCEA has done in the past to clarify this issue and communicate our ideas to CUCEA

- b. ERRC

Dixon

- i. There are changes that will be made for the brochure which will be sent to the board before the next meeting
- ii. The yearly membership forms are now mailed to all emeriti – should some be emailed based on prior requests noted on form ? what are the potential numbers in each category [email, mail] ? What are the numbers and what is feasible and efficient?

- c. After lunch events update – Music Programs

Cederbaum

- i. Current program [1/9/2020] has just over 100 registrants
- ii. There are three more music program slots to be filled [April after lunch, May dinner, and June after lunch] with 2 invitations pending so far
- iii. If students are participating they will be paid \$100 each; faculty participants will not be paid.

5. Committee reports

- a. Treasurer

Permaul

- i. One minor change in previous report, nothing new

- b. Newsletter update

Childs

i. To be completed and will be ready for mailing on either Wednesday the 15th or Thursday the 16th

- c. Membership

Taylor

- i. 603 individual members and 156 spouses/partners to date

- d. Awards – Committees

Mellor

- i. DIXON – March 4th Mike Levine

- ii. Goldberg – Meeting next week
- iii, Panunzio- statewide award- meeting March 12
-Mellor, Alter and 2 Deans

[I had James Cherry and Nick Entrikin down but don't know where they go??]

- e. Hospitality Kwan
 - i. February 12th winter dinner... menu options will be available- see h.

- f. Programs Cedberbaum
 - i. see 4 c.

- g. Art Show Belkin
 - i. planning to refurbish the boards used to mount the art work
 - ii. budget to be discussed prior to action

- h. Faculty Women's Club Ho
 - i. Winter dinner Feb 12 Scholarships to UCLA students and art to be hung for purchase to support the scholarship fund
 - ii. March 12 after lunch program

- i. Faculty Center Miller
 - i. no comment

Meeting was adjourned at 3:05 PM

