

UCLA

EMERITI

ASSOCIATION BOARD MEETING MINUTES

President/Web Coordinator: Stephen Cederbaum [X] Past-President: Betty Chang [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 and EAC committee Chair: Anna Taylor [X] Treasurer and UCLARA Representative: Jane Permaul [X] UC Emeriti Activity Survey Chair: Charles Berst [X] Faculty Center Rep: Bruce Miller [X] Faculty Women's Club Representative: Carol Betti [X] Director ERRC: Sue Barnes [-] ERRC Administrator : Eric Wang [X], Arts/Crafts Chair: Sharon Belkin [X] Program Chair: Lawrence Kruger [X] Hospitality Chair: Julie Kwan [X] Member-at-large: John McDonald [X] Member-at-large: Ronald Mellor [X] Member-at-large: Jorge Barrio [-]; Member-at-large Harvey Herschman [-], Emeriti Welfare/CUCUA Rep: Daniel Mitchell [X] Archivist: tbd Guest: David Lopez- UCLA Faculty Retirement Liaison [X]

DATE: 5/3/2017 LOCATION: MH 2325 TIME 1:30 PM- 3:30 PM

1. Introductory remarks - Welcome Cederbaum
 - a. Cederbaum related his experience with 3 different UCLA pension plans and noted that all three can be combined into a single payment per interval.

2. Minutes of the Meeting April 5, 2017 Lippe

ACTION: Approved following corrections and additions .

3. President's Report: Cederbaum
 - a. Announcements:
 - i. Faculty Center Rep Miller
 1. Reports that donations approximating \$6000.00 have been committed so far to FC. Some of these donations came from other than Emeriti. **ACTION:** Mention this at the May 10th dinner meeting.
 2. Reported that two meetings, which serve as contract negotiations, have been held to date between the FC representative/lawyer and the Administration. No results were reported.
 - ii. Speaker for June after lunch program
 1. The speaker will be Peter Hendrickson, Associate Chancellor for "Buildings" Topic: Campus building for the future.
 - iii. Still behind on speakers- none noted to date However, Smith has committed to provide a program for the January 2018 after lunch meeting.
 1. **ACTION:** Confirm January with Smith and create a revised program committee

2. McDonald noted that Feminism was a reviving topic and would make for an interesting lecture or program. Shelia Kuhl's name was also mentioned in this context.

- b. Celebration of 50th year Cederbaum

- i. EA agreed that the Fall meeting would be appropriate for this
- ii. Suggestions for speakers included: Eddie Murphy, Bernice Wenzle, Paul Sheets, Chuck Young. **ACTION:** Cederbaum will consider and report at the June meeting.

4. Old Business

- a. Who brings the cookies?

ACTION: CHANG

5. New Business

Cederbaum/Mitchell

- a. CUCEA discussion : Mitchell and Cederbaum attended the first of the two day CUCEA meeting sponsored by UC Irvine. Documents regarding the Purposes of CUCEA and the Chronology of What Kind of Organization CUCEA is, are appended. The discussion centered on the issues of financial "losses" to CUCEA due to issues with collecting dues from each campus. Each campus decides on whether to pay at all, or if so how much based on what criteria. For example, UC Berkeley leaves EA dues to CUCEA up to voluntary contributions by members; UCSF refuses to pay an owed \$120.00. UCLA pays according to a long-standing formula of \$0.65 for all Emeriti not just EA members so total is ~\$1000.00. UC Davis also pays a reasonable amount.
 - i. Option 1- wait until funds dry up and then create a pathway forward or
 - ii. Option 2- force the issue before that. CUCEA is having trouble recruiting "leaders" which, in conjunction with inability to get consensus, causes a loss of structure of the organization.C
 - iii. Option3- CUCEA can cease to exist as an "Entity" but instead organize voluntary events, keep its relationship with "Oakland" and if meetings are necessary each campus association cans end people to a meeting using internal funds. This puts action at the campus level.
 - iv. At the same time separate innovations are occurring at the campus level
 1. UC Berkeley has Departmental Emeriti Representatives
 2. UC Irvine is creating local Emeriti activities survey using the Deans of each school

6. Committee Reports

- a. Treasurer

Permaul

Budget circulated; it now shows PayPal dues and individual member dues totals. Our matching \$12,000.00 will show up as an item in the budget after June 2017.

- b. Membership Taylor
 - i. Nothing to report
- c. ERRC Wang
 - i. Wang is now a notary and will notarize documents for Emeriti and Retirees. Items do not have to be related to UCLA business.
- d. Program/Hospitality Kwan
 - i.
- e. Corresponding Secretary: Childs
- f. Newsletter Childs
- g. Faculty Women's Club Betti
- h. Awards Cederbaum
- i. Arts and crafts Belkin

7. Consent Calendar

- a. Faculty Center Miller
- b. University and Public Relations Berst
- c,. Bibliographic Survey Berst
- d. EAC (Emeriti Affairs Committee) Taylor
- e. Book Exchange Ashikaga
- f. Joint Committee on Emeriti/Retiree Housing Berst

Meeting adjourned at 2:55

In Memoriam 2016-2017

The following current or retired members of the UCLA Academic Senate or Librarians Association of the University of California, Los Angeles, died between May 1, 2016, and April 30, 2017. Spouses of such individuals are also included.

The UCLA Emeriti Association honors their passing.

Marilyn McCord Adams, Philosophy (religion, philosophical theology, medieval philosophy)

Noriko Akatsuka, Asian Languages & Cultures

Pauline Crose Alchian, surviving spouse of Paul Alchian, Economics

Joyce Oldham Appleby, History

Maha Ashour-Abdalla, Physics & Astronomy

Albert A. (Al) Barber, Zoology and Vice Chancellor, Research Programs

Eva López, Barcia, surviving spouse of José Rubia Barcia, Spanish & Portuguese

John A. Bauman, Law

John C. Beck, M.D., Medicine (Geriatrics)

Valerie Bross, Library (cataloging)

Donald Carlisle, Earth, Planetary, and Space Sciences

John Russell Cauble, Theater Arts

Carmine D. Clemente, Anatomy & Cell Biology and Director, Brain Research Institute

Malcolm S. Cole, Musicology

Philip C. (Phil) Curtis, Jr., Mathematics

Frank A. D'Accone, Musicology

Rodolfo Vittorio (Rudy) De Sapio, Mathematics

Robert B. Edgerton, Anthropology and Psychiatry & Biobehavioral Sciences

Earl Eldred, M.D., Medicine (Anatomy)

Liselotte Fessler, surviving spouse of John Fessler, Molecular Biology

Jerry Z. Finklestein, M.D., Medicine (Pediatrics)

Eric W. (Rick) Fonkjalrud, M.D., Medicine (Pediatrics) and President, UCLA Emeriti Association

Osman M. Galal, Public Health (Community Health Sciences)

Maurice Gerow, Music (jazz)

Peter (Pierre) Haidu, French & Francophone Studies

Thomas F. (Tom) Harmon, Music (organ) and University Organist

Barbara Henker, Psychology

Nancy Henley, Psychology and Director, Women's Studies

Robert Henry Hethmon, Theater, Film, and Television (Theater)

Judy A. Howard, M.D., Medicine (Pediatrics)

Jennifer Jackson,* Anthropology

Solomon Alexander Kaplan, M.D., Medicine (Pediatrics)

Jack F. Keogh, Kinesiology

Keith T. Kernan, Psychiatry & Biobehavioral Sciences
William (Bill) Klug,* Mechanical & Aerospace Engineering
Gwin J. (Jack) Kolb, English
Roman Kolkowicz, Political Science
Frank James (Jim) Kratochvil, Dentistry
Michael M. Laks, M.D., Medicine (Cardiology)
Richard Callender (Dick) Maxwell, Law and Dean, School of Law
David D. McFarland, Sociology
Mary Ellen McNeil, spouse of John McNeil (Education)
Sherman (Sherm) Mellinkoff, M.D., Medicine and Dean, School of Medicine
Thomas Minor,* Psychology and Psychiatry & Biobehavioral Sciences
Betty Paige, surviving spouse of Lowell J. Paige (Mathematics)
Jacques M. Poletti, French
David D. Porter, M.D., Medicine (Pathology)
Ronald M. Reisner, M.D., Medicine (Dermatology)
Sidney Roberts, Medicine (Biological Chemistry)
Mark Sawyer,* African-American Studies and Political Science
Arnold (Arne) Scheibel, M.D., Medicine (Neurobiology); Psychiatry & Biobehavioral Sci.; and Dir., BRI
Warren Harry Schmidt, Management
Michael Collens Schotz, Medicine (lipid research)
Russell Schuh, Linguistics (Africanist)
Raymond G. Schultze, M.D., Medicine (Nephrology); Dir., UCLA Medical Center; and Administrative VC
Oscar Scremin, M.D., Medicine (Physiology)
Carolyn See, English
Samuel James Shacks, M.D., Medicine (Pediatrics)
Oscar Sims, Library (bibliographer for social sciences)
Stuart Sullivan, M.D., Medicine (Anesthesiology)
Jean Turner Cram (Jeanie) Trueblood, widow of Kenneth Nyltray Trueblood, Chemistry
Robert Tusler, Musicology and University Organist
John Thomas Ungerleider, M.D., Psychiatry & Biobehavioral Sciences
Donna F. Ver Steeg, Nursing
Paul K. C. Wang, Electrical Engineering
Richard H. Weisbart, M.D., Medicine (Rheumatology)
Wilson C. Wilhite, Jr., M.D., Medicine (Anesthesiology)
Richard Wain Young, Medicine (Anatomy)
Arline Zuckerman, Library (cataloging/authority)

*Died in service

Prepared by Diane Childs, Corresponding Secretary, May 10, 2017