



ASSOCIATION BOARD MEETING MINUTES

President/Web Coordinator: Stephen Cederbaum [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 : Anna Taylor [X] Treasurer and UCLARA Representative: Jane Permaul [X] UC Emeriti Activity Survey Chair Emeritus: Charles Berst [X] Faculty Center Rep: Bruce Miller [X] Faculty Women’s Club Representative: Carol Betti [X] Director ERRC: Sue Barnes [X] ERRC Administrator : Eric Wang [--] , Arts/Crafts Chair: Sharon Belkin [X] Program Chair: Vicki Steele [X] Hospitality Chair: Julie Kwan [X] Member-at-large: John McDonald [X] Member-at-large: Ronald Mellor [X] Member-at-large: Edwin Cooper [X]; Member-at-large Harvey Herschman [X] , Emeriti Welfare/CUCUA Rep: Daniel Mitchell [X] , Emeriti Survey Chair; Sy Levin [X] Archivist Janet Carter [X] . Guest: David Lopez- UCLA Faculty Retirement Liaison [X]

DATE: April 4, 2018 LOCATION: Murphy Hall 2121 TIME 1:00PM Meet outside FC : 1:30 PM MH

- 1. Introductory remarks - Welcome Cederbaum
 - a. Cederbaum thanked all the board members who assembled early and whose pictures were taken

- 2. Minutes of the Meeting of March 7th Lippe

ACTION: 2 corrections/additions/changes were made and minutes were then accepted as changed.

- 3. President’s Report: Cederbaum
 - a. Issue of separate emails to spouses- Barnes noted that separate emails are sent to those spouses that are listed as members but not always to those that are not **ACTION:** Barnes will add a spouse/partner line to membership form with space for email addresses for both
 - b. Jerry Herschman’s lack of availability- will be unable to serve on the board due to conflict in day of week with a clinic that he runs.
 - c. Who can go to CUCEA: **ACTION:** Dan Mitchell and Sy Levin will attend

- 4. *Old Business*
 - a. Who brings the cookies?

ACTION: Ron Mellor

 - b. Update on parking issue in lot A Lopez

- i. Parking Services are reviewing and changing how parking is allocated and monitored. The current Faculty Welfare Committee report on Transportation, Mobility and Access lists 70,000-80,000 people on campus
- ii. 22,700 parking spaces are the current number at present, and are being reduced with what should be a more efficient system. This will begin with the issue of “virtual license plate permits”, which in the fall of 2018 will be linked to a plate reader system. Thus, one will be unable to give their permit to someone else to use on their car. Gates will eventually be eliminated as will card hangers
- iii. There will be special focus on certain groups and lots including Lot A:
 - 1. Special events
 - 2. Donors/prospective donors
 - 3. Emeriti: NOTE: The yearly cost of an Emeriti permit will remain \$150 for the coming year
- iv. Other ways to reduce car traffic
 - 1. Bike sharing- with designated stands
 - 2. Designation of Uber and Lyft sites on campus for pick-up with a total of 12 [sites need to be publicized] Drop off can be at these sites or elsewhere on campus_ There is a program in the works to encourage some infrequent users to forego cars for Uber and Lyft, possibly providing some subsidy for the program and rider.

5. New Business

- a. Introduction of Undergraduate Research Week Joy Mckee, Haley Roberts
 - i. The goals of the discussion were to
 - 1. Inform EA members of the activities during Undergraduate Research Week May 21-25 in Pauley Pavilion, Powell Library, and other sites.
 - 2. Encourage EA members to attend posters as judges of the poster presentations May 22, to attend the oral presentations on May 23
 - 3. Make Emeriti aware of the research that is being done by undergraduates on campus and to attend a luncheon being given as part of the program
 - b. Remind board members of the open Event at Belmont Center on April 19th – between 1-3 PM Sign up with the ERRC

6. Committee Reports

- a. Treasurer Permaul
 - i. Membership dues and donations have gone up this year
 - ii. We are doing very well financially
 - iii. Brochure is complete PDF will be sent out
 - iv. An idiosyncrasy in reporting the finances of the art show was noted and will be corrected. There is no financial implication simply clarity

- b. Newsletter update

Childs

- i. 10 pages, at the Printer
- ii. "Stuffing" will be on Wednesday April 11th 1:30-

c. Membership Taylor
 i. Nothing new at this time

d. ERRC Barnes
 i. Retirement workshops took place, next year 2 sessions instead of 3 with poor attendance at one of them.
 ii. First Friday workshops taking place
 iii. Retiree Picnic Sat June 2nd at the Gardens.. \$15 to sign up
 iv. Retiree Recital at Chancellors House May 22 –
 v. Announcement: The ERRC will be relocated due to "eviction" from Rolfe Hall by the University
 a. Temporary space in a "closet-like space" in Faculty Center until new addition to FC will be built and will have permanent space for ERRC
 b. In the meantime activities requiring an ERRC conference room will be relocated to a borrowed room in the FC
 e. Awards Mellor

i. Dickson- 1. William A.V. (Bill) Clark
 2. Rita Effros
 3. Judea Pearl
 ii. Goldberg- to Stephen Yeazell, Professor of Law Emeritus for Service
 iii. Panunzio- to be announced
 iv. UCLA EA Service Awards..revisited since one was awarded to a very recent recipient of the same award. The new service awards are to two members who have supported the Book Exchange activities for many years. Russ Hardwick and Leena Lofstedt .

f. Programs Steele
 1. Friday April 13- Philip Rundell at the Garden 1:30
 2. find form and fill in

g. Hospitality Kwan
 1. May 9th Emeriti Dinner a separate announcement and link are forthcoming

h. Faculty Center Committee Miller
Cederbaum
 1. University and FC have yet to reach a final agreement on terms to sustain the FC. **ACTION:** The board voted to withhold any financial contribution to the FC until such time as a final agreement is reached and is acceptable to the Board.

h. Corresponding Secretary: Childs

1. Reminds the Board that a Memorial Service will be held on April 5 in the Faculty Center for Bernice Wenzel.

i. Faculty Women's Club

Betti

1. Betti called attention to the forthcoming after lunch Program of the FWC on Wednesday May 17th which will include a musical interlude by a young but talented pianist Victor Shlyakhtenko, and is open to all in the Sequoia room starting at 1:30.

j. Arts and Crafts

Belkin

1. Preparations for the Art show are under way and invitations will go out after a stuffing event at the ERRC on Friday April 6th from 10-2 PM

k. By-Laws Committee

Mellor

Ad hoc, appointed by Cederbaum, are Mellor, Chair, and Lippe, Kwan, Cederbaum, with goal of reviewing the current terms of office and considering lengthening some of them.

2. Consent Calendar

a. University and Public Relations

Berst

b. Archivist

Carter

c. Emeriti Survey Chair

Levin

d. Book exchange

Ashikaga

i. Ashikaga noted that culling of books that have not been accessed in a year takes place in June. The UCLA library will no longer take the culled books [which can amount to as many as 300 or more]. Thus suggestions were made as to where we could give the books, including Good Will Book Store, the UCLA Thrift Shop and others. Volunteers from the EA will assist in the process.

e. Joint Committee on Emeriti/Retiree Housing

Berst

Meeting adjourned at: 3:25 PM

