

UCLA

EMERITI

ASSOCIATION BOARD MEETING MINUTES

President: Ronald Mellor [X] Past President /Program Chair: Stephen Cederbaum [X] President-Elect: Edwin Cooper [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 [--] 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 [--] ERRC Administrator : Eric Wang [--], Arts/Crafts Chair: Sharon Belkin [X] Hospitality Chair: Julie Kwan [X] Member-at-large: Harvey Herschman [--], Member-as-large Harry Vitners: [--] Emeriti Welfare/CUCUA Rep: Daniel Mitchell [X] ,Emeriti Survey Chair: Sy Levin [X] Archivist: Janet Carter [--], Guest: David Lopez- UCLA Faculty Retirement Liaison [X] Guest Speaker Michael Levine [X]

DATE: Sept 12, 2018 LOCATION: Murphy Hall 2121 TIME 1:30PM

1. Introductory remarks - Mellor
 - a. Mellor welcomed the 2018-2019 Board and welcomed the guest speaker, Vice-Chancellor for Academic Personnel Michael Levine to begin the meeting.

2. Discussion regarding search for a new ERRC Director Levine
 - a. Levine noted that there were two issues involved in the ERRC going forward. The first being the search for a new director, and the second being the location of the ERRC going forward.
 - i. With respect to the first, a search committee will be formed with Erica Chow, director of academic personnel as the chair. Levine will be a member as will a member from the Retirement Association, a member from the Emeriti Association [possibly Mellor], involvement from AROHE, involvement from David Lopez, and a currently active faculty member. The committee will begin before end of September and be ready to decide in late January or early February with the goal of a month of overlap before Barnes retires. Barnes will write the job description.
 - ii. The location of the ERRC offices going forward. The first site was the faculty center which was to undergo some remodeling. However, following the finalization of an agreement between the FC and the University, the need for more space in FC [a new kitchen is one example] and other changes that expand space, the ERRC will remain in its current location for ~ 2 years or more while the FC undergoes the changes which may also include the addition of an annex.

3. Minutes of the Meeting of June 6 EA meeting Lippe
ACTION: Minutes accepted as reviewed.
4. President's Report: Mellor
- a. Introduction of new members
 - i. It was noted that the two new members-at-large were unable to attend the first meeting.
 - ii. Mellor noted that he has asked Katalin Radics to be webmaster, thus becoming a member of the board.
 - iii. Vicki Steele has assumed new responsibilities at the FC and will no longer be chair of the Program Committee
 - b.
5. *Old Business*
- a. Who brings the cookies ?
ACTION: Lippe has agreed to bring the cookies
 - b. Discussion of the EA brochure and Banner-
ACTION: after a long discussion it was decided that Kwan, Permaul, and Cederbaum would redo the pieces and present them to the board at the next meeting.
6. *New Business*
- a. Emeriti Survey Levin
 - i. The survey is done every three years and the last one had ~ 16% responses the last time needs to be better this time
 - ii. The survey will be on line save for those without email. Carter will help in the analysis
 - iii. Given the importance of the results which document the contributions of the Emeriti, the financial impact their work contributes, and the impact the actions of those who responded to the survey have on the University, the goal is to make sure that Emeriti voices are heard and contributions acknowledged, and resulting actions are taken to allow them to continue their work.
 - b. Is it time to make another contribution to FC? Mellor
 - i. Discussion followed. No final action at this meeting
 - c. Consider adding another member at large Mellor
 - i. **ACTION:** Approved. May require a by-laws change
 - d. Mentoring Mellor
 - i. Feels we have neglected mentoring and should be part of our role
 - ii. Suggests Richard Weiss, Professor of Chemistry, who is involved in mentoring already, to be a member of this committee, with role of being Chair of Mentoring committee: **ACTION:** Approved

- e. ERRC 50th Birthday Barnes
 - i. Deferred until the next meeting
- f. After lunch events- opening to FWC Cederbaum
 - i. Cederbaum feels we should open our after lunch meetings to the members of the WFC, without any cost to them. This needs to be discussed with the President and treasurer of the Retirees association, given that there is some financial impact to increasing attendance at meetings [coffee, cookies, etc]
- g. Electronic communications - Mellor
 - i. Mellor has appointed Katalin Radics as Webmaster
- h. Forthcoming Centennial – our role? Mellor
 - i. **ACTION:** Mellor will invite someone from Centennial organizing committee to discuss the roles of the various organizations within the UCLA system.

7. Committee Reports

- a. Treasurer Permaul
 - i. Current budget- reviewed
 - ii. 2018-2019 Budget Given the increases in prices that the Faculty Center is initiating, we will need to go over those items that impact our programs to adjust the budget accordingly. **ACTION:** 1. Increases to Newsletter and Art Show Budget made and agreed to 2. Ask Bruce Miller to coordinate a meeting between Permaul, a member of the Hospitality group, and others to review impact of price changes.
- b. Newsletter update Childs
 - i. articles need to be turned in in the next few days
ACTION: Mailing will take place Wednesday Oct 17th.
 - ii. Relationship with FC with respect to articles in EA newsletter/FC newsletter **ACTION:** this item was not discussed
- c. Membership Taylor
 - i. Brisk response to date both in paper forms [over 100 so far] and electronic responses [more than 50]
- d. ERRC Barnes
 - i. Deferred to next meeting
- e. Awards Mellor
 - i. Deferred to next meeting
- f. Programs
 - i. October Program : Panel Discussion with Plato Members
 - ii. November Dinner Program: Lecture from Teo Ruiz, Ph.D

- g. Hospitality Kwan
 - i. Has initiated a new version of Event Bright
 - h. Faculty Center Representative Miller
 - i. Finances are better; changes are being made in look and feel of the FC.
 - i. Archives Carter
 - j. Corresponding Secretary: Childs
 - k. Faculty Women's Club Betti
 - i. Continuing to celebrate it's Centennial Year with outstanding women speakers and events
 - l. Arts and Crafts Belkin
 - i. Will re-asses the budget
8. Consent Calendar
- a. University and Public Relations Berst
 - b. Book exchange Ashikaga
 - e. Joint Committee on Emeriti/Retiree Housing Berst

Meeting adjourned at: 3:26 PM

