



## ASSOCIATION BOARD MEETING MINUTES

President: Ronald Mellor [ X ] Auditor and Program Committee Chair: Stephen Cederbaum [ X ] Mentor Committee Chair and President Elect Richard Weiss [ 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 [ -- ] Treasurer and UCLARA Representative: Jane Permaul [ X ] UC Emeriti Activity Survey Chair Emeritus: Charles Berst [ -- ] Faculty Center Rep: Bruce Miller[ -- ] 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 [X] Emeriti Welfare/CUCEA Rep: Daniel Mitchell [ X ] ,Emeriti Survey Chair: Sy Levin [ X ] Archivist: Janet Carter [ X ] Website Committee Chair: Katalin Radics [ X ], Member-at-large: Harvey Herschman [ X ], Member-at-large: Nick EntriKin [ ], Member-at-large: Claudia Mitchell-Kernan [ X ], Member-at-large: Abdelmonem Afifi [ X ].

DATE: September 11, 2019 LOCATION: Murphy Hall 2121 TIME 1:30PM

1. Introductory remarks - Welcome Mellor
  - a. Introduction of new Members- Claudia Mitchell-Kernan and Abdelmonem Afifi and FWC President Shirley Ho
  
2. Minutes of the Meeting of June 5 ,2019 Kwan

**ACTION:** Adopted with changes- to item 7- committee newsletter update – Material due Sept 16<sup>th</sup>
  
3. President's Report: Mellor
  - a. President and President Elect – Due to the illness of the incoming President Edwin Cooper who resigned, Mellor will continue being President for the first half of the academic year and then President-Elect Richard Weiss will take over for the second half and then for a full term of 2020-2021.
  - b. Committees-
    - i. Awards: **Dixon & Goldberg Awards** - Vice Chancellor Michael Levine Ronald Mellor; Richard Weiss; Richard Abel (Law); James Cherry (Pediatrics)  
**Panunzio Committee**  
Local UCLA Committee: Dick Weiss, Claudia Mitchell-Kernan, Lynn Hunt  
Systemwide Committee- Michael Levine, Ron Mellor, Robert Alter, Dean Darnell Hunt (Social Sciences); Dean David Schaberg (Humanities)

- c. Discussion on when to meet the new Executive Vice Chancellor and Provost Emily Carter- Given her late arrival and closed agenda in 2019, will be early 2020. Dick Weiss will make contact.

#### 4. Old Business

- a. Who brings the cookies?

**ACTION:** Claudia Mitchell-Kernan

#### 5. New Business

- a. Emeriti Survey and Emeriti Rights Levin
  - i. Survey takes place every three years- and should be a take off point to the benefit of emeriti
  - ii. Emeriti brought in \$22.5 million dollars for the prior 3 years
  - iii. Due to it's impact it can be used as a door opener about emeriti rights- and should we not be on statewide governing body boards, and perhaps ad hoc member[s] of the board of Regents
  
- b. ERRC Dixon
  - i. 11<sup>th</sup> campus survey- should be out as a Bruin post to all leaders
  - ii. Request for board approval for \$2000 for Dec 5<sup>th</sup>, 50<sup>th</sup> Anniversary of the ERRC – will be on next months agenda for approval
  - iii. Chancellor's Welcome event for new members Oct 17<sup>th</sup> 2-4 PM... respond to Ayesha Dixon
  - iv. REMINDER: NEXT MEETING WILL BE HELD ON OCT 2<sup>ND</sup> IN ROOM 2206 MURPHY HALL [Just down the hall from 2121]
  
- c. After lunch events Cederbaum
  - i. October 9<sup>th</sup> Professor Margaret Kivelson
  - ii. Nov 20<sup>th</sup> dinner speaker Professor Asli Bali, School of Law, Human rights issues
  - iii. Dec 5<sup>th</sup> – becomes the afternoon ERRC anniversary reception
  - iv. Jan 6<sup>th</sup> – musical event
  - v. February dinner- speaker, Robert Gurval Architecture of U.C.L.A.
  
- d. Forthcoming Centennial – our role? Cederbaum
  - i. Robert Gurval will give campus tours
  
- e. Medical Plan Changes Mitchell & Mellor
  - i. The Health Net Option will be eliminated and replaced by a MediCare Advantage Plan: this will be the only change this year. The plan will be a cross between an HMO/Kaiser model but with a

wider network. The insurance company will determine what one is eligible for.

- ii. New prices have not year been published for all plans
- iii. Of note: CVS pharmacy is looking to purchase Aetna
- f. Discussion of an Emeriti Regent- deferred to next meeting

## 6. Committee Reports

a. Treasurer Permaul

1) current budget- of note our fiscal year is Sept to August

2) 2019-2020 budget

i. Discussion was in favor of small increases in items such as dinner income, Winstein fund, donor funds, awards, hospitality, and 50<sup>th</sup> Anniversary event. No major impact on bottom line.

Increases were approved.

b. Newsletter update Childs

1) Items requested immediately

2) Stuffing and mailing will be Oct 23<sup>rd</sup>

c. Membership Taylor

1) Early results are positive with 280 members to date

d. ERRC Dixon

1) Preparing for events

e. Hospitality Kwan

1) more members are using EventBrite

f. Arts and Crafts Show Belkin

1) It was noted that Retirees will no longer be having their arts and crafts show. While there was some discussion of inclusion of their show into ours, because the major items they have are for sale jewelry items it was decided that we would not discuss including them in our show.

g. Faculty Center Representative Miller

h. Mentorship Weiss

1) There were a few individual requests. For Undergraduate Research week, there will be a need for some mentors.

i. Faculty Women's Club Ho

1) First General Meeting on October 15<sup>th</sup>, 2019 . 1:30 PM California Room, Speaker, Claire West Orr, Founder of PATH [People Assisting the Homeless]

j. CUCEA Mitchell

1) Meeting will be held in Davis (October 30-31, 2019)

k. Website

Radics

7. Consent Calendar

- a. University and Public Relations
- b. Book exchange
- e. Joint Committee on Emeriti/Retiree Housing

Berst  
Ashikaga  
Berst

Meeting adjourned at: 3:35 PM