

UCLA

EMERITI

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] Emeriti and Retiree Housing Committee Chair: Charles Berst [X] Faculty Center Rep: Bruce Miller [--] Faculty Women's Club Representative: Carol Betti [--] 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 [-] , Emeriti Welfare/CUCUA Rep: Daniel Mitchell [X] Emeriti Survey Chair: Sy Levin [X], Archivist: tbd Guest: David Lopez- UCLA Faculty Retirement Liaison [X]

DATE: Oct 4th 2017

LOCATION: Murphy Hall 2121

TIME : 1:30

1. Introductory remarks - Welcome Cederbaum
The new members were introduced to the Board and the current members introduced themselves.
2. Minutes of the Meeting Lippe
ACTION: Minutes approved as submitted
3. President's Report: Cederbaum
 - a. Discuss proposed changes in retirement funding- Cederbaum and Lopez
 - i. Background of the gradual increase in funding of retiree health care of which current floor is 30%. Note this affects not only faculty but also employees who are paid less and for whom it may even be a greater impact than for faculty. Was on Regents finance committee agenda for discussion of raising "floor"; pulled from last agenda and now will be discussed at November meeting. Long discussion on why or whether it should be changed upward with all the negative implications to recruitment and retention of quality faculty.
 - ii. After a long discussion **ACTION:** CUCEA and CUCRA will represent EA
 - b. Attached letter by Chair Assembly of the Academic Senate and other letters- These were circulated and contributed background information to inform the above discussion.
4. *Old Business*

a. Who brings the cookies?

ACTION:

Belkin will bring cookies

5. New Business

- a. Plans for 50th Anniversary celebration Nov 8th Fall dinner Kwan+Cederbaum
- i. Location change: Meeting will be held in Main Dining Room
 - ii. Reception
 - iii. Theme of meeting a focus of talk: "To Our Health"
 - iv. Introduction and Toast Steve Cederbaum Emeriti Contributions
 - v. Introductory Talk: Paul Sheet
 - vi. Guest Speakers will be: Wendelin Slusser and Michael Goldstein
 - vii. Budget: \$1800 **ACTION:** Approved

b. Faculty Center Update

Cederbaum

- i. Current status of ongoing negotiation include:
 1. No plan to put a second story on the building
 2. No plan to bring food into kitchen from another source
 3. Plan to fix the roof
 4. Plan to redo the kitchen
- ii. Continued negotiations to focus on arriving at a satisfactory balance between the University and the Faculty Center Board of Governors over "ownership" and primary responsibility for management.

c. Relationship of Alumni Affairs with ERRC, EA, UCLARA Cederbaum

- i. With respect to the EA, ERRC, and UCLARA, which are "not affinity groups" Alumni Affairs will no longer extend it's payment services to these groups
- ii. **ACTION:** Treasurer Jane Permaul will discuss options with Cia Ford in Alumni Affairs and report back at next meeting.

d. McDonald has an idea of a program to present to Board and will bring it to next meeting

6. Committee Reports

a. Treasurer

Permaul

i. Budget- appended

ACTION: Budget approved

ii. The Winstein Fund is endowed and our obligation is to use only accrued interest and not principal. We have fallen below the endowment allowance. Committee will look at ways to decrease expenses and increase revenue. Nevertheless, the board will approve overage expenses, if they are necessary to running the program.

b. Membership

Taylor

i. As of end of September there were 501 members who joined, with 200 spouses, which is above last year's numbers for this month. The total Faculty Emeriti numbers 1605, so that we have ~ 1/3 of them as members.

c. ERRC

Barnes

- i. Review of current programs ongoing
- ii. First Fridays Technical Tutorial (October 6) – 19 people have registered
- iii. Chancellor's New Retirees Reception (October 6) – 165 people have registered, including EA and RA board members. Approximately 100 of the registrants are newly retired staff and 20 are newly retired emeriti.
- iii. Lunch and Learn staff workshop (October 10) – Sue will be presenting a workshop through Staff Assembly title, "Tips and Tricks for Retirement Bliss," which will be her top 10 tips for a successful transition to retirement.
- iii. Luskin Conference Center tour (November 2) – registration is under way; capacity for this tour is 20 people
- v. Review of New Brochures for ERRC and EA. ERRC brochure is finalized. The EA brochure, which is less used, will be printed in house and if further additions or changes are suggested, can be revised as we go. Mellor asked how it was used and response was that the primary use for the Brochure is inclusion with the Welcome to New Emeriti information package sent by the ERRC.

d. Hospitality

Kwan

- i. Kwan outlined plans for the 50th Anniversary Celebration Reception as itemized on the attached 50th Anniversary report. The Board approved a budget item of \$1800 to cover extra costs for the celebration."

e. Program

Steele

- I. This is the start of combined After Lunch Programming with UCLARA
A decision was made to combine the programs which will lead to better attendance at both and make it easier to find the best speakers.
- II. After Lunch Programs
 - a. October 5, 2017 Professor J. Arch Getty – "On Putin"
 - b. December 7, 2017 Vice Chancellor Rhea Turteltaub & Professor of Law and former Vice Chancellor Carol Goldberg on Centennial Plans?
 - c. January 11, 2018 Will be a musical program
 - d. March 8, 2018 Dr. Wendy Slusser- The Healthy Campus Initiative
 - e. April 12, 2018 Professor Ursula Heise- Environmental humanities and The Extinction project
 - f. June 14, 2018 pending
- III. Emeriti Dinners
 - a. November 8, 2017 Drs. Wendy Slusser and Michael Goldstein- To our Health
 - b. February 21, 2018- Professor Anne Melor: Mary Shelly and Frankenstein [Bio Appended]
 - c. May 9, 2018- Professor Kathlyn (Kara) Cooney- What can we learn from Ancient Egypt?

- f. Corresponding Secretary: Childs
 - I. In Memoriam 1917 Circulated and appended
 - II. Reminder to attend the Patricia Greenfield reception and exhibit on October 5th at 4 PM
 - III. Circulated the new Multi-factor Authentication (MFA) for UCLA log-on accounts. Instructions available using How do I Enroll in MFA? Support available in Faculty Center (Billiards Room/Library 11:30-1:30 during October and November 1-3.

- g. Newsletter Childs
 - i. Newsletter is complete and kudos went to Eric Wang for his help. Mailing event will take place Wed Oct 11, 1:30 PM in ERRC..

- h. Faculty Women's Club Betti
 - i. In Betti's absence Lippe called attention to the FWC first after lunch meeting of the year, on Tuesday Oct 17th at 1:30. Speaker if FWC's elected Woman of Distinction for 2017- Los Angeles Police Lieutenant Emada E. Tingirides who will talk about rebuilding communities through relationship-based policing.

- i. Book Exchange Ashikaga
 - i. Following the culling of books not circulated after one year [in June] the library of books has rapidly expanded again. Things are going well.

- j. Arts and Crafts Belkin
 - I. Funding discussion- see 6.a ii above
 - II.- Art Show committee meeting October 9th 10:30 AM in ERRC

7. Consent Calendar

- a. University and Public Relations Berst
- b. EAC (Emeriti Affairs Committee) Taylor
- c. Joint Committee on Emeriti/Retiree Housing Berst

Meeting adjourned at 3:15 PM

