



## ASSOCIATION BOARD MEETING MINUTES

President: Richard Weiss and Mentor Committee Chair [ X ], Past President: Ronald Mellor [ X ] Auditor and Program Committee Chair: Stephen Cederbaum [ 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 [ X ] Treasurer and UCLARA Representative: Jane Permaul [ -- ] Faculty Center Rep: Bruce Miller [ X ] Faculty Women's Club Representative: Shirley Ho [ -- ] ERRC Representatives : Ayesha Dixon [ X ] and Eric Wang [ -- ], Arts/Crafts Chair: Sharon Belkin [ -- ] Hospitality Chair: Julie Kwan [ X ] Member-at-large: Harvey Herschman [ -- ], Emeriti Welfare/CUCEA Rep: Daniel Mitchell [ -- ], Emeriti Survey Chair: Sy Levin [ -- ] Archivist: Janet Carter [ -- ] Website Committee Chair: Katalin Radics [ X ], Member-at-large: Nick Entrikin [ X ], Member-at-large: Claudia Mitchell-Kernan [ X ], Member-at-large: Abdelmonem Afifi [ X ], Roelina Berst [ X ]

DATE: February 5<sup>th</sup> , 2020 LOCATION: Murphy Hall 2121 TIME 1:30PM

1. Introductory remarks - Welcome Weiss
2. Minutes of the Meeting of January 8<sup>th</sup> 2020 Lippe  
**ACTION:** Approved as submitted
3. President's Report Weiss
  - a. Wild Apricot – Membership Management Software: Pros and Cons
    - i. Software advantageous to Retirees but not seen as necessary for Emeriti at this time  
**ACTION** – Emeriti will not adopt this software at this time
  - b. Undergraduate Research Center – Humanities, Arts, and Social Sciences  
Need judges for Undergraduate Research Week-  
**ACTION:** Board chair will work with Eric to solicit members and other emeriti to act as judges during the May Research Week
  - c. CUCEA: Communications Committee (from Caroline Kane, UCB) – UC Emeriti Regent idea from UCLA. CUCEA action — create a committee to explore how to improve communications between Emeriti and the Regents and the Office of the President. Discussion followed and it was noted that we should go through the

office of the president to present issues to the Regents. **ACTION:** We can put the Regents postings on our website so members can see what is going on.

d. CUCEA Website newsletter- UCSD now handling it and they want someone to take it over

e. Emerita/tus Status Upon Retirement

Position Statement on Conferral of Emeritus/a Status

CUCEA/CUCRA Joint Benefits Committee (JBC)

January 16, 2020

JBC Letter to Academic Council Chair Bhavnani

January 19, 2020

UCBEA Letter to Academic Council Chair Bhavnani, Jan 22, 2020

- UCLA confers status now to all academic senate members now  
**ACTION:** UCLA Emeriti Association board unanimously (15 to 0) supports UC Berkeley on automatic conferral of Emeriti Status- a follow up statement will be developed to put into these minutes

#### *Old Business*

Who brings the cookies?

**ACTION:** Afifi

#### 4. New Business

a. ERRC

Dixon

i. A Physical Activity Research Study will be offered

ii. Use of Box Calendar to appear on the EA website

iii. Athletic department has some free tickets donated thru the ERRC

iv. Retiree picnic to be held in August and Emeriti can now attend Site may be our Botanical gardens **Action:** will provide more information at next meeting

b. Dinner Events/Programs

Cederbaum

2/12/20 Robert Gurval "The Centennial tie-in

5/13/20 John Agnew – "What is going on in Italy"

a. After-lunch Programs- in Faculty Center

3/12/20 Brenda Stevenson and Eddie Murphy – a joint presentation about women of slavery and a drama as Harriet Tubman

4/09/20 Carolyn Cambell- Author of Book on Pere LaChaise cemetery in Paris

6/11/20 Kristi Edmunds Director of CAP [Performing Arts Program ]

October program- Sharon Belkin

5. Committee reports

- a. Treasurer Permaul  
Report reviewed and accepted
- b. Newsletter Childs  
i. Material for Spring newsletter due by Monday March 16<sup>th</sup>.  
ii. April 15<sup>th</sup> at 1:30 will be “stuffing” for mailing at ERRC  
iii. Printing and postage costs pending
- c. Membership Taylor  
i. 598 individual members and 156 spouses Total: 754  
\$11,000 dues, \$5500 donations
- d. Awards – Committees Mellor  
- Vicki Steel Emerita of the Year  
- Dixon , Goldberg Awards pending [March 4<sup>th</sup>]  
-Panunzio – Thursday March 12 Systemwide Committee: Robert Alter,  
Dean of Humanities, Dean of Social Sciences Local : Chair Richard Weiss;  
members Hunt, Mitchell-Kernan
- e. Hospitality Kwan  
-Expecting 65-80 People in California Room for Dinner Feb 12<sup>th</sup>
- g. Art Show Belkin
- h. Faculty Women’s Club Hove  
i. over 70 guests for FWC Scholarship Dinner Feb 4<sup>th</sup>  
ii. FWC 4<sup>th</sup> General Meeting March 17<sup>th</sup> speaker Dr. Barbara Natterson-  
Horowitz, UCLA Professor Medicine  
iii. FWC 5<sup>th</sup> General Meeting, April 21<sup>st</sup> speaker Dr. Lori Bettison-Varga,  
President and Director, Natural History Museums of Los Angeles County “The  
vision and design for the LA County Museum of Natural History and La Brea Tar  
Pits”

Meeting adjourned at 3:15 PM