



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 [X] Treasurer and UCLARA Representative: Jane Permaul [X] UC Emeriti Activity Survey Chair Emeritus: Charles Berst [--] Faculty Center Rep: Bruce Miller [X] 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] Member-at-large: Harvey Herschman [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: Nick Entrikin [X], Member-at-large: Claudia Mitchell-Kernan [X], Member-at-large: Abdelmonem Afifi [X].

DATE: October 2, 2019 LOCATION: Murphy Hall 2206 TIME 1:30PM

1. Introductory remarks - Welcome Mellor
 - a. The passing of member Charles Berst.. discussed below

2. Minutes of the Meeting of September 11th 2019 Lippe

ACTION: APPROVED as submitted

3. President's Report: Mellor
 - a. Motion to contribute an expenditure of \$2,000 for ERRC 50th Anniversary Event – **ACTION: APPROVED**

 - b. UCRAYS-the new UC Retirement at your service- is now available

 - c. The board has not yet had the opportunity to meet Vice Chancellor and Provost Emily Carter at a meeting or reception. Mike Levine will try to make contact for her to meet with us.

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

5. *New Business*

- a. ERRRC Dixon
 - i. Decluttering event, Jan 6th in AM at ERRRC
 - ii. Last chance to sign up for Chancellor's house event
 - iii. After lunch event on Oct 10th ... almost 100 signed up to date
 - iv. Emeriti Awards will be forthcoming shortly
- b. Emeriti Survey and Emeriti Rights Levin
 - i. Levin discussed his assessment of the data provided by the emeriti survey and the impact of emeriti and their contributions to the University. His position is that the Emeriti should be represented on the Board of Regents. After a long discussion of pros and cons of such an action and how to approach it, Weiss proposed that this should be a joint undertaking on all campuses to explore the idea. The following Motion was made: "That the Emeriti shall explore possible pathways for representation on the University of California Board of Regents" . The motion was passed by a vote 12 Aye, 2 Nay, 3 Abstain. **ACTION:** Motion passed. Weiss will inform the Academic Senate of this proposal.

I HAVE NOT INCLUDED BUT CAN PUT IN BEFORE THE MOTION SENTENCE THE COMMENT THAT : Annie Spates, Secretary of the Office of Emeriti Affairs, Office of Intellectual Property, Copyrights, Patents, etc. has said that there is no role for Emeriti on the Board of Regents. Up to you Mellor

- c. After lunch events update Cederbaum
 - i. Discussed at last meeting: First After Lunch lecture is on Oct 10th
- d. Passing of Charles Berst on Saturday September 28th, 2019
 - i. Campus Flag will be at Half Mast on Nov 7th
 - ii. The Board discussed a gift to the faculty center in his name and this will be discussed with his wife, Roelina, by member/friends. Will also discuss with Roelina if she has an interest in becoming involved with this board

6. Committee Reports

- a. Treasurer Permaul
 - i. A minor change will be made in the report to be submitted
 - ii. Our income taxes were filed electronically

- b. Newsletter update Childs
 - i. The newsletter will be ready for printing next week
 - ii. Stuffing of the mailing will be on Oct 23rd at 1:30 in ERRC offices. Several members volunteered to assist.

- c. Membership Taylor
 - i. By mid-September we had 405 total members which include 103 spouses

- e. Awards Committees Mellor
 - i. Committees have been established and we are awaiting candidates

- f. Programs Cederbaum
 - i. Programs were discussed at last meeting

- g. Hospitality Kwan
 - i. The Emeriti Dinner and program will be on November 20th

- g. Arts and Crafts Show Belkin
 - i. Nothing new to report at this time

- h. Faculty Center Representative Miller
 - i. The University has pledged 10 Million dollars for the regeneration of the Faculty Center [roof, infrastructure piping, etc, etc]. Additional funds will need to come from contributions. The project will be conducted in rotating areas so that the building will have some available space at all times.

- i. Archives Carter
 - i. Nothing to report

- j. Mentorship Weiss
 - i. Nothing to report

- k. Corresponding Secretary Childs
 - i. It is too late to include an IN Memoriam for Berst in this issue

- l. Faculty Women's Club Ho
 - 1) First General Meeting on October 15th, 2019 . 1:30 PM California Room, Speaker, Claire West Orr, Founder of PATH [People Assisting the Homeless] All are welcome to attend

- j. CUCEA Mitchell
 - i. Fall meeting will be held on Oct 30,31 at UC Davis

- k. Website Radics

7. Consent Calendar

- a. University and Public Relations
 - i. Chose member to be discussed at next meeting
- b. Book exchange
- c. ANNOUNCEMENT: On Nov 6th prior to the 1:30 EA board meeting **IN ROOM 2325**, members should stand for a picture of the board members in front of the Faculty Center at 1 PM

Ashikaga

Meeting adjourned at 3:35 PM