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UCI Emeriti Association
Minutes of Executive Board Meeting
Monday, September 10, 2007

President Miller called the meeting to order at 9:16 AM. Present were: Dumars, Easton, Frank, Frederick, Hamkalo, Horn, Hubeert, Jernick, Krassner, Lawrence, Maradudin, Miller, Moldave, Mosier, Porter, Quilligen, Schnaubelt, Stephens, Tobis, Wilson. Adjourned at 11:04.

- I. Jeri Frederick announced that a Health Fair will be held in University Club, rooms A,B, & C, on Monday, October 29. Time to be announced. 60-100 participants expected. For both Emeriti and Retirees. Coffee and rolls will be served.
- II. Chair of Senate, Tim Bradley, spoke briefly: he wishes to work with Emeriti, will come to later meeting to discuss issues now facing campus and how Emeriti could assist. Noted: (1) a new UC President will soon be chosen, with Academic Senate Selection Committee involved; (2) In coming year UCI Law School will open; all candidates for Dean have emphasized importance of relations with other school; that will be "transformational"; (3) it looks as if Law School will move into Berkeley Place, displacing HR.
- III. Budget: Mike Arias (EVC office) has asked that our budget request be combined with those of Retirees Association and R. Relations Center. Right now not even estimate available. Tobis suggested we should complain. Frank & Porter suggested we should spend what we have (\$4,000) and THEN complain.
- IV. Program Committee: no volunteers. Officers need to break arms. --- Meetings: Policy has been to have one a quarter; but question: what kind? Academic or social? Probably social: holiday parties best attended, and there are plenty of lectures on campus. Possibility: Christmas Party in new Student Center. Note: Carol Stanley & Marion Schnaubelt are organizing an inaugural art show by retirees. Will be displayed in University Club for a few days.
- V. Treasurer's Report: we have \$3,074. in Foundation Account, ca. \$4,000. In EVC Account, so we have ca. \$7,000 on hand. The two accounts cannot be mingled [presumably because of the Laws of Purity in Leviticus]. Dues received are for 2006. In Fall a new appeal will be issued, for 2007 dues.
- VI. Newsletter: Barbara Hamkalo will do brief article on the three awardees. Other stories suggested: New assistant, June Foley, will help. Medical Center: free clinic will open; clinicians are demanding better status; review of our benefits. Ron Wilson noted important issue: alternatives for Long Term Care.
- VII. Nominating Committee: President Miller recommended members to be: Dumars, Heiney, Hubert, Maradudin, McCulloch, Porter, Quilligan, Stephens, Swett, Tobis. Approved 17-1-0.
- VIII. Membership Committee: Letter by Barbara Hamkalo to be sent to new emeriti distributed. Its purpose is to invite them to become members of the Association. Approved unanimously.

- IX. Awards: Professor Judd Hubert was honored for long and outstanding service to the UCI Emeriti Association.
- X. Bylaws: Confusion persists regarding the status and role of associate members. To be settled at next meeting.
- XI. Faculty Welfare: Julian Feldman is recovering.
- XII. CUCEA will meet next on Thursday, October 25, at UC Davis. Each campus is entitled to two representatives, so ours will be President Miller and Vice-President Hamkalo.
- XIII. Archives: Ken Dumars is working with Nora Jones of UCLA. Will continue work of Kivi Moldave and Jerry Tobis. Ron Wilson: What will be the name of the Retiree Relations Center. Another knotty problem: What seal will be used? Answer: the University Seal.
- XIII. Olsher Lifelong Learning Institute: Peggy Maradudin reported that OLLI now has ca. 700 members, an increase of ca. 130. OLLI is now part of a growing movement.
- XIV. Retiree Relations Center: Its website is now up, and a quarterly newsletter has been issued and distributed. Budget proposal now being considered by EVC office. Center brochure has been written, publication pending determination of name.
- XIV. Minutes of May 7 and June 5 meetings distributed and approved, with proviso that Bylaw VII.1 needs clarification.
- XV. BioBibs: Our showing, compared to that of other campuses, is very poor. We need to explain to our members why they are needed and make an effort to organize collection.

Respectfully submitted,



Richard Frank
Secretary
9.20.2007