

UCIrvine Emeriti Association
Executive Committee Meeting – February 7, 2013
Minutes

In attendance: K. Dumars, R. Frank, J. Frederick, J.Horn, S. Krassner, R. Jevning, S. Lessick, C. McLaughlin, G. Parten, S. Pihl (guest), P. Maradudin, W.Parker, M. Schnaubelt, M. Soley,.

I. The meeting was called to order at 10:34 a.m. HR Director of Benefits and Workers' Comp & Disability Mgmt. Services, Susan Pihl was introduced.

- She informed the group that the Center reported through her unit.
- Atyourservice.ucop.edu is a great resource for all retirees. 1099Rs are available at this link.
- She has limited information that a new health plan will come out in fall for those under 65. It is a self-insured plan using medical center physicians. Bill notes that he is not so sure that the Fall timeline is accurate.
- Susan would like to be informed if when retirees call OP customer service, there are any difficulties or concerns.
- Susan also wondered if any discussion has occurred at the CUCRA/CUCEA or Senate level regarding the phasing out of retirement consultants at each campus. Bill notes that this is another funding decentralization effort from OP to each campus. Marianne suggested that whenever issues like this arise it would be prudent to inform CUCRA/CUCEA for consultation and input, please.
- Bill advises the campus work through the Irvine Academic Senate and possibly CUCRA/CUCEA and Associations regarding the value of these positions.

II. The Minutes of November 2012 were approved unanimously.

III. The Treasurer reported that there is about \$8,300 in funds available.

IV. Awards and Newsletter: B. Folkenflik is out of town, however Cal reported that the Awards Committee had selected Keith Nelson for submission as the campus Panunzio Award nominee. Materials have been sent to Herb Killackey for his final approval and subsequent submission to the UCLA selection committee.

We are still accepting nominations for the Dickson Award with a deadline of February 28, 2013.

V. President's Notes

- 1) Due to the letters from CUCEA and our notification of the Academic Senate of this possible problem, the Health Care Facilitator position is once again supported and no longer in jeopardy of being eliminated.
- 2) Bill Parker is compiling data and taking input regarding the need for retiree housing on campus. Jeri is assisting by providing him the contact information for UCLA and Regents Point. Inn at the Park was briefly noted. P. Maradudin noted that OLLI was very interested in meeting space at any such facility that would be connected with UC Irvine.
Parking is always a problem. Inn at the Park does not have enough parking to hold events there and not sure Regents Point would have enough for larger events where 60-100 people might attend.

3) The next CUCEA/CUCRA meeting at Riverside is April 23rd (1pm CUCEA meets) and April 24th (8am breakfast, both groups and OP meet at 9am, 1pm begins the CUCRA group). When we receive the registration materials we will forward.

VI. Senate and CFW: Bill- we have the Senate and Professor Robert May especially to thank for pursuing the HCF issue. RASC - Retirees Admin. Service Center: If there are any problems in interacting with RASC, please let Bill know.

VII. Bio-Bib Effort: Jeri passed around the draft letter and the paper copy of the biobibliographic survey. Both were sent to R. Folkenflik for newsletter inclusion. Mailer and or email will go out pending approval.

VIII. By-laws Clarifications:

One new proposed change to the Bylaws was approved by the Executive committee at the October 4, 2012 meeting. This change is that the Minutes of the annual meeting of the UCIEA, which according to the current Bylaws are to receive final approval at the next Annual meeting, will now receive tentative approval by the Executive Committee of the UCIEA at the first meeting following the annual meeting.

Some suggestions for Bylaws changes have been received. Two of them have already been considered by the Executive Committee.

1) President of the UCIEA shall recommend to the campus Committee on Committees the names of individuals to serve on the Emeriti Subcommittee of the Council on Faculty Welfare. This IS the current wording in 2012 Bylaws Article VI Section 1. Julian Feldman, Alan Elias, and Bill Parker are the current members. Cal McLaughlin is an ex officio member.

2) The proposal to add a Budget committee to work with the CER director and with the President of the UCIRA has been discussed twice and rejected both times, most recently at Oct. 4, 2012 meeting. Current bylaws under article VI (Duties of Officers), Section 4, states 'The Treasurer shall prepare an annual budget in collaboration with other officers of the organization and the Director of the Center for Emeriti and Retirees.'. All agreed this was sufficient and we need not add another committee.

Judy Horn is preparing two additional items for discussion at the March meeting. Any addition suggestions for Bylaws changes should be submitted prior to that meeting.

IX. Center Update:

-Healthy to 100 Programs. Jeri announced the current slate of events which are attached.

-The Center budget was restored by Interim EVCP Sue Bryant and the director position reclassification finalized shortly thereafter.

-The Annual Chancellor's Reception is set for April 30th, 3:30pm to 6pm, at the University Club along with the Annual Art Exhibit. A shuttle is being sought in order to facilitate more access for those who may have to park at the nearest structure or at the lot across the street.

-For the EA annual meeting JUNE 4th, at 10:30 a.m. was approved. A speaker is being sought.

X. Marianne stated that the Annual Anne Paden Golf Tournament was slated for Monday, June 3rd, at the Costa Mesa Country Club. All are invited. If you do not play golf, the after-golf reception is always fun. As well, the UCIRA annual dues notice will go out this month. All are invited to participate in events whether or not they pay dues, however, support is appreciated.

The Advisory Board for the RA is a wonderful group. They are working on a docent-led BEALL Center Tour and a possible excursion to the USS Iowa.

XI. OLLI Update - Peggy brought the new catalogs and invited all to participate.

XII. Old Business

- UCIEA committees which are active are:

Newsletter: No volunteers. Bob Folkenflik has opted to continue to chair this effort without a committee.

Program: Jeri Frederick, Susan Lessick, Judy Horn, Barbara Hamkalo.

Awards: Bob Folkenflik, Pam Lawrence, Ted Quilligan and Barbara Hamkalo serve.

Bylaws: Judy Horn and Ken Dumars completed work on the major By-laws update before the last annual meeting. If anyone else would like to volunteer, please let Judy know.

-There are no other new UCIEA members that Bob Folkenflik and Cal McLaughlin plan to announce. HOWEVER they invite all to suggest involvement to colleagues and invite them to lunch after each MONTHLY meeting.

-Exit interviews were discussed. Discussion noted that emeriti participating in a process that full-time staff could not accomplish would be fairly impossible to set-up. As well, the need for confidentiality and the legal implications can not be surely addressed when the possible persons to do the exit interviews would not be employees bound by employee standards. However, Cal would be checking for an update from Barbara Hamkalo.

-Michael Burton has worked to make sure that all emeriti may receive campus zotmail notices. There are no specific events/announcements. He wanted to ensure that all zotmails would still be sent to emeriti.

- Senate Membership for associate and full professors in the Health Sciences and Adjunct series continues to be a very difficult issue. The committee feels that given the UCSF result, it is not an item to be pursued from an Emeriti Association level. The Emeriti will continue to provide input and support to the Academic Senate and Faculty Welfare committees to which they have access.

The next meeting will be held March 7, 2013, at the University Club, Room A, 10:30 a.m.