MINUTES DRAFT – December 7, 2017
UCI Emeriti Association Executive Committee Meeting
10 a.m., Newkirk Alumni Center

I. Call to Order
Danziger, B. Hamkalo, S. Krassner, K. Kraemer, P. Lawrence, S. Lessick, J. Yu, B. Parker, G. Miller, J. Halvaks, E. Nguyen, J. Frederick

II. Treasurer's Report -- Krassner
$4400 dollars

III. Review of DRAFT November Meeting Minutes
-Minutes approved 11:07 AM
IV. President's Notes – Danziger
Meeting with Brian Hervey Vice Chancellor of University Advancement
-concern about reporting structure under a fund raising
-Will attend January UCIEA Exec Comm Meeting as a guest speaker/attendee
-He was very responsive and open to follow-up and concerned with UCIEA Agenda
Bill Parker remarks:
-UCIEA and UCIRA and Alumni Relation would likely be more impacted vs at the UA level
-Reporting to the Provost seems more logical than UA
-Brian Hervey as an incumbent is a good choice

Disability Access around campus was the topic of the Council on Faculty Welfare meeting
-Many buildings on campus still not ADA compliant
-New Health Care Faciltator Kwame White was in attendance, still very new to the position
-no update on Task Force for retirement health cost vs benefits in response to 70% floor issue

Academic Planning Group
-only 10% of the programs that are submitted are approved

Emeriti Engagement (10 suggestions update)
-Faculty Retirement Liaison will be appointed by the provost
-talking with pre-retirement faculty to negotiate retirement (fixed date + other stipulations) main duty of this position on other campuses
- Call for recommendations for person for this position (20% recall appointment, 1 year renewable) to report to Jeff Leff
    - Retired faculty (emeriti)
        - Sociology, Psychiatrist, Social Science
        - A lot of questions involve Medical issues
        - Different styles of performing job (office hours, electronic correspondence, etc), but all are happy with the position (none of the positions give financial advice)

-Campus Parking for retirees/emeriti
-a proposal was received but not currently in favor
-FREE parking? Reduced rate parking? Optimistic about receiving another offer in 2017
-will NOT be available to anyone on recall

-Berkley are RAISING rates to emeriti
-CER received data from parking that the quantity of retiree permits is not a huge impact
-VC of Univ Adv. Is agreement that retirees should have free parking (two campuses have it)
-one of the Pillars of UCI Strategic plan is Community Engagement -> complimentary parking could be seen as an investment

Jim to being another round of meetings with the Deans (in progress)

Barbara Hamkalo
-UCI Illuminations event

V. UCIEA Membership topics
-Only people with email have submitted dues so far (9 since Newsletter)
Suggestions:
1) Send out an email to lapsed membership/up for renewal, include list for suggestions for emeriti engagement

- Wait for response and then send in mail
- Include information on relationship of CER vs UCIRA vs UCIEA (?)

-Wait for ELECTRONIC PAYMENT system
-Send out link to Emeriti Dues form

VI. Academic Senate Update/System-wide Update -- Parker
-Significant discussion in Academic Senate about Samueli $200 million gift to College of Health Sciences regarding Alternative Medicine (hiring faculty)
-important to not trivialize the conversation

VII. UCI RA Update -- Halvaks
-4 January events
-Tai Chi, Body Worlds, MLK Day of Service

VIII. Center for Emeriti and Retirees Update -- Frederick
-Strategic Plan for CER being updated for 2018
-CER to maybe sponsor persons involved with elderly caregiving
-March 3 Art in the Park @ Homecoming
-UCR to get a Center for their RA and EA
-Retirees to assist Anteaters in Need (students with housing/food needs)
-Open CER programs to UCI Alumni 55+
-Working to get CC processing for UCIEA and UCIRA

IX. OLLI Update -- Maradudin (absent)

X. Old Business

XI. New Business or Other Input from Attendees?
January 10 will new meeting date

-Invited: Ken Chu (former chair of ISHA board), Brian Hervey
-Trying recruit emerita from humanities

Meeting adjourned at 11:10 AM