MINUTES – October 3, 2018
UCI Emeriti Association Executive Committee Meeting
10:00 a.m., Newkirk Alumni Center

I. Call to Order

In attendance: j. Danziger, E. Stanbridge, J. Halvaks, E. Nguyen, G. Miller, K. Chew, J. Yu, R. Jevning, J. Horn, S, Lessick, K. Kraemer, R. Frank, S. Krassner

II. Treasurer's Report: Krassner

- Currently have ~$5800 (higher than this time last year)
  - -part of the large effort

III. Review and approval of May 9, 2018 Meeting Minutes

-Approved, verifying:

"State contributes 3% to UC budget, UC revenue is not increasing as much as cost increase"

IV. President's Notes – Danziger

Annual Reception w/ Chancellor Gillman

-October 16, please RSVP

Dean's meetings: Round 2

-Have met with Social Ecology (Dean Guerra)

-invite all emeriti to new faculty event

-Dan Stokolz (Emeriti) first recipient of the Founders Award

-Physical Sciences (Dean Janda)

- highlight of G. Miller (teaching and labs)

Parking

-extend Parking Pilot Program for 1 year (September 1, 2019)

-does not include paid recall faculty (1% or greater)

-say you're "on the list" and give name, paid members of the UCIEA

-tax status as non-profit

-cannot use tax-deductible receipt since parking is a "tangible benefit"

-can only park in GENERAL marked stalls

-Parking is still monitoring use levels

Emeriti/ae Survey 2018

-Result of last survey: emeriti engagement = Virtual 11th Campus

-Hardcopy was disseminated at meeting

-Suggested changes/addendum:

-monetary contribution/donation question omitted

-want to add further detail about "School" emeriti is engaged

-Survey is a quick to fill out, ~7 mins to complete

Retiree Health Benefits

-Nothing official to report

-no changes until 2019

-Redwood rollout (2019)

-Health Care Facilitator will not have access retiree health data and assist retirees directly, may have to refer to RASC

Huron Report : update

-UCIEA submitted report created by R. Frank re: Huron report: sent to UCOP, et al June 2018
-UC Mexus (Mexico program) moved out of UCOP
-UC Sacramento program moved to UC Davis
-UC DC TBD
-UC Press TBD
-UC Medical Consortium TBD

Fall Newsletter

-Librarian emeritae will write an article about digital libraries
  -recent initiatives
  -unique access
  -usage patterns
-Faculty Liaison position by Bill Parker
-2018 Emeriti Survey
-Membership dues + President's Letter
-S. Krassner reporting (as a topic for future newsletter):
  -biggest issue for corporations/universities/non-profits = cyber security
  -organization is liable, GDRP is enforcing

Dues and membership

-looking for ways to invigorate membership
-invite new emeriti to UCIEA Annual Meeting + invite to join
-explain new dues/fees structure
-to have presence at Annual Reception w/ table + identifying name badges
  -R. Frank, G. Miller, E. Stanbridge, R. Jevning
  -Way to determine who is member and designate on the name badges.
    Emil can generate list of emeriti that are and are not EA members from database – there would be only about 100 who ARE members so not too hard to compare with RSVP list.
    Jill offers to come by and put different color stickers on name badges denoting who is a member or not?
    Note if Jill wants to do this for RA people, it will be harder.
-Generate list of emeriti by school and send to UCIEA Exec. Comm.
Jeri will get newest emeriti list and Jim can send separate email to all of them.
  Note that even those on RECALL are still Emeriti and eligible for the benefits of advocacy from the UCI EA.

Jeri, Jill and I will attend CUCRA/CUCEA Fall meeting in Berkeley, October 24-25

-Retiree Health Benefits will be a topic during the meeting
RASC
  -Redwood is replacing their current system
  -retirement will be moved to the user
  -Redwood coming 2019
UC PATH
  -implemented on 4 other campuses, not yet UCI

-Center Directors may not have access to system similar to PPS to verify retired status

Jim's Factoids:

-Seniors have highest voting turnout ~60%

-80% of seniors drive frequently (1% of senior deaths, at intersections)

-73% of seniors still sexually active

-suicide rates are increasing, men have a higher rate vs women's flat rate

Annual Meeting (November Meeting)

-electing officers and announcing Outstanding Emerita/us

V. New Business

a. Report of Faculty Retirement Liaison position – Bill Parker (not available)

VI. UCI RA Update -- Halvaks

-Buck Collection Tour 12/6 - at least two docents are UCI retirees

-establishing Fall 2019 Student Scholarship for new 1st year student and new transfer student

-continue to support Staff Assembly Scholarship

-Offer to support and be a beta test site for Redwood launch

-will put Cyber Security back on agenda

VII. Center for Emeriti and Retirees Update – Frederick

-Emil out on paternity leave beginning 10/7

-Annual Reception count currently 250+

-UV performing again

-membership forms available to join UCIEA/UCIRA

-Jill says similar effort at same table for RA membership materials but all volunteers can know where these forms are and pass them along to people.

-Outline of the Event to Jim, Jill and Volunteers from Jeri will happen this week.

-November 1, Open Enrollment Health Faire - all UCI Retirees, Emeriti, Faculty Staff

-Jeri attending Association of Retirement Organizations in Higher Education conference October 5-9

-Health Sciences IT (retaining UCI emails)

-Jeri to email E. Stanbridge about UCIMC email issue

-CUCRA / CUCEA will take place Oct 24-25

-CUCRA & EA reports need to be completed.

VIII. OLLI Update -- Maradudin

-a lot of presence of UCI faculty teaching

IX. Old Business

-Phillip Desai deceased. UCI OBGYN cancer specialist.

X. Other Input from Attendees?

-request of a roster to be sent out

Meeting adjourned at Presidential Alert 11:18