

MINUTES DRAFT - May 8, 2019
UCI Emeriti Association Annual and Executive Committee Meeting
10:00 a.m., Newkirk Alumni Center

- I. Call to Order:
 - A. In attendance: - In attendance J. Danziger, E. Stanbridge, J. Frederick, S. Krassner, K. Kraemer, K. Chu, J. Yu, M. Norris, G. Miller, R. Frank, S. Lessick, B. Parker, J. Halvaks, E. Nguyen
- II. Treasurer's Report: Stu Krassner - On-hand balance down ~\$1,000 from last year. Giving Day income aided last year's budget standing
- III. Review and approval of April 10, 2019 Meeting Minutes: Approved
- IV. Report on CUCEA/CUCRA Meeting in April: George Miller, Jeri Frederick and Bill Parker
 - A. Medicare Advantage PPO RFP
 1. \$40 million can be saved annually if replace Medicare PPO, Healthnet, and High Option ("to be obtained from higher reimbursements from Medicare")
 2. Network would be 99% of UC Care and Healthnet coverage
 3. Plan to be implemented in January 2020, decision expected to be made mid-June 2019 (to be in time for Open Enrollment)
 4. May 24 Health Care Task force to meet regarding RFP
 5. Executive Steering Committee to meet in early June
 6. High probability it will move forward
 7. Confidential slideshow was disseminated via email
 8. Savings amount is negotiated for ~3 years
 - B. Position of the UCIEA (voted unanimously to do the following):
 1. To communicate concerns 1) absence of communication/information 2) short timeframe 3) lack of consultation
 2. Letter to Napolitano with cc:'s to Rachel Nava
 3. UCIEA and UCIRA to communicate to Chairs of CUCRA (M. Schnaubelt) and CUCEA (C. Kane)
 4. Chair of Academic Council to be included in cc: list
 5. UCI CFW and UC CFW to be cc:'d
- V. President's Notes: J. Danziger
 - A. Met with 5 deans, with 4 more scheduled regarding emeriti engagement
 1. Met with ICS Dean for the first time; part time emeriti recalled to do honors rewards
 2. First meeting with Humanities Dean Tyrus Miller
 3. Nancy Guerra to send out emeriti survey
 4. First meeting with Dean of Nursing
 - B. Outstanding Emeritus/a 2019 (Annual Meeting)
 1. Awarded in Fall for Annual Meeting (deferred from June 2019)
 2. Research, teaching, and serving POST-retirement

- C. Academic Planning Group - no new updates
- D. CFW Agenda items:
 1. Will add Medicare Advantage PPO RFP to meeting agenda
 2. New (interim) policy on free speech
 3. When speech goes too far? Location of where free speech is acceptable?
 4. Should emeriti or UCIEA communicate a position?
 5. NAC is included as a space for free speech
 6. Academic privileges for non-faculty academic appointments (not Senate vs Non-Senate)
- E. Anti-Cancer Challenge
 1. Mitch Span and Dan Aldrich met with J. Danziger
 2. Emeriti to be more involved? Walk, bike, volunteer.\
 3. Location this year at UCI (Aldrich Park)

VI. Old Business

- A. Day of Giving & Dissertation Award
 1. Division of monies raised towards Dissertation Award vs UCIEA still TBD
 2. Emeriti Survey
 - a. Submitted to CUCEA
 - b. Create a new infographic for emeriti survey to be sent to Deans and Dept. Chairs (physical copy + electronic)
 3. Spring Newsletter
 - a. Lynn's Malley article on women's fashion in the 20th century
 - b. Article on emeriti teaching classes in prisons
 - c. Bill to include article on FAQs for faculty retirement liaison
 - d. President's letter
 - e. Article on Emeritx

VII. UCI RA Update - Jill Halvaks

- A. UCIRA raised ~\$1,100 on Giving Day
- B. FRESH Basic Needs Hub has emeriti volunteers: Bob Mueller and Lynn Malley

VIII. Center for Emeriti and Retirees Update - Jeri Frederick

- A. CER Office location move - suggested at The Cove in Research Park
 1. B. Hervey, L. Rand, K. Brown have done a walk-through, J. Frederick requested walk-through with J. Danziger and J. Halvaks
 2. 2 conference rooms available
 3. Very open space
- B. 2 positions submitted with budget request
 1. Partnership and programs coordinator
 2. Administrative analyst
- C. Giving Day messaging did not include emeriti & retirees. Moving forward: should be added (checklist)
- D. RASC currently experiencing long wait times ~60 mins

IX. New Business: Revised roster from D. Frank

X. Other Input from Attendees