Draft Minutes – March 10, 2021 UCI Emeriti Association Executive Committee Meeting 10:00 a.m., Zoom

- I. Call to Order In attendance: M. Norris, E. Nguyen. J. Frederick, C. Behrens, G. Miller, S. Krassner, K. Chew, J. Yu, S. Lessick, B. Parker, J. Horn, J. Danziger, R. Robertson, K. Kraemer, P. Lawrence-Horowitz
- II. Treasurer's Report: Stu Krassner
 - A. Current balance: ~\$14,000+.
 - B. Membership update:
 - 1. Checks received to date: \$2,395.
 - 2. Online membership payments: \$1,545.
 - 3. E. Nguyen to send out data about number of members, distinguishing between new and renewal if possible.
- III. Review and approval of January 2021 Meeting Minutes
 - A. Minutes approved unanimously 10:13 am.
- IV. President's Notes: G. Miller
 - A. Giving Date page for Emeriti Association has been updated to include contributions toward graduate student fellowship program.
 - B. Committee on Faculty Welfare: Nothing directly applicable to emeriti was reported.
- V. Retiree health benefits update: B. Parker
 - A. Nothing new to report.
- VI. Old Business
- VII. UCIRA Update: J. Halvaks
 - A. Previous two wellness workshops had 50-plus participants. Sessions were not recorded.
 - B. Cooking class had approximately 40 participants out of 70 registrants. Session was recorded. Will post recipes and video soon.
- VIII. Center for Emeriti and Retirees Update: Jeri Frederick
 - A. Each campus has different approaches to what each Center handles with regard to retirees and emeriti.
 - B. Agreement that the Office of the President should change its business model and provide support (funding and political) to re-establish campus human resource offices as the primary source of processing and support to staff and academic employees who are retiring or retired.
- IX. New Business
 - A. Jessica Utts (CUCEA Survey Committee Chair) to be invited to next month's meeting (April 14).
 - B. Meeting with UCI Deans
 - 1. New emeriti engagement letter to Deans in collaboration with J. Danziger
 - a. Accomplishments: parking, faculty liaison position.
 - b. "New goals" brainstorm after new list is disseminated to group
 - c. Education Dean will be new incoming
 - 2. Deans are supportive of "smooth" transition into faculty retirement

3. No current campus incentive for retirement

X. Other Input from Attendees

- A. R. Robertson Parking Program clarification
 - 1. Suggestion to meeting with Ron Cortez and/or Ron Fleming to confirm Parking Program continuance.
 - 2. February CFW confirmed program.
- B. C. Behrens add donation option to the UCIEA online membership form
- C. S. Krassner Medical Center parking to be added to the Complimentary Parking Program.
 - 1. Gottschalk and Eye Center has complimentary/free parking for patient and visitors.
 - 2. June 2020 ended shuttle that traveled between UCI and Med Center in Orange was a great benefit for UCI retirees using UCIMC.
- D. J. Frederick proposed extra position for partnerships.