

Draft Minutes – June 9, 2021  
UCI Emeriti Association Executive Committee Meeting  
10:00 a.m., Zoom

- I. Call to Order - In attendance: E. Nguyen, J. Frederick, G. Miller, J. Halvaks, S. Lessick, J. Yu, J. Horn, R. Robertson, K. Chew, M. Norris, P. Lawrence, J. Danziger
- II. Treasurer's Report: J. Frederick fo Stu Krassner
  - A. Current balance: ~\$19,067
  - B. This amount reflects the \$1,400 added with the Giving Day donations and has made for a very nice amount to finalize the Graduate Student Dissertation Fellowship
    1. Will need to need to negotiate with Graduate Division
    2. Acknowledge Giving Day donors in newsletter
- III. Review and approval of May 2021 Meeting Minutes
  - A. Minutes approved unanimously 10:11 am.
- IV. President's Notes: G. Miller
  - A. New safety policy of UCOP
    1. Vice Chancellor Cortez to host townhall event on June 16
    2. Is a joint effort by all UC campuses
    3. Recommendations were made by an outside consultant group
  - B. Still trying to finalize the Dickson Award. G. Miller to consult with Diane O'Dowd
  - C. Parking and Transportation Services to resume enforcement on campus as of July 1. Parking will send additional information on pricing and sustainable transportation on/about June 15
- V. Retiree benefits update: J. Frederick
  - A. RASC's 800 number is impacted with 40-minute wait time. Call-back system seems to be working well with an approximate wait time of 1.5 hours
  - B. Data breach has affected some retiree account deposits
    1. Retirees are closing/changing accounts
    2. Checks need to be re-issued to new accounts
  - C. Death certificates are required for continued annuitant processing
  - D. No changes for retiree health benefits
- VI. Old Business
  - A. UCIEA Spring-Summer 2021 Newsletter
    1. TY/acknowledgement of Giving Day donors
    2. Award announcements
    3. In Memoriam
    4. Emeriti Bibliography Survey is coming
- VII. UCIRA Update: J. Halvaks
  - A. HWBR continue
  - B. Zoom Summer Menu cooking class was successful
  - C. UCIRA to send a physical mailed letter to all UCI retiree

- VIII. Center for Emeriti and Retirees Update: Jeri Frederick
  - A. July programs are on hold to debrief over previous fiscal year
  - B. October 20 is date for the Chancellor's Reception in webinar format
  - C. UCI will be host site for April 2022 CUCSA/CUCEA meeting which may be in a hybrid format
  
- IX. New Business
  - A. July meeting is cancelled
  - B. CUCEA survey may be used to help facilitate individual department emeriti engagement and support
  
- X. Other Input from Attendees