

**Draft Minutes** – October 12, 2022

UCI Emeriti Association Executive Committee Meeting

10:00 a.m., Zoom

- I. Call to Order - In attendance: J. Frederick, E. Nguyen, C. Behrens, G. Miller, S. Krassner, J. Horn, J. Lavorin, J. Danziger, M. Norris, K. Chew, J. Yu
- II. Treasurer's Report: S. Krassner  
Graduate Dissertation Fund amount pending (separate account): \$6000 awarded  
Jeri: last email received stated that \$7279.00 - \$6000.00 = \$1279.00 balance
- III. Review and approval of September 2022 Meeting Minutes: Approved unanimously @ 10:12a.m.
- IV. President's Notes: G. Miller
  - A. Awards Committee Volunteers
    - Margot Norris
    - Pam Lawrence
  - B. Dickson and Outstanding Emeritus-a
    - Dickson Award
      - 2 applicants received thus far (Dickson)
      - Potential to award annually (Dickson)
      - Suggestion for accountability of Dickson awardees
      - Specifications require yearly report
  - C. Constantine Panunzio Call for Nominations approaching
    - Social Sciences and Humanities
  - D. Attending Oct. CUCRA-CUCEA Meeting
    - October 26-27 via Zoom
    - Agenda has been sent
  - E. CFW Meeting: K. Chew
    - No updates re: Emeritx
    - George F. Striedter = chair for CFW
    - Anti-Bullying policy (draft) policy
    - APM065 + APM061 (draft)
      - Faculty needs prior approval to conduct research with foreign entities
  - F. Naturescape pending
    - "Friends of Aldrich Park" group forming
- V. Retiree Health and Benefits Update (B. Parker - absent)
  - A. UC Health website update/upgrade
    - C. Behrens participated in a test of updated pages, with focus on ease of finding topics and navigating within the site
  - B. Open Enrollment website ETA 10/24 <https://ucnet.universityofcalifornia.edu/oe/>
    - UC Medicare Choice plan pamphlet has been sent from United Health
- VI. UCIRA Update: J. Halvaks via J. Frederick
  - A. UCIRA Board has been providing support for the October 20th reception

- VII. Center for Emeriti and Retirees Update: J. Frederick & E. Nguyen
  - A. Oct. 8 Anti-Cancer Challenge UCI & Friends team: Had 26 participants!  
Emeriti, retiree, staff all on the same team. Raised \$8500.00
    - o [UCI Retirees & Friends - UCI Anti-Cancer Challenge \(rallybound.org\)](http://rallybound.org)
  - B. Oct. 15 & 16 – MS Bay to Bay! UCI & Friends team: reached \$10,000.00 goal.
    - o [UCI & Friends - Fundraising For The National MS Society \(donordrive.com\)](http://donordrive.com)
  - C. Annual Reception – Oct 20<sup>th</sup>, event begins at 2:30p.m. @ the Beckman Center
    - o Click here to RSVP: <https://bit.ly/CER2022reception>
      - Requests for questions for Chancellor- still accepting questions, can submit ahead of time
        - Questions re: University Hills plans
  - D. Open Enrollment begins 10/27/22 and ends 11/18/22
- VIII. New Business
  - A. Friends of Aldrich Park fundraising
    - o Not official yet
    - o Richard Demerjian is taking the lead
    - o The association agrees in support of “keeping the park a park”
- IX. Other Input from Attendees
  - A. Danziger: Dickson award, possibly to change the rules for funding every two years, aggressive with recovery of funds. Receive reports from previous award recipients