

Draft Minutes - January 11, 2023  
UCI Emeriti Association Executive Committee Meeting  
10:00 a.m., Zoom

- I. Call to Order - In attendance: J. Frederick, E. Nguyen, K. Chew, J. Halvaks, G. Miller, W. Parker, M. Norris, J. Utts, R. Robertson, J. Danziger, J. Yu, S. Lessick, P. Lawrence
- II. Treasurer's Report: J. Frederick
  - A. UCIEA fund balance: \$24,076
- III. Review and approval of December 2022 Meeting Minutes: Approved unanimously @ 10:09am
- IV. President's Notes: G. Miller
  - A. Future officers slate and timelines.
    1. There needs to be a Vice President Elect and a Treasurer.
    2. Ken Kraemer has offered to serve as Treasurer.
    3. Call for nominations to Board/Executive Committee positions should be distributed with the upcoming Newsletter and UCIEA survey summary.
  - B. UCIEA dues solicitation
    1. Letters have been drafted for lifetime, non-member and renewal
  - C. Newsletter
    1. Memorial article for Stuart Krassner
    2. Will include list of In Memoriam
    3. For CER Newsletter, provide link to In Memoriam web page
    4. Open invitation for emeriti to submit accomplishments, etc.
    5. Official announcement of Dickson Awardees.
  - D. UCIEA survey results
    1. Ken Chew to write article on results of the Emeriti Survey for the Newsletter
    2. Jessica Utts indicated that the data file (Excel spreadsheet) includes Irvine Campus-specific information
    3. It would be helpful to create a summary of the UCI data and info-graphic to share with the Provost and Deans (in electronic and hard-copy formats). Craig to provide assistance to set up meetings with the Deans
    4. Jessica to take the survey to the Provost and her Dean
    5. Other ExComm members to consider whether they know any of the current Deans from their respective schools
  - E. Committee on Faculty Welfare
    1. Funds are provided for emergency and ADA
    2. ICHA
    3. Digital accessibility
- V. Retiree health benefits update:
  - A. RASC is still having issues with answering phones and responding to retirees/emeriti. Recent emails and calls indicate 2-hour wait times
  - B. RASC seems to be getting better at handling retirements but has not made progress on processing survivor benefits in a timely manner. The slow processing/response times cause great stress for survivors. This topic might be something to refer to the Committee on Faculty Welfare.
- VI. UCI Retirees Association Update: J. Halvaks
  - A. Review of upcoming programs in the UCIRA website and in newsletter. Highlighted the January 25 Second Harvest volunteer opportunity
  - B. UCIRA dues notices were mailed to include emeriti. Five members of the ExComm indicated that they had not received the mailed notices. CER to investigate what happened and why.

- VII. Center for Emeriti & Retirees Update: E. Nguyen
  - A. University Advancement again decided not to provide funding for an additional staff position for CER.
  - B. Looking at what services may have to be curtailed
  - C. Time and effort spent by staff on dealing with RASC service failures creates gaps in the ability to handle the day-to-day business functions of CER.
- VIII. Old/New Business
- IX. Other Input from Attendees