

Minutes – February 8, 2023
UCI Emeriti Association Executive Committee Meeting
10:00 a.m.
Zoom Meeting Link: <https://uci.zoom.us/j/91331671999>

I. Call to Order:

In-person: J. Frederick, E. Nguyen, C. Behrens, G. Miller, B. Parker, J. Utts, E. Stanbridge

Zoom: J. Halvaks, J. Yu, P. Lawrence, J. Danziger

II. Treasurer's Report (J. Frederick)

III. Review and approval of January 2023 Meeting Minutes

IV. President's Notes & Discussion- G. Miller

1. Complimentary Parking Program discussion:

- CPP applies to those who are paid members of either the RA or EA, who are NOT in any paid capacity.
- Should promote this more for soon-to-be Emeriti-ae
- Can there be a License plate recognition for emeriti/retirees?

2. RASC Discussion

- Discussion regarding if we should be Lobbying more for systems that support those who cannot/are unable to access services online to include those who never worked with computers or are not able to maintain the security standards that UC and UCOP move towards
 - i. Could UCI offer something like a Tech-Question Day every month with OIT or student ICS helpers for retirees/emmeriti
- And Survivors who are struggling with impossible RASC service times. Ask or advocate for a checklist to send out immediately to Survivors with websites and phone numbers.
- New committee that is forming with CUCRA and CUCEA representatives: ask if this is a top priority.
- Suggest that if nothing has been improved this long that it is time for a formal letter to President Drake and Cheryl Lloyd
- Power of Attorney vs Health Care Directive
 - i. Discussion of the benefit of a Power of attorney (to act for you) and then the Health Care Directive for financial and health care should you become unable. RASC requires a copy and have it notarized and be able to find it and send it

3. Naturescape

- March 30 with UCI speakers. Mitch Spann trying to get Richard Demergian and Dan Aldrich Jr
- \$7M initial funding withdrawn
 - i. UCI Deans have been informed to reduce budgets by 5%. So some monies taken away from this project's seed money.
 - ii. Looking for additional donors

V. Retiree Health Benefits Update – If any

- Faculty Welfare committee has asked Bill Parker to be on the subcommittee for Emeriti-ae Affairs.

VI. UCIRA Update - J. Halvaks

- Tue Feb 21 - [Tour - Mission San Juan Capistrano](#)
- Wed Mar 8 - [Tour - Bowers Museum](#) Guo Pei [Exhibit](#)
- Tue May 9 - Lecture - Transforming the Irvine Ranch: Joan Irvine, William Pereira, Ray Watson and the Big Plan.
 - Suggests let Deans know and higher ups about this program and can serve as also another inlet to talking with Deans.

VII. Center for Emeriti and Retirees Update – E. Nguyen

- UCI CER Host a Workshop or FAQs for what you have to do for Survivors and invite other UCs
- Newsletter needs:
 - Bill to write academic senate reminder article.
 - Ken's article.
 - Congratulations to Awardees.
 - George article.
 - Survivor issues article.
- Dean visits/meetings
 - i. Update to potential letter sent to all on Exec. Comm. Please send corrections to Jim.
 - ii. Craig to help set up appointments with Deans.
 - iii. Some Schools resists recalling faculty (rumor that academic affairs does not want this but this is not true) at 0% appointment.
 - 1. Recall provides liability insurance and helps faculty who are recalled to have access to many things.
 - 2. Encourage deans to facilitate 0% (WOS) recalls. Ask Dean offices how this can help them to have these people???
 - iv. Members of the committee are asked by Jim to convey to him why we should do it and what implications for Deans/staff
 - i. Craig will help make this clear. What systems with an appointment (academic personnel contact)
 - v. Investigate ongoing IT and systems help for retirees/emeriti
 - vi. Emeriti are Senate Members
 - 1. Emeriti continue as members of the academic senate (see bylaws) to supervise grad students (with approval of Graduate dean), submit grants and contracts, can function as a PI – these functions should be noted so Deans know. Some Department regulations and functions are departmental only of course.
 - vii. Emeriti giving reminder

1. CER to provide update to giving by retirees and emeriti
- viii. Complimentary Retiree/Emeriti Parking program
- ix. Faculty Liaison (emeriti position)
- x. Emeriti activity report
 1. Ken Chew and Jessica Utts have the data.
 2. Ken was to write an article or two.
 3. Jessica can still go in and so she will put together a summary

VIII. Old/New Business

IX. Other Input from Attendees?