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.