

UCI Emeriti Association
Minutes of Executive Committee Meeting
Monday, May 7, 2007

Meeting was called to order by Chair Miller at 9:15 A.M. Present were: Dumars, Easton, Foltz, Frank, Frederick, Hamkalo, Heiney, Horn, Hubert, Krassner, Lawrence, Maradudin, McCulloch, Miller, Mosier, Porter, and Tobin.

A. UCI Retirees Center: Jeri Frederick reported on on-going discussions. Center will follow in UCLA model. Budget will be under EVC's office. This is just a proposal, and no one can say when anything will happen. Copies of proposal distributed; not to be copied or shared. First year's budget would be ca. \$34,000

B. Nominating Committee: Barbara Hamkalo presented recommendations for chair, v-chair, secretary, treasurer: Ronald Miller, Barbara Hamkalo, Richard Frank, Stuart Krassner. Adoption moved and seconded by McCulloch & Porter. Adopted unanimously.

C. Awards Committee: Barbara Hamkalo asked for nominations for Outstanding Emeriti.

D. Bylaws: Judy Horn presented a version revised according to recent decisions. Amendments: (1) honorary membership deleted; (2) dues shall be assessed annually, fiscal year begin January 1; "voluntary" deleted; (3) moved that secret ballot be used; defeated; (4) decided unanimously to change name from Emeritae/i to Emeriti; (5) VI.2&3 combined, deleting position of Corresponding Secretary; (6) X.3 deleted; (7) III.1 deleted; (8) VI.1&2 amended to change titles of Chair and Vice-Chair to President and Vice-President.

As amended, unanimously adopted.

E. Varia: (1) Letter to be sent to all faculty and librarians upon retirement, inviting them to join. (2) President appealed for volunteers for Awards Committee. (3) President reported on discussions in the Senate Council on Faculty Welfare regarding access to published info and consensual relations. (4) Meeting of Ethics Committee with Education Committee scheduled for this Thursday. (5) Dumars urged that file cabinets in office be locked. Agreed; we follow filing system of Nora in UCLA Center. (6) It is noted that the title "Retirees & Emeriti Association" was used in 1985 and 1986 announcements. (7) President Miller asked for contributions for the June Newsletters, to be edited by Edward Quilligan.

Meeting adjourned at 11:05.

Respectfully submitted,
Richard Frank, secretary