

## Emeriti Board Minutes – April 4, 2016

Present: Dick Abood, Ken Beauchamp, Judy Chambers, Roland di Franco, Roseann Hannon, Doris Meyer, Mike Sharp, Simalee Smith, Bill Topp, Walt Zimmerman

1. Approved minutes of 3/07/16 meeting - corrected to say Sharmilla King Academic Council summaries should go to everybody on the email list
2. Treasurer's Report – Rosie reported we had \$0.00 income, \$157.58 in expenses, and overall balance of \$2684.82
3. Revisited decision to ask snail mail group which communications they wish to receive - Hannon moved and Meyer seconded that snail mailings continue as they have been - Academic Council minutes will be emailed monthly - snail mailers will get a special C&K appendix which includes the Academic Council minutes
4. HR meeting - Ken, Gary Howells and Greg Waters - asked if HR wants to have Gary do research and write materials for HR - HR response was cautious – working on crisis with health care plans, so not excited about doing something new at this point - they may incorporate a small amount of Gary's material into the HR website - Walt suggested Emeriti Board should review and comment on Gary's materials – we then discussed W&C for Fall to present and share information on health insurance/ Medicare plans
5. April 15 W&C set - dates and nuts dropped - hopefully more cheese - President's Room - Doris handling room arrangement - AV set for speakers to do PowerPoint - Bill has made arrangements for it to be taped and it will be emailed to our members
6. Simalee hasn't heard anything further from Berit except dinner will be April 28 - According to Doris, there are 6 retirees, 2 of whom will not be Emeriti - still not decided whether there will be a dinner because don't know how many honorees will attend - Bill agreed to MC if dinner occurs - Board thought a reception for retirees would be preferable to dinner and asked Simalee to pass this on to Berit
7. Report from Study Group on Emeriti roles in University affairs - no one assumed role of chair of the subcommittee - Doris gave a report on information she had gathered - mentoring of new faculty and mentoring of first to attend college families - should be contacting people to ask what they think we should do - e.g., Berit provided a Pilot Faculty Mentoring Program description - she was thrilled to think that we might be interested in the program - she thinks all new faculty should be required to have a mentor - Roseann pointed out that we need to be sure there are Emeriti who are willing to engage in suggested activities - Dick proposed that subcommittee formulate a list of ideas about ways Emeriti can be more involved in University activities - Skip thought that subcommittee could talk to people about how we might be useful - Dick volunteered to Chair the subcommittee - Skully's,

Dick, and Doris currently are the committee - Simalee will join if she can make the meetings

8. Bridge to Asia - Roland thanked Scott Heaton for suggesting we get going this year - reviewed materials to be used - Roland will ask Scott to get it going - Doris suggested expanding to SF and Sac campuses and Roland said he'll contact Scott to as about his counterparts there
9. Can we provide spouse/partner Emeriti ID cards - since they get free admission too, we could offer them a card too - good idea - covers people whose partners have died, etc. - Roland will approach the Provost
10. Oral history update - 61 completed - Howells most recently online - 6 being edited - 1 in process - several to be scheduled
11. Next meeting May 2, 2016, in DUC 215 at 10:00