

Minutes of the Meeting (First Draft)  
Executive Board of Emeriti Society  
April 2, 2018  
Submitted by Walt

PRESENT: Dick Abood, Ash Brown, Judy Chambers, Roland di Franco, Glee Scully, Skip Scully, Mike Sharp, Simalee Smith-Stubblefield, Bill Topp, Walt Zimmermann. Guest: Berit Gunderson

Mike Sharp called the meeting to order at 10:30

1. Our guest speaker was Associate Provost Berit Gunderson. After a brief informal conversation, Berit proceeded with her presentation on hiring policies for faculty at Pacific, compared to other similar universities.

*(Note: I hope to insert the link to the chart she displayed, which presently I cannot find)*

2. MINUTES. The minutes of March 5 were approved.

3. TREASURER'S REPORT. Simalee.  
There was no new information to report.

4. EMERITI SOCIETY HISTORY BINDERS. Doris.  
The updated History binders have been finished and 12 printed copies were ordered.

5. ORAL HISTORY REPORT. Doris.  
Doris presented an update of online interviews completed (71) and interviews being edited (5). There are no interviews in process at the library. There was brief discussion of two new or recent retirees from the law school who could be contacted as well as architects involved with the development of the campus in earlier years.

6. STUDENTS AT SPRING LUNCHEON.  
The experiment of inviting students to our Spring Luncheon drew mixed reviews. The policy will be reconsidered prior to the luncheon next year. It was proposed that next time we have only one speaker rather than two

7. RETIREMENT RECEPTION.  
There are no new retirees from the Stockton campus, so there will be no reception this year.

8. SPRING WINE AND CHEESE.  
Bill reported that we now have 20 responses, which he thinks is about on track to get our expected attendance.

#### 9. MARCH C&K.

Doris wanted to acknowledge Mike's great work with the newsletter. Doris also stated that 20 copies went out by snail mail. The cost of this mailing was \$23.40.

#### 10. ELECTION OF NEW BOARD MEMBERS.

A letter went out to all emeriti announcing a vacancy on the board and asking who might be interested in serving. Two responses were received, from Roy Childs and Will Price. The board decided that both offers should be accepted. Acting Chair Mike Sharp will contact Roy and Will.

#### 11. FISCAL YEAR UNIVERSITY BUDGET FORUM

Roland reported on the forum which he "attended" via online connection. He reported that the University is facing severe budget problems. There may be some across-the-board budget reductions as well as some reduction in faculty benefits. The University is reluctant to divulge the information the IPC needs to make intelligent decisions. For further information, you may see Roland's AC report in the March C&K.

12. CARING COMMITTEE. It was agreed the committee would take responsibility for sending out a card, on behalf of the board, to spouses or partners who are grieving the loss of an emeritus/a. We will then follow up with information about benefits available to spouses of deceased emeriti, and finally will invite the spouses to an upcoming Emeriti Society event. We will have further discussion about how the committee can assist members who are ill or disabled.

#### ADJOURNMENT

The meeting was adjourned at 12:30 pm. The next meeting will be May 7.

#### **Co-Chair Rotation Schedule**

March 5, 2018: Roland (Chair) and Mike (minutes)

April 2, 2018: Mike (Chair) and Walt (minutes)

May 7, 2018: Walt (Chair) and Roseann (minutes)

June 4, 2018: Roseann (Chair) and Bill (minutes)

July 2018: No Meeting

August 6, 2018: Bill (Chair) and Simalee (minutes)

September 10, 2018: Simalee (Chair) and Ash (minutes).

October 1, 2018: Ash (Chair) and Doris (minutes)

November 5, 2018: Doris (Chair) and Dick (minutes)

December 3, 2018: Dick (Chair) and Glee (minutes)

**Ongoing Tasks:**

Academic Council Representative: Roland

Annual Update of Emeriti Society History: Doris

Bridge to Asia: Roland

Cabbages & Kings: Mike

Director of Communication: Bill

Emeriti/ Retiree Resources group: Roland, Bill, Gary Howells, Roy

List master: Walt

Luncheons: Judy and Bill

Oral History Projects: Doris

Provost's Office Contact: Roland

Retirement Reception Liaison with Provost: Simalee

Treasurer: Simalee

University Compensation Committee: Ash

Welcome Letter to New Emeriti: Acting Chair

Wine and Cheese: Doris and Mike