

Minutes of the Meeting
Executive Board of Emeriti Society
September 10, 2018
Submitted by Ashland O. Brown

PRESENT: Dick Abood, Ash Brown, Judy Chambers, Roy Childs, Roland di Franco, Roseann Hannon, Doris Meyer, Will Price, Mike Sharp, Simalee Smith-Stubblefield, Bill Topp, Walt Zimmermann.

Simalee Smith-Stubblefield called the meeting to order at 10:30

1. MINUTES. The minutes of the August 6, 2018 meeting were approved.
2. TREASURER'S REPORT. Simalee Smith-Stubblefield reported that our account balance is still \$3,180.58.
3. FALL EVENTS. We decided to offer three events in the fall with two Wine & Cheese events held on September 24th and December 11th and the Luncheon on November 13th. Judy Chambers invited Provost Maria Pallavicini to provide an overview of all key academic affairs events and appointments.
4. BRIDGE TO ASIA. Roland di Franco met with Lynn Maywell and discussed our "Bridge to Asia" project being focused on text books and currently wants Emeriti to continue with the distribution information of this project to all faculty.
5. ORAL HISTORY PROJECT. Doris Meyers reported that the library will be closed during the Christmas Break for construction projects. Doris invited Mike Wurtz, Head of Holt-Atherton Archives and Special Collections to our October 1st meeting to provide at Noon an overview of his department in the library.
6. UNIVERSITY COMPENSATION COMMITTEE- Ash Brown brought in a draft of a compensation survey instrument to be distributed to all faculty and staff in late August or early September 2018. The Emeriti Board members were extremely critical of this draft compensation survey instrument. The Emeriti Board members were critical of the term "Non-Binary" and were unfamiliar with the terms EPO, PPO health plans.
7. OCTOBER meeting agenda items would include, formulating the "Emeriti Care group" and their duties, Bill Topp, Roland de Franco, and Walt Zimmermann. Bill Topp has included handouts for the Emeriti Board attached to these minutes, 1. A personal note with a summary of benefits for Emeriti found as found in the Faculty Handbook with footnotes, 2 A personal letter sent to Mrs. Judy Beauchamp

8. TENTATIVE NOVEMBER MEETING ITEMS-

- We need to update our List Manager Handling- Walt Zimmerman and Bill Topp, please see the attached Data Matrix
- We need to discuss the use of students in the “ Alumni Discover Project”

8. NEXT MEETING. October 1, 2018.

9. Adjournment - The meeting was adjourned at 12:20 pm.

Co-Chair Rotation Schedule

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

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

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

2019

January 7, 2019: Glee (Chair) and Judy (minutes)

February 11, 2019: Judy (Chair) and Jed (minutes)

March 4, 2019: Jed (Chair) and Roy (minutes)

April 1, 2019: Roy (Chair) and Will (minutes)

May 6, 2019: Will (chair) and Roland (minutes)

June 3, 2019: Roland (Chair) and Mike (minutes)

July 2019: No meeting

August 5, 2019: Mike (Chair) and Walt (minutes)

September 9, 2019: Walt (Chair) and Roseann (minutes)

October 7, 2019: Roseann (Chair) and Bill (minutes)

November 4, 2019: Bill (Chair) and Simalee (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

List master: Walt

Luncheons: Judy

Oral History Project: Doris

Provost's Office Contact: Roland

Retirement Reception Liaison with Provost: Simalee

Treasurer: Simalee

University Compensation Committee: Ash

Wine and Cheese: Doris and Mike