

**MINUTES OF THE MEETING OF THE COUNCIL OF EMERITI
ASSOCIATIONS (CUCEA)
THURSDAY AFTERNOON, OCTOBER 26, 2006
SEABORG ROOM, UC BERKELEY FACULTY CLUB**

Attending:

CUCEA Officers: Louise Taylor, Chair; Charles Berst, Chair Elect; Dericksen Brinkerhoff, Past Chair; John Craig, Past Chair; Lyman Porter, Treasurer; Marjorie Caserio, Web Manager & Information Officer; Norah Jones, Historian, Archivist & Honorary Member; Larry Waldron, Secretary.

CUCEA Representatives/Alternates: Dick Walters (D); Janice Corriden (SC); Jack Fisher (SD); Barbara Hamkalo (I); Dorothy Rice (SF); Errol Mauchlan (B); Paul Sheats (LA).

Joint Benefits Committee: Adrian Harris

Retirement Center Coordinators/Directors: Shelley Glazer (B); Doreen Barcellona Strad (D).

Convening and opening

Chair Louise Taylor called the meeting to order at 1:08 p.m. She received with appreciation the gavel from outgoing Chair Derickson Brinkerhoff and gave special thanks to Web Master Marjorie Caserio for her great assistance in getting materials out for this meeting.

Approval of the Minutes of the April 27, 2006 meeting

With minor corrections the minutes of the April 27 meeting at UCLA were approved.

Legal liability of EA's and CUCEA

Adrian Harris raised the question of the legal exposure of Emeriti Associations, CUCEA and their individual officers. He has received conflicting views; one being that the UCLA EA is covered by the University. Chair Taylor asked each Association to confer with their campus legal consul to determine the legal status of their units and members.

Panunzio Award finances

Adrian Harris has looked into the financial status of the Constantine Panunzio Distinguished Emeritus Award and reports that a large positive balance exists. He distributed a written document giving details.

Remembering Ralph Nair

Chair Taylor passed around a lovely letter from Ralph Nair's daughter thanking CUCEA for memorializing her father, CUCEA's long-serving Historian and Honorary Member.

Spring 2007 meeting and future joint meetings

The spring 2007 CUCEA meeting will be held at UC Irvine.

There followed a discussion of the merits of separate and joint meetings with CUCRA, with the latter having the advantage of requiring only one presentation from OP personnel and the greater likelihood of their appearance. Chair Taylor will consult with CUCRA Chair Jensen, but for the immediate future will keep the once-a-year joint meeting.

Nominating Committee

It was moved and approved that a Nominating Committee consisting of the Chair, Chair-Elect, Past Chairs and Secretary, will present a slate for election at the spring meeting in Irvine.

CUCEA representation on the Panunzio Award Committee

The board that selects winners of the Constantine Panunzio Distinguished Emeritus Award will in future include a CUCEA representative. It was agreed that Charles Berst should select the CUCEA representative, and it was further agreed that the position should rotate if that is practical. Care should be exercised to avoid conflicts of interest.

CUCEA representation on the system-wide Faculty Welfare Committee

CUCEA Chair Taylor has requested the Faculty Welfare Committee to return to their former policy of including the CUCEA Chair-Elect as well as the Chair for appointment to the Committee. No response has been received to date.

Bio-Bibs

Charles Berst announced that the Bio-Bib questionnaires will be sent out before Thanksgiving. An on-line version is planned.

The Council expressed its thanks to Professor Berst for his continuing and effective efforts to marshal these data.

Treasurer's report

Treasurer Lyman Porter presented a written report on CUCEA's financial condition. He stated that all campuses are now up-to-date with their contributions. We continue to be in good financial shape with about \$25,000 net worth. He requested that all representatives send him their expense requests within two weeks.

Report of Web Master/Information Officer

Information Officer Marjorie Caserio asked all members present to confirm their mail/email addresses and append phone numbers.

Bio-Bib forms will be posted on the CUCEA web site. She urged members to send her relevant information for posting on the web site.

Historian-Archivist's report

Historian-Archivist Norah Jones distributed a Guide to the CUCEA Archives. This Guide illuminates the remarkable work Archivist Jones has done for the Council. It

details the kind of material in the collection and she requests members to send to her information to add to it. She urges the creation of local campus association archives.

John Craig presented historical tables listing Campus CUCEA Meeting Locations, Elected CUCEA Officers, and Campus Representatives to CUCEA.

Campus reports

Written reports were received from all but one campus, elaborated by oral accounts from all campuses.

Adjourn 3:00 p.m.

Respectfully submitted,
Larry Waldron, CUCEA Secretary