

UCSB Emeriti Association

Spring Business Meeting

May 30, 2023

Members present: Bill Ashby, President, Cynthia Brown, VP, Bill Prothero, Treasurer, Ellen Broidy, Secretary, Muriel Zimmerman, Bob Warner, Judy Gough, Mary Nisbet, Denise Bielby, John Gilbert, Marc McGinnes, Doug Morgan

President Ashby welcomed us and called the meeting to order at 1:02.

1. Year-end Reports

Officers and committee chairs presented their year-end reports. Full text of each report is available on the [Emeriti Association website](http://ucsbemeriti.org) (ucsbemeriti.org). Click on Current Info. and then on Board of Directors Posts.

2. Amendment to Bylaws

Proposal to add a paragraph to description of committees creating a standing Communication Committee.

Moved, seconded, and approved. The Bylaws have been amended.

In light of this action, Bill Prothero noted the potential for overlap between the new Communications Committee and the Membership Committee. Suggested that we bring this up at a future meeting. In the meantime, both of these committees need to talk/work together.

3. Ratification of Election of Officers and Members-at-Large for 2023-2025

Ratification of officers, board members a formality which was moved, seconded, and approved. We welcomed our new Board members John Gilbert and Marc McGinnis and thanked departing Board member Howie Giles for his service to the Association. We are fortunate that Howie has agreed to serve as a consultant to the Program Committee.

Question about how many non-Board members voted. Answer: approx. 20.

4. CUCEA report

UCSB hosted this Spring's virtual CUCEA meeting. CUCEA rep. Denise Bielby's report can also be found on the [EA website](#).

Before the meeting concluding, Board thanked President Ashby for his terms of service, acknowledging his herculean efforts to revitalize the EA. President Ashby thanked Muriel Zimmerman for agreeing to take on the task of Association President as well as expressing appreciation for Vice Presidents Loy Lytle and Cynthia Brown, new Treasurer Mary Nisbet and members of the Board. Ashby drew attention to some concrete successes including enhanced relationship between the Association and the Academic Senate, co-sponsorship of events with the Library and the new Center for Aging and Longevity Studies (CALs), and the work of the Chancellor's Task Force on Emeriti and Retirees, a joint effort of the Emeriti Association and The Academic Senate. A major Task Force accomplishment was getting the Chancellor to agree to making the Coordinator of the UCSB Emeriti and Retirees Center fulltime, up the previous 50% appointment. Bill thanks Coordinator Ellen Pasternack for all her hard work and officially welcomed her to her new fulltime position.

President Ashby adjourned the meeting at approx. 2:00 p.m.

Respectfully submitted

Ellen Broidy
Secretary, UCSB Emeriti Association