I. Call to Order - In attendance: J. Frederick, E. Nguyen, C. Behrens, G. Miller, S. Krassner, J. Horn, J. Lavorin, J. Danziger, M. Norris, K. Chew, J. Yu

II. Treasurer’s Report: S. Krassner
   Graduate Dissertation Fund amount pending (separate account): $6000 awarded
   Jeri: last email received stated that $7279.00 - $6000.00 = $1279.00 balance

III. Review and approval of September 2022 Meeting Minutes: Approved unanimously @ 10:12a.m.

IV. President’s Notes: G. Miller
   A. Awards Committee Volunteers
      o Margot Norris
      o Pam Lawrence
   B. Dickson and Outstanding Emeritus-a
      o Dickson Award
         ▪ 2 applicants received thus far (Dickson)
         ▪ Potential to award annually (Dickson)
         ▪ Suggestion for accountability of Dickson awardees
         ▪ Specifications require yearly report
   C. Constantine Panunzio Call for Nominations approaching
      o Social Sciences and Humanities
   D. Attending Oct. CUCRA-CUCEA Meeting
      o October 26-27 via Zoom
      o Agenda has been sent
   E. CFW Meeting: K. Chew
      o No updates re: Emeritx
      o George F. Striedter = chair for CFW
      o Anti-Bullying policy (draft) policy
      o APM065 + APM061 (draft)
         ▪ Faculty needs prior approval to conduct research with foreign entities
   F. Naturescape pending
      o "Friends of Aldrich Park" group forming

V. Retiree Health and Benefits Update (B. Parker - absent)
   A. UC Health website update/upgrade
      o C. Behrens participated in a test of updated pages, with focus on ease of finding topics and navigating within the site
   B. Open Enrollment website ETA 10/24 https://ucnet.universityofcalifornia.edu/oe/
      o UC Medicare Choice plan pamphlet has been sent from United Health

VI. UCIRA Update: J. Halvaks via J. Frederick
   A. UCIRA Board has been providing support for the October 20th reception
VII. Center for Emeriti and Retirees Update: J. Frederick & E. Nguyen
A. Oct. 8 Anti-Cancer Challenge UCI & Friends team: Had 26 participants!
   Emeriti, retiree, staff all on the same team. Raised $8500.00
   o UCI Retirees & Friends - UCI Anti-Cancer Challenge (rallybound.org)
B. Oct. 15 & 16 – MS Bay to Bay! UCI & Friends team: reached $10,000.00 goal.
   o UCI & Friends - Fundraising For The National MS Society (donordrive.com)
C. Annual Reception – Oct 20th, event begins at 2:30p.m. @ the Beckman Center
   o Click here to RSVP: https://bit.ly/CER2022reception
      Requests for questions for Chancellor- still accepting questions, can submit ahead of time
      ▪ Questions re: University Hills plans
D. Open Enrollment begins 10/27/22 and ends 11/18/22

VIII. New Business
A. Friends of Aldrich Park fundraising
   o Not official yet
   o Richard Demerjian is taking the lead
   o The association agrees in support of “keeping the park a park”

IX. Other Input from Attendees
A. Danziger: Dickson award, possibly to change the rules for funding every two years, aggressive
   with recovery of funds. Receive reports from previous award recipients