

**Minutes of the ASEF-PSOM Executive Council Meeting
November 8, 2018**

Present: Judith Aronchik, Peter Bloch, Lois Evans (PASEF), Fred Frankel, Warren Gefter, Joel Greenberg, Sue Kramer, Jon Lindstrom, Anna Meadows, Victoria Mulhern (FAPD), Jeanne Myers, Ana Lia Obaid, Brian Salzberg, Jim Saunders, Karen Shala (FAPD) Peter Wilding
Absent: Jeffrey Field, William Hansen, Toshinori Hoshi, Yvonne Paterson,

The meeting was called to order at 1:15. Members assembled for a group photograph. The minutes of October 11 were approved, after two corrections.

Programs and Special Events: Kramer discussed the Emeritus Reception. Early May would appear to be a good time; will have to avoid conflicts, so will check with the Almanac. May 14th tentatively suggested; this is one day after Commencement. The Distinguished Speaker selection was discussed. Gefter had suggested Harvey Rubin; another suggestion was Glen Gaulton, who is now in charge of Global Health. He would be of particular interest now that Hanoi Medical School is interested in partnering with PSOM. Wilding commented that while we are always concerned with the quality of the speaker, we do not pay sufficient attention to the appeal of the topic. It was decided that Rubin could give a talk with wide appeal along the lines of 'harnessing technology to provide vaccines in developing countries'. Gefter will approach Rubin for a date in April (Tuesday, Wednesday or Thursday) and then check the dates for possible conflicts. Paterson is handling the Healthy Aging talk; on vaccinations in the elderly. Wilding suggested a joint ASEF-PASEF outing to the Academy of Vocal Arts, with a possible performance by a couple of singers. The Joint Committee will investigate this with PASEF.

Committee for Luncheon Seminars: Gefter provided members with a list of potential Luncheon speakers and after discussing them, he asked members to select four. Shala will tabulate the responses, as it is important to move rapidly. The question of a gift for speakers came up; we already have a gift for the Distinguished Speaker in Spring. The Committee then discussed an on going problem; awareness of ASEF. Obaid pointed out that ASEF is not just for retired faculty, but anyone over 55, yet 90% of faculty appear to be unaware. Myers suggested sending out a letter of welcome and a brief description, Greenberg said

that is already being done, but only to new people. Such a letter should go out once a year to everyone.

Space and Facilities Committee: Salzberg went to the Biomedical Library to check out space, but no one was there. Discussion on space, Meadows would like a dedicated space for ASEF, but Wilding pointed out that if the space is not fully utilized, it will be taken away. Mulhern remarked that space is at a premium.

PASEF: Evans reported no new information, but reviewed upcoming events, all of which are on the website.

Medical School updates: Mulhern reported that there were 161 Awards of Excellence and that there is progress on a professional wellness program.

New Business: When a member dies, PASEF sends out information

Respectfully submitted,

Susan Heyner, Secretary, Treasurer