# California State University, Los Angeles Emeriti Association

**Emeriti Center, Administration 815**

**California State University, Los Angeles**

**5151 State University Drive**

**Los Angeles, CA 90032**

**Minutes of the January Meeting**

**Date: January 8, 2004**

**Place: Administration 814**

**Time: 12:45 p.m. – 3:00 p.m.**

**Present:** J.Casanova, P. Brier, H. Cohen, D. Dewey, J. Fisher-Hoult, K. Johnson, L. Mathy, B. Miller, D. Moore, L. Negrete, C. Padick, K. Phillips, L. Schwartz, B. Sinclair, F. Stahl, K. Wagner

**Absent:** L. Allison, D. Burrill, M. Friedman, M. Gormly, J. Hoyt, J. Johnson,V. Potter, C. Smallenburg

1. Announcements:

Jackie Hoyt and Mary Gormly are ill. Joan Johnson is in Antarctica. Don Burrill is still recovering from surgery. Vilma Potter accompanied her husband to his physician.

Barbara announced that holiday greetings were received from CNSS. Alan Bristow forwarded greetings and a new address. Ellen Stein’s father had heart surgery. This delayed her return to the West Coast.

2.0 Approval of Agenda

M/S/P to approve the agenda with a time-certain of 12:45 p.m. for 4.1.

3.0 Approval of Minutes of December 11, 2003

M/S/P to approve the minutes.

1. Unfinished Business
	1. Website and brochure, The Emeritimes and Directory in electronic format

Demetrius Margaziotis displayed features of a proposed Home Page and Banner for the Web site. He also agreed to serve as Webmaster.

An extended discussion focused on the issues of content, organization and appearance. Content, at a minimum, would include the Mission Statement, a list of Emeriti with the name of Department, and a guide to faculty resources with linkages to ERFA, CALPERS, and the Gerontology Center. The site must have a color that is easy to read and the site must be easy to navigate. It is desirable that Departments should display information on Emeriti on their web sites and perhaps link to ours.

Preliminary clearance for launching the Web site and having a link on the University Homepage has been obtained. Joe and Janet will continue to communicate with Demetrius about development of the Web site. Barbara offered thanks and appreciation to Demetrius for the work he has accomplished and his willingness to continue as Webmaster.

* 1. Strategic Planning

Postponed

* 1. U.N. Model Student

Postponed

4.4 Membership on the Executive Committee

Leon presented the following proposed Constitutional Revision that would become Article V, Section 3 and the current Section 3 would become Section 4:

“Inactive members of the Executive Committee shall be asked if their absence from committee meetings is temporary. If they declare that they do not intend to resume regular participation on the Committee, they may, at the recommendation of a majority of the Executive Committee, be given Honorary Membership on the Committee and continue to be listed on the committee roster. All inactive committee members who intend to remain inactive may be replaced by newly elected active members.”

M/S/P to amend by adding “present and voting” following Executive Committee on line 4.

M/S/P to insert an asterisk\* following the first word (to be added at the end of the amendment) that would declare “Inactive is defined as continuous absence from Executive Committee meetings for more than one full quarter.”

M/S/P to approve the Constitutional revision as amended and present it to the Association at large for action at the spring meeting.

 4.5 ERFA Membership

 Leon presented the following Bylaw change that would be added to the existing Article IV, Section 3:

“Three California State University Emeritus and Retired Faculty Association (CSU-ERFA) Representatives from the Association shall be nominated by the President and approved by the Executive Committee to serve three-year terms starting serially in three consecutive years. Representatives may be reappointed at the pleasure of the President and the Executive Committee. If a representative cannot complete the three-year term, the remainder of it shall be filled by a replacement selected in the same manner.”

M/S/P to approve the amendment

* 1. Orientation of new Executive committee members

Postponed

5.0 Officer and Committee Reports and Recommendations

5.1 President: Barbara Sinclair

Interested persons may request a subscription to CSU Leader by going to listserve@calstatela.edu and accessing Subscribe CSU-Leader and provide firstname and lastname.

Connie is expecting to hear soon about the OSHER grant proposal.

Barbara suggested that it would be useful to have a subcommittee study the criteria for non-faculty to become members of our organization.

* 1. Past President: Donald Dewey

Don referred to the list of faculty members who are no longer living. Karen Johnson said that she is trying to reconcile the list with the catalogue listing.

* 1. Vice President – Administration: Lou Negrete

No report

* 1. Vice President – Programs: Clem Padick

The Art Gallery is available to hold the reception following the Academic Senate meeting that recognizes the Emeriti on February 10. Clem asked for suggestions for food to be served at the reception. He will have a meeting with the manager, Jeff Miller to confirm costs.

Ken Phillips provided members of the committee with a copy of the card that will be mailed to Emeriti announcing the Academic Senate meeting and the reception that follows.

Clem asked for suggestions for a speaker at the May 14 luncheon. Harold Goldwhite was suggested.

 5.5 Treasurer: Robert Miller

Bob announced that there had been limited activity; four new members paid dues.

 5.6 Secretary: Ken Wagner

It was agreed that committee members with an email address will receive minutes and agenda items through that medium. Those without email will have the minutes and agenda mailed to them. Any member wishing to receive a hard copy should so request.

5.7 Historian/Archivist: Leon Schwartz

Leon announced that he would submit several items to the archives. He also announced that Dan Amneus (English) died and an obituary will be included in the Spring Emeritimes.

5.8 Corresponding Secretary: Marilyn Friedman

Not present and no report

M/S/P to add 15 minutes to the meeting time.

5.9 Membership Secretary: Karen Johnson

Karen is attempting to bring records up to date concerning the list of deceased members.

5.10 Database Coordinator: Harold Cohen

Harold reported that the Directory is nearly ready.

5.11 Fiscal Affairs Chair: Joe Casanova

No report.

5.12 The Emeritimes Editorial Chair: Frieda Stahl

The current Emeritimes will have a short announcement about the deaths of Rod Langston and Dan Amneus. Obituaries will be in the Spring Issue.

Frieda needs mailing labels by January 19, since she will be gone from the 25th to February 1. Ken Phillips will coordinate the mailing.

Ken reported that the mailing would be in 9 X 12 peel and seal envelopes.

5.13 Fellowship Fund Chair: Janet Fisher-Hoult

Janet sent thank you notes to contributors.

5.14 CSULA Academic Senate: Donald Dewey

There were no meetings since the last Executive Meeting.

5.15 CSU Academic Senate Rep.: L. Mathy

The next meeting will be on January 21.

5.16 CSU ERFA Council Reps.: Mary Gormly, L. Schwartz, B. Sinclair

 Leon reminded people to respond to the Health Benefits survey.

6.0 New Business

 None

7.0 Adjournment

 The meeting was adjourned at 3:00 p.m.