# **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 for October Meeting**

**Date:               October 17, 2008**

**Place:              Room C238, Hertzberg-Davis Forensic Science Center**

**Time:              9:30 – 10:50 a.m.**

**Present:** T. Anagnoson, C. Brown, P. Brier, H. Cohen, D. Dewey, J. Fisher-Hoult,
M. Friedman, H. Goldwhite, J. Johnson, K. Johnson, D. Keane, L. Mathy,
L. Negrete, L. Schwartz, B. Sinclair, F. Stahl, W. Taylor, H. Villarreal, V. Zapata

**Absent:** D. Margaziotis, R. Marshall-Holt, V. Potter, M. Roden

1. **Announcements**

- Condolences were extended to Dorothy Keane on the death of her husband, Roland
 Carpenter, Emeritus Professor of Physics and Astronomy
- Costello Brown was approved as an at-large member of the Emeriti Executive
 Committee
- It was indicated that campus policy states that the campus directory should include
 retired faculty

1. **Approval of Agenda**

It was m/s/p to approve the agenda

**3.0 Approval of Minutes of September 18, 2008**

It was m/s/p (with minor corrections) to approve the minutes as prepared by Martin Roden.

**4.0 Officer and Committee Reports and Recommendations**

 **4.1 President: Harold Goldwhite**

No report beyond items above in Announcements.

**4.2 Past President: Louis Negrete**

No report

 **4.3 Vice President – Administration: Martin Roden**

No report (absent)

 **4.4 Vice President – Programs: Hildebrando Villarreal**

- Attendance at today’s luncheon is 40.
- Hildebrando suggested that prior to future luncheons, each member of the executive committee call 5 emeriti members to encourage them to attend.

**4.5 Treasurer: Bill Taylor**

 - Bill distributed the treasurer’s report.
 - Bill requested decisions regarding the two share certificates.
 It was m/s/p to roll over Certificate #6686 for 12 months at a rate of 4.15%
 and to roll over Certificate #275, maturing 11/5/08 for 6 months at 4%.

 **4.6 Fellowship Fund Chair: Janet Fisher-Hoult**

 - Janet indicated that the treasurer’s report gives the names of those who have
 donated to the fellowship fund.
- Of the eight fellowships awarded, six recipients will attend today’s luncheon
- Janet reported on Phi Kappa Phi, indicating that it is important to have a
 connection with this organization. She asked for volunteers to attend meetings.
- The next meeting is November 19 at 3:00 p.m. She also reported that a new
 name is being considered for the local chapter: Golden Eagle Gamma Epsilon.

**4.7 OLLI Representative: Peter Brier**

Peter reported that Connie Corley was grateful for the $2,000.00 that was given for a student assistant.

 **4.8 Historian/Archivist:**

No report

**4.9 Corresponding Secretary: Marilyn Friedman**

- Marilyn sent cards to the family of Harry Hall and Abdallah Beddawi.
- Cards will be sent to Kathy Casanova, who had spinal surgery and to Don
 Dewey’s wife, who had hip surgery.

**4.10 Membership Secretary: Karen Johnson**

Karen reported that letters were sent to emeriti who have not joined or renewed
membership in the Emeriti Association. There was a response of approximately 15.

**4.11 Webmaster: Demetrius Margaziotis**

No report (absent)

**4.12 Database Coordinator: Harold Cohen**

Harold reported that copies of the President’s letters announcing emeritus status have not been sent to Harold.

**4.13 Secretary: Dorothy Keane**

- Dorothy thanked the committee for their condolences on the death of her
 husband and their colleague, Roland Carpenter.

**4.14 Emeritimes Editorial Chair: Ted Anagnoson**

- Ted indicated that the next issue of The Emeritimes would go to press in late
 December, with mailing in early January.
– Ted recommended that the salary of Ellen Stein should be raised to $600.00 per
 issue. It was m/s/p.

**4.15 CSULA Academic Senator: Ted Anagnoson**

- It was reported that GE advisement has been centralized
- President Rosser will be talking on conversion to the semester.

 **4.16 CSU Academic Senator: Harold Goldwhite**

- Harold reported that interim meetings were held.
- He reported that management and CFA are back at the bargaining table, as the
 State did not fund the full compact amount.
– There will be a late cut of 1.3% in January 2009.
- The lower division transfer project is moving forward with the community
 colleges.

**4.17 CSU ERFA Council: Lou Negrete, Leon Schwartz, Barbara Sinclair**

It was reported that two constitutional amendments would be proposed:
1. Open the organization to welcome retired faculty without emeritus status.
2. Bring the constitution in line with the by-laws. The amendment would change
 the requirement for one Council meeting per year to “when fiscally and
 logistically viable.”

 **New Business**

None

1. **Adjournment.**

The meeting adjourned at 10:47 a.m.