# **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 February Meeting**

**Date:               February 10, 2009**

**Place:              Emeriti Center, Administration 815**

**Time:              10:00 A.M.**

**Present:** J. Casanova, H. Cohen, P. Brier, S. Burstein, D. Dewey, J. Fisher-Hoult,
M. Friedman, H. Goldwhite, J. Johnson, K. Johnson, D. Keane, D. Margaziotis,
R. Marshall-Holt, L. Mathy, L.Negrete, V. Potter, L. Schwartz, B. Sinclair,
F. Stahl, V. Zapata

**Absent:** T. Anagnoson, C. Brown, M. Roden, W. Taylor, H. Villarreal

1. **Announcements**
2. **Approval of Agenda**

It was m/s/p to approve the agenda with item 4.13 moved to follow 4.3.

**3.0 Approval of Minutes**

It was m/s/p to approve the minutes of January 8 with a minor correction in
item 4.18, replacing L. Schwartz with L. Negrete on the CSU ERFA Council.

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Harold Goldwhite**

It was m/s/p to appoint Joe Casanova as Fiscal Affairs Chair.

**4.2 Past President: Louis Negrete**

No report

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

 No report

**4.13 Database Coordinator: Harold Cohen**

Harold reported that his computer hard disc is repaired.
Following a request for an electronic listing of the Executive Committee,
Harold said he would send one to each member.

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

Hildebrando was unable to attend this meeting, but will be at the Emeriti
 reception. Harold reported that the May luncheon planning is moving
forward. A speaker is being sought. The reception today is set to be in
Lib N. B530 at 3:30 p.m. following the Academic Senate meeting.
An inquiry of interest in seeing the new USC/County Hospital had a positive
response from some members.

* 1. **Fiscal Affairs Chair:**No report
	2. **Treasurer: Bill Taylor**The Treasurer’s report was distributed.If there are any questions, Bill Taylor can be contacted via email.
	3. **Fellowship Fund Chair: Janet Fisher-Hoult**Janet suggested that an article on scholarships be published in The Emeritimes , which would explain what scholarships and fellowships are available. It should
	also clarify the difference between scholarships (for undergraduates) and
	fellowships (for graduate students).
	Janet indicated that our foundation would not be giving any interest on endowments.
	Janet distributed a list of Emeriti Association endowments (Emeriti Fellowship
	Fund; Jane Matson Memorial Scholarship; William E. Lloyd Fellowship;
	John Houk Memorial Fellowship, David Cameron Fisher Memorial Scholarship; Mary Gormly Memorial Fellowship and the PE Emeriti Faculty Scholarship).
	The listing indicated the amount in each Endowment and the amount that is
	awardable. If anyone wishes to donate monies to be awarded this year, checks
	should specify Awardable in the notation.
	Janet reported on the Phi Kappa Phi meeting. The organization co-sponsors the
	statewide research competition, which will be held on May 1-2, 2009.

**4.8 OLLI Representative: Peter Brier**

Peter reported that OLLI (Osher Life Long Learning) is now the CSULA
Life Long Learning Program. The official connection with the Osher Foundation is no longer in place. Their requirement of $100.00 enrollment fee for students and their discomfort with our satellite teaching locations led to a necessary break. He requested that the title of our OLLI liaison be changed to Life Long Learning Liaison.
Peter announced that the program has received a generous grant from the Wasserman family in West Los Angeles.
Peter also reported that the Dean of CSULA’s Extension Program expressed an interest in Life Long Learning and Extension Education.

 **4.9 Historian/Archivist: Stanley Burstein**

A short discussion on electronic archiving of retired faculty information was held.
 It was reported that retired faculty information is in the library or in public

relations.. It was noted that if we do place faculty vita on the web, we must first
get their permission.
It was suggested that the Executive Committee could start the process.
It was m/s/p that anyone on the Emeriti Executive Committee who wishes to
have their vita available on our website, can submit their vita electronically
to Dimitri for electronic archiving.

**4.10 Corresponding Secretary: Marilyn Friedman**

Marilyn reported that condolences were sent to the spouses of Herbert Goldenberg and Paul Rowan. A get well was sent to Francoise Pasques.

**4.11 Membership Secretary: Karen Johnson**

No report

**4.12 Webmaster: Demetrius Margaziotis**

Dimitri reported on the Chancellor’s Executive Order requiring that all web sites
must be accessible to all disabilities. Dimitri needs to research all of the technical
issues involved in maintaining the Emeriti web site. He will keep us apprised.

**4.14 Secretary: Dorothy Keane**

No report

* 1. **The Emeritimes Editorial Chair: Ted Anagnoson**
	 Submissions for the next issue of The Emeritimes are due by March 15.

**4.16 CSULA Academic Senator: Don Dewey** Don summarized the current work of the Academic Senate.
The President approved modification of policy on recognition of students at
honors convocation and commencement. The President is proceeding with
consideration of conversion to semesters based on Senate recommendations.
Among the reports given at the Senate, was Scott Bowman’s report that
Foundation endowments had lost twenty-one percent in value and that
endowed fellowships are therefore on hold.

**4.17 CSU Academic Senator: Harold Goldwhite**

Harold reported that the Chancellor gave a somber report of the impact
of the state budget on the CSU. The Department of Finance has halted
all building projects for 90 days. On our campus, the science building
is proceeding through private funding. There are 10,000 students over
budget in the CSU. Presidents were told to watch enrollments. The Cal
Grant program is suspended and there will be a student fee increase.
The Federal Financial Aid Program may give California $100 billion
for infrastructure, not for student loans.
The Senate passed a resolution of concern and encouraged negotiation
between the CSU and CFA.

**4.18 CSU ERFA Council: Louis Negrete, Barbara Sinclair, Harold Goldwhite**

No report

1. **Adjournment.**

The meeting adjourned at 11:45 A.M.