# **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 March Meeting**

**Date:               March 12, 2009**

**Place:              Emeriti Center, Administration 815**

**Time:              12:45 P.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, M. Roden, L. Schwartz,
B. Sinclair, F. Stahl, H. Villarreal, V. Zapata

**Absent:** T. Anagnoson, C. Brown, W.Taylor

1. **Announcements**

Leon Schwartz reminded the committee that April is Modern Language month. An evening of Spanish and French Poetry in translation is offered on April 2. He and Joseph Chrzanowski are presenting.
Barbara Sinclair, who is president of the L.A.County Commission on Aging, reported on several resources that are available for seniors. Among them are: a needs assessment of L.A. County seniors, an inventory of dental services and an elder index.
Harold Goldwhite distributed the campus publication *Today* to anyone wishing extra copies. Don Dewey shared the Northridge emeriti brochure and the UCLA retirees newsletter.
 Janet thanked Harold and his wife, Marie, for hosting a Sunday event at their home.

1. **Approval of Agenda**

It was m/s/p to approve the agenda.

**3.0 Approval of Minutes**

It was m/s/p to approve the minutes of February 9.

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Harold Goldwhite**

Harold sent a letter to President Rosser, on behalf of the Emeriti Association,
requesting free fingerprinting be made available for emeriti.
Honors convocation and commencement are scheduled this quarter. Harold asked for a volunteer to replace him for honors convocation. Dimitri Margaziotis volunteered. Harold will attend commencement the evening of June 12 and the
morning of June 13.

**4.2 Past President: Louis Negrete**

No report

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

 No report

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

The May meeting and luncheon of the Emeriti Association will be held on May 8 at the Natural History Museum. Carl Selkin will host it. The schedule will be as follows:
11:00 A.M. Arrival
11:30 Dinosaur Presentation
12:00-1:00 Museum Tour
1:00-1:30 Lunch
1:30-1:45 General Meeting
1:45 Carl Selkin, “Inspiring Discovery: New Directions in Education at the
 Museum.”
It will be suggested that a $10.00 donation be made to the museum from each emeritus faculty who attends.

* 1. **Fiscal Affairs Chair: Joe Casanova**No report
	2. **Treasurer: Bill Taylor**The Treasurer’s report was distributed.It was m/s/p to roll over the Share Certificate that matures on May 5, 2009.
	3. **Fellowship Fund Chair: Janet Fisher-Hoult**No report

**4.8 OLLI Representative: Peter Brier**

No report

 **4.9 Historian/Archivist: Stanley Burstein**

Leon Schwartz reported that he contacted the library archivist to arrange the
submission of the files he has.

**4.9.1 Discussion: faculty archives**Discussion centered on who should have access to faculty vitae on our website.
Should faculty information be password protected? After much discussion, consensus was reached that access to electronic vitae should be open to all users
of the website.

**4.10 Corresponding Secretary: Marilyn Friedman**

Marilyn reported that get-well cards would be sent to Jackie Hoyt and Margaret
Hartman.

**4.11 Membership Secretary: Karen Johnson**

Karen reported that Rose Morales is now a life member of the Emeriti Association.

**4.12 Webmaster: Demetrius Margaziotis**

Dimitri requested that committee members visit our website to see if there are any problems. It was reported that there were problems when clicking on a menu link. The resulting submenu would obscure the page being viewed. He wants to make sure that the site is compatible with all computer platforms and browsers.

**4.13 Database Coordinator: Harold Cohen**

Harold reported that the latest directory is on the website.

**4.14 Secretary: Dorothy Keane**

No report

* 1. **The Emeritimes Editorial Chair: Ted Anagnoson**
	 Ted’s report gave an overview of the next issue of The Emeritimes.
	He indicated that stuffing would probably be the week of April 20. It depends on

necessary copy getting to Ellen and Dennis.

**4.16 CSULA Academic Senator: Don Dewey** Don summarized the current work of the Academic Senate.
 Provost Cardoza and Ann Hafner gave a presentation on accreditation.
The Executive Committee prepared a Resolution of Principles Regarding Possible Conversion to Semesters and also two other resolutions that the Senate vote on
the conversion plan and the vote take the form of a recorded, roll-call vote.

**4.17 CSU Academic Senator: Harold Goldwhite**

Harold reported that the CSU Academic Senate would meet next week. Most
of the agenda will deal with the implications of the budget on the CSU.

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

Don Dewey reported that information on Cal Pers should be available after the April meeting. Also, there will be a second member from this campus on the Executive Committee.

1. **Adjournment.**

The meeting adjourned at 2:20 P.M.