# **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 April Meeting**

**Date:               April 9, 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,
H. Goldwhite, J. Johnson, K. Johnson, D. Keane, D. Margaziotis,
R. Marshall-Holt, L. Mathy, L.Negrete, M. Roden, B. Sinclair, F. Stahl,
W. Taylor, V. Zapata

**Absent:** T. Anagnoson, C. Brown, M. Friedman, V. Potter, L. Schwartz, H. Villarreal

1. **Announcements**

Harold read a thank you note from Melanie Masterton expressing her appreciation for
the support she received from the Emeriti Association.
Harold will not attend the next ERFA Council meeting.
Janet Fisher-Hoult said there is a need for moderators and judges for the CSU statewide research competition.

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 March 12.

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Harold Goldwhite**

Harold reported on President Rosser’s response to a request for free fingerprinting
for Emeriti professors who request it. Free fingerprinting is given only to prospective employees.
Susan Cash received emeritus status and Irving Kett is a lifetime member of our
Emeriti Association.
Harold presented the slate of nominees for Executive Committee offices for the May 8 election:
President: Martin Roden; Vice President for Administration: William Taylor; Treasurer: Joseph Casanova; Membership Secretary: Karen Johnson; CSULA
Academic Senate Representative: Donald O. Dewey; Alternate: J. Theodore
Anagnoson

**4.2 Past President: Louis Negrete**

No report

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

 Marty indicated he accepts nomination for President of the
 Emeriti Association.

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

No report

* 1. **Fiscal Affairs Chair: Joe Casanova**Joe requested a copy of the budget for the next cycle.
	2. **Treasurer: Bill Taylor**The Treasurer’s report was distributed.Bill reported that the $400.00 dues were for two new lifetime memberships.

**4.6.1** Integrated dues for ERFA and the Emeriti Association
Following a short discussion, Don Dewey agreed to report on the specifics following the next ERFA meeting.

* 1. **Fellowship Fund Chair: Janet Fisher-Hoult**Janet distributed sample flyers that advertise the fellowships.

**4.8 LLLP Representative: Peter Brier**

Peter reported that Program Director Connie Corley is retiring. The new
Executive Director, Maralyn Kronmal, will attend our meeting on May 14.

 The new student assistant is working thanks to the donation of the Emeriti
 Association.

 **4.9 Historian/Archivist: Stanley Burstein**

Stan reported that we have a fourth file box in Special Collections in the library.

**4.9.1 Discussion: faculty archives**Dimitri reported that all Emeriti are invited to submit electronic vitae for the website.

**4.10 Corresponding Secretary: Marilyn Friedman**

No report

**4.11 Membership Secretary: Karen Johnson**

No report.

**4.12 Webmaster: Demetrius Margaziotis**

Dimitri reported that information on our May luncheon event is on the website. Fellowship information on the website needs criteria for the PE/Kinesiology and the LLLP needs clarification.

Dimitri thanked all who attended his retirement celebration. Harold spoke on
behalf of the Emeriti Executive Committee.

**4.13 Database Coordinator: Harold Cohen**

Harold requested that an insert be included with The Emeritimes mailings that
requests that corrections to the directory be sent to him.

**4.14 Secretary: Dorothy Keane**

No report

**4.15 The Emeritimes Editorial Chair: Ted Anagnoson**
 No report

**4.16 CSULA Academic Senator: Don Dewey** Don summarized the current work of the Academic Senate.
 President Rosser approved the revised policy on Evaluation of full-time and temporary appointments to agree with the contract. Three resolutions related to the change from quarter to semesters were considered. The next meeting is April 21.

**4.17 CSU Academic Senator: Harold Goldwhite**

Harold reported on the CSU Academic Senate meeting. The budget was reduced by another $50,000,000.00. All campuses were asked to watch enrollment targets. Two resolutions of interest: Opposition to Proposition 8 was endorsed after much debate. Career Technology Education – High School courses addressing technology to satisfy A-D admissions. The resolution opposed any legislation giving the State Board of Education the power to evaluate such courses.
May 6-8 is the final Plenary meeting.

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

Don Dewey reported that a new appointment of a Los Angeles representative to the CSU-ERFA Council should be made to replace Barbara Sinclair; she will be elected Vice President of CSU-ERFA and will therefore be an ex officio member of the Council. Frieda Stahl and Lou Negrete continue as at large members of the Council and therefore don't count against CSLA membership.. Cal Pers Board has an opening.

1. **New Business**

**5.1** Involvement of emeriti with the University (Sinclair)
 Discussion postponed.
**5.2** It was requested that discussion of nominations for the Executive Committee
 be agendized at the next meeting.

**6.0 Adjournment** Meeting adjourned at 2:45 p.m.