#  **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 May Meeting**

**Date:               May 7, 2010**

**Place:              Student Union, Room**

**Time:              10:00 – 11:30 a.m.**

**Present:** T. Anagnoson, P. Brier, S. Burstein, J. Casanova, J. Cleman, H. Cohen,
D. Dewey, M. Epstein, J. Fisher-Hoult, M. Friedman, J. Johnson, K. Johnson,
D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, L. Negrete, M. Roden,
L. Schwartz, B. Sinclair, F. Stahl, W. Taylor, D. Vernon, H. Villarreal,
V. Zapata

**Absent:** H. Goldwhite, V. Potter

1. **Announcements**

Marty welcomed new at-large members to the executive committee: Diane Vernon, Marty Epstein and John Cleman. He announced that Harold Goldwhite is attending meetings at the statewide senate.
Joe Casanova announced that Vilma Potter is absent. Don Dewey indicated that there is a need for an obituary for Sam Caplan. Leon Schwartz is performing at the Secret Rose Theatre, 11246 Magnolia Blvd, N. Hollywood on May 26th at 8:30p.m. He is reading poetry with two other poets.
Rosemarie Marshall-Holt announced that Eileen Roberts was honored at the Distinguished Women’s reception.
Lou Negrete announced that next Friday and Saturday there would be a Nobel winner reciting poetry. He also announced that Alfredo Morales gave a generous donation to the Natural and Social Science Scholarship Funds

**2.0** Ap**proval of Agenda**

It was m/s/p to approve the agenda, with the addition of item 6.1 under New Business:
Functions of the Academic Senate

**3.0 Approval of Minutes**

It was m/s/p to approve the minutes of April 8

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Martin Roden**

Marty indicated that forty-one people would be attending the spring luncheon. He requested Hildebrando, Joe, Peter and Vicente to give reports at the meeting.
Marty will miss the June meeting
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**4.2 Past President: Harold Goldwhite**

No report

**4.3 Vice President – Administration: William Taylor**

No report

**4.4 Vice President – Programs: Hildebrando Villarreal**
Hildebrando reported that forty-one people would be attending the annual
spring meeting and luncheon.

* 1. **Fiscal Affairs Chair: Joe Casanova**Joe reported that his work to get funds transferred to UAS is not progressing as was hoped. Harold Cohen expressed concern about transferring funds to UAS.
	Discussion followed.
	**It was m/s/p to delay moving monies to UAS.
	It was m/s/p to establish a committee to explore with qualified individuals the possibility of applying for non-profit status for the Emeriti Association.**The committee appointed by Marty includes Harold Cohen, Barbara Sinclair and
	Joe Casanova.
	2. **Treasurer: Joe Casanova**Joe distributed the report. He noted that the share certificate #6686 was transferred to the checking account, resulting in a balance of $21,611.06 in the checking account. Share certificate #275 is in process of being moved. He
	also drew attention to the scholarship donation made by Jeanne Rathbun.

**4.7 Fellowship Fund Chair: Vicente Zapata**No report

**4.8 LLLP Representative: Peter Brier**

Peter reported that on June 17 there would be a reception at Hollenbeck Palms for emeriti. Lunch and musical entertainment will be available. This is a historical site with a view of the basin. It is located at 563 S. Boyle. All are urged to attend.

 **4.9 Historian/Archivist: Stanley Burstein**

No report

**4.10 Corresponding Secretary: Marilyn Friedman**

Marilyn reported she sent a get-well card to Eleni Pitsiou-Darrough and condolences to the family of Harold Lionetti.

**4.11 Membership Secretary: Karen Johnson**

No report

**4.12 Webmaster: Demetrius Margaziotis**

Dimitri reported that there are still some problems with email, but the server seems to be functioning.

**4.13 Database Coordinator: Harold Cohen**

No report

**4.14 Secretary: Dorothy Keane**

No report

**4.15 The Emeritimes Editorial Chair: Harold Goldwhite**No report

* 1. **CSULA Academic Senator: Don Dewey**

Don reported that the suspension of programs document was returned by the President with edits. The transition to the university course is no longer a university requirement for this year and the coming year.
The University Librarian reported on the status of the library, with heavy emphasis on the need for augmentation of funding. The library is part of the University, so it should get more money.
The task force report on transition to semesters is available on line.

**4.17 CSU Academic Senator: Harold Goldwhite**

No report

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

No report

**5.0 Old Business –**

1. **New Business -**
	1. **Functions of the Academic Senate**Don would ask Jenny Faust what she has in mind for the Emeriti Association.
	2. **Adjournment**Meeting adjourned at 11:30 a.m.