#  **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 8 Meeting**

**Date:               October 8, 2010**

**Place:              Golden Eagle Ballroom 2**

**Time:              10:00 A.M. – 11:30 A.M.**

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

**Absent:** J. Fisher-Hoult, H. Goldwhite

1. **Announcements**

Don inquired about The Emeritimes acknowledging the passing of Sally Gardner. It was suggested that some comments acknowledging her contributions to the University are appropriate.

2.0 Ap**proval of Agenda**

M/s/p

1. **Approval of Minutes of September 2, 2010**

M/s/p with the correction in item 4.5 to clarify that Bob David, the pro-bono attorney is not an attorney for CSU-ERFA.

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Martin Roden**

Marty commented that the approved state budget includes an increase for higher education. He also reported that the SCIU agreed to make some changes to their pension plan.
Next month’s meeting will be on November 18 in the President’s conference room at 12:45 p.m.
Ken Phillips will host the December 15 meeting at Villa Gardens.
The schedule for today’s Emeriti Association Meeting will be: Lunch at
12:00 p.m.; 12:45 – scholarship presentations; 1:10 Ted Anagnoson’s presentation.

**4.2 Past President: Harold Goldwhite**

No report

**4.3 Vice President – Administration: William Taylor**No report.

* 1. **Vice President – Programs: Hildebrando Villarreal**

Hildebrando reported that 58 people would attend today’s luncheon. He also shared that he had climbed Mt. Whitney instead of attending our last meeting. Imagine!
All were most impressed, but not surprised at his accomplishment. (Comments of the Secretary).

* 1. **Fiscal Affairs Chair: Joe Casanova**

No report

**4.6 Treasurer: Joe Casanova**

Joe distributed the treasurer’s report. He pointed out that the report shows that there are two withdrawals pending, both for expenses for the Emeritimes.

**4.7 Fellowship Fund Chair: Vicente Zapata**

Vicente reported that all scholarship awardees would be attending the luncheon today. The presentation is a team effort in which members of the Executive Committee will present the recognition certificates to individual awardees. He distributed prepared presenters’ comments to be used in the scholarship presentations. He said that Janet Fisher-Hoult volunteered to write an article for The Emeritimes.

**4.8 LLLP Representative: Peter Brier**

No report. The fall schedule is available on the web.

**4.9 Historian/Archivist: Stanley Burstein**

No report

**4.10 Corresponding Secretary: Marilyn Friedman**

Condolence cards were sent to the family of Les Cromwell (Business) and the family of Sara (Winnie) Utz (Nursing).

**4.11 Membership Secretary: Karen Johnson**

No report

**4.12 Webmaster: Demetrius Margaziotis**

Dimitri reported that the electronic copy of the fellowships is on the web site and that pictures taken today at the luncheon will be available on the web site.

**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: Ted Anagnoson**

Ted reported that there would be a meeting next Tuesday. There will be a first reading item dealing with grading symbols.

**4.17 CSU Academic Senator: Harold Goldwhite**

Kevin Baaske was elected Vice Chair of the CSU Academic Senate.

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

Don reported that CSU-ERFA would meet next week. Diane Klein is a new member.

1. **Old Business**
	1. **Faculty Bios: Ted Anagnoson**

Discussion centered on editing the CSULA Emeriti Faculty Biography Form.
M/s/p to use title “**Family Information**” instead of Children’s names, number of grandchildren, number of great grandchildren.
M/s/p in third section of page 2 to read: “**Citations of Selected Publications, Presentations &/or Creative Activities (up to 10)”** M/s/pto add a footnote:
**“a more expanded list may be provided through an electronic document to be accessed through a link.”**

M/s/p to add a category titled “**University Service”**

1. **New Business**

Leon Schwartz shared his published family genealogy with an appreciative committee.

**7.2 Adjournment**

Meeting adjourned at 11:25 A.M.