#  **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 8, 2011 Meeting**

**Date:               February 8, 2011**

**Place:              President’s Conference Room, Adm. 815**

**Time:              10:00 – 11:45 a.m.**

**Present:** P. Brier, S. Burstein, J. Casanova, H. Cohen, D. Dewey, J. Fisher-Hoult,
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, W. Taylor,
D. Vernon,

**Absent:** T. Anagnoson, J. Cleman, M. Epstein, M. Friedman, H. Goldwhite,
H. Villarreal, V. Zapata

1. **Announcements**

Marty was in Hawaii. Bill Taylor chaired the meeting.
Leon Schwartz shared his new book, Limericks, Converbs and Utter Folly
for all to enjoy.
Bill announced that he had received the biography report from Ted.
Don circulated the Academic Senate agenda. There were five first-reading
items on personnel issues. Don also announced that he got notice that Fleur
Yano will be inducted into the Athletic Hall of Fame. She served as faculty athletic representative for several years. The ceremony will be on campus in the Golden
Eagle ballroom on February 22 at 5:30 p.m. Former athletics director, Carol Dunn
will also be inducted .into the Athletic Hall of Fame.
It was announced that the conference titled, Modernity, Critique and Humanism,
will be held on campus next weekend. Peter Brier, Lou Negrete and Hildebrando
Villarreal will be on the program. Barbara Sinclair will give a greeting from the
emeriti.
Joan Johnson inquired about the stuffing of The Emeritimes. She indicated that we need to develop a handbook describing this function, including job descriptions and procedures.

2.0 Ap**proval of Agenda**

M/s/p with indication that in 5.0 Old Business, we will discuss the oral/video history project

3.0 **Approval of Minutes of January 13, 2011**

M/s/p.

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Bill Taylor for Marty Roden**

Bill reported that the spring meeting would be on Friday, May 13 at 10:00 in
the President’s Conference Room, followed by the spring luncheon.
The dates for other executive committee meetings are: March 10, April 14,
and June 9.

**4.2 Past President: Harold Goldwhite**

No report

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

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

Dorothy distributed the program for the Carol Smallenburg memorial,
which will take place at 3:15 p.m. after the Academic Senate meeting.

* 1. **Fiscal Affairs Chair: Joe Casanova**Joe discussed the progress of our association with CSU-ERFA.

**4.6 Treasurer: Joe Casanova**

Joe distributed the treasurer’s report, drawing attention to item 1.2.1
dues (3R, 2S), explaining that R indicates regular dues and S indicates
sustaining dues. He reported that he had received a donation to the
Carol Smallenburg Fellowship fund from Dorothy Keane and to the
Emeriti Fund from Len Mathy.

**4.7 Fellowship Fund Chair: Vicente Zapata**
Janet Fisher-Hoult reported that her book, Body Parts, made
$1000.00 for the fellowship fund.
Joe requested that those who receive donation thank-you notes would keep him informed.

**4.8 LLLP Representative: Peter Brier**

No report

**4.9 Historian/Archivist: Stanley Burstein**

No report.

**4.10 Corresponding Secretary: Marilyn Friedman**

No report.

**4.11 Membership Secretary: Karen Johnson**

No report

**4.12 Webmaster: Demetrius Margaziotis**

Dimitri reported that an email was sent to the entire membership informing
 them of the upcoming humanism conference. He reported that he had
spent time designing a portion of the website for biographies. Ted urged
executive committee members to send their biographies. More emeriti will
work on theirs if they see a number of them on the web.

**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 Dewey reported that the Academic Senate agenda was very long.
He commented on the personnel documents which now use the term
“permanent faculty” to indicate tenure-track faculty. He said that there
would be a motion to rescind the Academic Senate vote on the academic calendar

**4.17 CSU Academic Senator: Harold Goldwhite**

No report.

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

Janet shared her letter to the editor of the CSU-ERFA Reporter.
She tells of the problems she had with PERSCare and Anthem/
Blue Cross in dealing with her medical expenses.

1. **Old Business: Oral/Video History Project**

Bill Taylor distributed a report that explained the purpose and procedures
that will be used in developing the oral/video history. After much
discussion, it was m/s/p that the objective of the project is
as follows:
The objective of the Oral/Video History Project will be the creation
of an oral/video history on the development of California State University, Los
Angeles, emphasizing the role of faculty. It was agreed that the project
would begin with a focus on the development of academic governance.
Dorothy Keane agreed to act as coordinator of this first phase. She will
contact Alan Bloom and Francisco Balderrama as valuable resources.
The executive committee wants the committee to proceed and to report
on its progress.

 **Adjournment** Meeting adjourned at 11:45 a.m.