**.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 September 2012 Meeting**

Date: September 13, 2012

Place:            Administration 815

Time:             12:45 p.m. – 3:07 p.m.

**Present:** J. Adenika, P. Brier, S. Burstein, J. Casanova, J. Cleman, H. Cohen, D. Dewey, D. Keane, D. Margaziotis,

 L. Mathy, V. Potter, F. Stahl, W. Taylor, D. Vernon, V. Zapata

**Absent:** M. Cates, T. Crovello, J. Fisher-Hoult, M. Friedman, J. Johnson, K. Johnson,H. Goldwhite,

 R. Marshall-Holt, M. Roden, B. Sinclair,

**1.1       Announcements**

 **W. Taylor**:

1. At the last meeting there was discussion about the criteria for the David Cameron Fisher Memorial Fellowship. I inquired in the Development Office and confirmed that a change in criteria for a fellowship can only be approved by the donor. Janet Fisher-Hoult is of the opinion that she has sufficient input from the executive committee. Thus I did not include the item for further discussion.
2. Peter Brier will be late and has requested that item 4.8 *Life Long Learning Program Liaison* be moved further down on the agenda.
3. The NIS to AD transition has caused some confusion in the past few weeks. Dimitri has alerted you with a temporary solution. Dimitri and I will be meeting with ITS representatives to devise a procedure for the transition.
4. The ERFA office has requested a list of names and phone numbers for our officers, Membership Secretary and ERFA council representatives. This will be for ERFA office use only. I will provide them with the appropriate list.
5. Dean James Henderson has sent out a letter inviting Emeriti to the Fall Faculty Day. This year it will be on Tuesday, September 18, 2012.
6. The gathering to prepare the mailing for the Emeritimes is tentatively scheduled for Thursday, September 27th in the President’s Conference Room. He asked how many planned to attend.
7. Our next meeting will be on Friday, October 12, 2012, 10 a.m. At the 11:30 a.m. luncheon we will present our fellowships to the awardees and our guest speaker will be Raphael Sonenshein, Executive Director of the Edmund G. “Pat” Brown Institute. Dr. Sonenshein will speak on the coming election.

**D. Dewey:**

 He reminded everyone to check the e-mail sent by T. Anagnoson that extracts the provisions in a state assembly bill pertaining to the California State University in the article “Governor Jerry Brown Signs Assembly Bill 340…”

**F. Stahl:**

 She reported that the Executive Committee’s December luncheon has been approved at Villa Gardens. The luncheon will be at noon followed by the regular meeting. In addition, the Life Long Learning program has been approved as an ongoing part of activities at Villa Gardens. The first session will take place in September 2012 with a lecture by Marty Epstein.

**2.0       Approval of Agenda:**

 The President was reminded to change names in 4.16 and 4.18. The executive committee agreed to a 1:30 p.m. time certain of 15 minutes for H. Cohen to discuss the “envelope” situation. The group agreed that whenever P. Brier arrived he would be asked to give his report. **m/s/p** as amended.

**3.0       Approval of Minutes of July 2012:**

 The names of Belan and James were removed from the executive committee roster.

 **m/s/p** as amended

**4.0       Officer and Committee Reports and Recommendations**

 **4.1       President: William Taylor**

 no report

 **4.2       Past President: Martin Roden**

 no report

 **4.3       Vice President – Administration: Dorothy Keane**

 no report

 **4.4       Vice President – Programs: Janet Fisher-Hoult –** report received by mail.

 The fall luncheon postcards are being printed and will be mailed by H. Villareal. The article on Raphael Sonenshein has been submitted to *The Emeritimes*. The luncheon will be held October 12, 2012, 11:30 a.m. – 3:00 p.m. in the Golden Eagle Ballroom #1, at a cost of $30.00 per person. Dr. Raphael Sonenshein, Executive Director, Edmund G. “Pat” Brown Institute of Public Affairs will speak on the “Election 2012: The Race to November.” She included his bio, which will be in the *Emeritimes* and shared at the luncheon.

 **4.5       Fiscal Affairs Chair: Joseph Casanova**

 He is assisting M. Cates in learning the fiscal requirements of the Emeriti Association. He states that M. Cates has shown interest and considerable skill in the fiscal aspects of the Association. In the event that M. Cates assumes the role of Fiscal Affairs Chair and Treasurer, it will not occur during the normal period for changing officers. The executive committee agreed that J. Casanova could share the credit union details, including the account password, with M. Cates, but that specific responsibility would remain with J.Casanova. He requested that the group look at defunding certain scholarships at a future meeting.

 **4.6       Treasurer:  Joseph Casanova**

 He passed out September’s report, stating that nothing was spent during this cycle. The treasury has a balance of $24,898.01. The report was accepted as presented.

 **4.7       Fellowship Fund Chair:  Vicente Zapata**

 He passed out a detailed itemization of the fellowship committee’s work that produced the list of scholarship recipients. The executive committee agreed that this was most helpful; if one is not on the scholarship committee one has no idea of all the work involved in selecting recipients. A second handout listed and detailed the recommendations for 2012-2013 awardees. V. Zapata then presented the items that remained to be completed: B. Taylor to assist in finalizing university photographer’s task; executive committee’s permission to invite as guest 4 persons (S. Moreno, M. Malgoske, T. Brewster and J. Munson) who are very helpful in this program and C. Glenn an awardee from last year. He shared that he will recruit executive committee members to present two awards, to reduce the program time.

 **m/s/p** – the report was accepted as presented.

 **4.8       Life Long Learning Program Liaison: Peter Brier**

 He expressed the importance of the student assistant that is budgeted by the committee and his gratitude for the committee support. It was noted that the program is now approved as a regular activity at the Villa Gardens Center, thanks to F. Stahl.

 **4.9       Historian/Archivist: Stanley Burstein**

 no report

 **4.10     Corresponding Secretary: Marilyn Friedman**

 No report. J. Cleman reported the death of Otto William Fick, English department and a life member.

 **4.11     Membership Secretary: Karen Johnson**

 no report

 **4.12     Webmaster: Demetrius Margaziotis**

 The digitization project of The Emeritimes has been completed and all issues are on line, on our website. He requested that executive committee members might download some issues and share their evaluation of the product quality with him.

 **4.13     Database Coordinator:  Harold Cohen**

 Not provided due to time certain items for 6.0

 **4.14     Secretary: T. Jean Morrow-Adenika**

 no report

 **4.15     Emeritimes Editorial Chair:  Harold Goldwhite -** report received by mail.

“The *Emeritimes* will appear soon. Thanks to all for your submissions; keep those personal items coming.”

 **4.16     CSULA Academic Senator: John Cleman**

 Not provided due to time certain items for 6.0.

 **4.17     CSU Academic Senator:  Harold Goldwhite –** report received by mail.

 ASCSU: “There is no news yet on a new Chancellor. There is much interest in organization and functioning of Cal State On-Line program. The Board’s agenda for next week’s meeting has, as an information item – *Elimination of Upper Division General Education Requirements* – this was proposed before any consultation with the GE Advisory Committee or the ASCSU; lot’s of activity on this situation.”

 **4.18     CSU ERFA Council: Donald Dewey, D. Keane,William Taylor**

 Not provided due to time certain items for 6.0.

**5.0       Old Business-** Not provided due to time certain items for 6.0.

**5.1 Emeriti Volunteers**

**5.2 Transfer of Ownership of Emeriti Archives to the University Library**

**5.3 Revisiting Emeriti Week**

**5.4 Increase Dues**

**6.0      New Business** –

**6.1 Video of the History of the Academic Senate: D. Keane**

**Time Certain 1:45 p.m.** First showing. The video was well received as an excellent historical piece by the executive committee. Time did not permit the showing of the entire video; it was suggested that the parts unseen be presented at the November meeting.

**6.2 Envelopes - Dues and Donations: H. Cohen**

**Time Certain 1:30 p.m**. He expressed his concern about emeriti receiving the incorrect envelopes in the past because the envelopes appear alike to the workers. He suggested that those stuffing the Dues envelopes and those stuffing the Donation envelopes work in different sections of the room as a precaution against the mix-up. He requested permission to notify the secretary not to order additional copies of the current envelopes. His request was granted.

**Adjournment at 3:07 p.m.**

**Respectfully Submitted**

**by T. Jean Adenika**