**California State University, Los Angeles Emeriti Association**

Emeriti Center, Administration 815

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA 90032

**Date: September 11, 2014**

Place:            Student Affairs Conference Room, SA 110

Time:              12:45 p.m. - 2:45 p.m.

**Minutes of the Executive Committee**

**Present** J. Adenika, S. Burstein, J. Casanova, J. Cleman, H. Cohen, M. Cates, D. Dewey, H. Goldwhite, J. Johnson, D. Keane, L. Mathy, V. Potter, B. Sinclair, F. Stahl, B. Taylor, D. Vernon, H. Villarreal

**Absent:** P. Brier, T. Crovello, J. Fisher-Hoult, M. Friedman, R. Garcia, A. Gonzalez, N. Hunt, D. Margaziotis, R. Marshall-Holt

**1.0 Announcements**

1.1D. Keane welcomed our new secretary, Hildebrando Villarreal and welcomed Nancy Hunt (in absentia) as a new at-large member. The President reminded the Committee that the Fall Luncheon is on October 24th, 2014. She encouraged each one of us to invite three colleagues/friends to attend. This year the Emeriti Association is giving 15 fellowships and we want the University to know about our contribution. She proposed that we invite key administrators and staff as unpaid guests as a way to maintain a high visibility on campus. Paying guests would include College deans and Department chairs of the fellowship recipients among others.

**2.0 Approval of Agenda**

 M/S/P To approve the agenda

**3.0 Approval of Minutes of July 10, 2014**

 M/S/P To approve the minutes

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**4.0 Officer and Committee Reports and Pursuant Actions**

4.1 **President: Dorothy Keane**

 Item 6.2 on Agenda:

The new envelopes for annual members are being printed. I hope they will be available for the Emeritimes stuffing. If they are not, I suggest we just include the envelope for ‘life and paid” members which asks for a donation. E. Stein will include a reminder of the fiscal year that the annual dues cover. We use the terms Emeriti Annual Member, Associate Annual Member and Surviving Spouse Annual Member to clarify categories of membership. We do the same for Life membership.

Item 6.3 on Agenda:

We have an item of old business on our agenda that deals with Nomination of Associate membership for adjunct faculty. Before we get to that item, I propose that we look at the by-laws, Article 1, Membership. Section 2. I propose inserting “and have contributed to the university-at-large” as indicated. It was suggested that the topic be agendized for the next meeting.

4.2 **Past President: William Taylor**

Asked for guidance on the upcoming PERS Board Election

4.3 **Vice President for Administration: John Cleman**

No report

4.4 **Vice President for Programs:** **Diane Vernon**

Plans are moving ahead for the Fall Luncheon. The menu has been revised and J. Fisher-Hoult will be in charge of the decorations with a red, white, and blue theme. The speaker will be Raphael Sonenshein. Diane urged Executive Committee members to contact other members and friends to urge them to attend. E-cards will be sent also as a reminder.

4.5 **Treasurer: Marshall Cates**

The balance is $23,853.08 after new membership payments and new fellowship funds. Three new members have joined the Emeriti Association.

4.6 **Fiscal Affairs Chair: Marshall Cates**

No report

4.7 **Fellowship Fund Committee Chair: Alfredo Gonzalez**

Letters have gone out to the 2014-15 fellowship recipients on 9/9/14 informing them of their award and inviting them to the Fall Luncheon. The students were asked to say a few words about themselves, their graduate work, and how the fellowship will help them achieve their objective. A. Gonzalez would like volunteers from the Executive Committee to introduce 3 or 4 fellowship recipients each at the luncheon. He invited several individuals from the Financial Aid Office, the Development Office, and the President’s Office as our guests.

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

No report. Not present

4.9 **Historian/Archivist: Stanley Burstein**

S. Burstein asked if anyone had pictures from the earliest years of the campus for the CSULA History Project. He visited the CSU system archives at CSU-Dominguez Hills for information about CSULA, but was not very successful. He expects to present a revised proposal for the history project

4.10 **Corresponding Secretary: Marilyn Friedman**

M. Friedman sent condolences to the families of Randall Butler and Dick Keys (his wife passed away). She asks that board members email her information about whom to send get well and condolence cards

4.11 **Membership Secretary: Rosemarie Marshall-Holt**

Not present

4.12 **Webmaster: Demetrius Margaziotis**

Not present

4.13 **Database Coordinator: Harold Cohen**

H. Cohen added three new members to the database, Roberto Cantu, Dale Weaver, and Janet Lever.

4.14 **Secretary: Hildebrando Villarreal**

No report

4.15 ***Emeritimes* Editorial Chair: Harold Goldwhite**

 No date has been set for stuffing of the September Emeritimes.

4.16 **CSULA Academic Senator: John Cleman**

The expanded Executive Committee of the Academic Senate met and issues that were discussed were (a) concerns about the number of administrators, (b) problems with the curriculum changeover from quarter to semester, and (c) the new administrative position of Acting Provost.

4.17 **CSU Academic Senator: Harold Goldwhite**

The Senate held its first plenary of the 2014-15 Academic Year under Chair Steven Filling on September 4 and 5. The Agenda included visits from the Chancellor, the CFA liaison, the CSSA liaison, and the CSU ERFA liaison. The Senate also elected the Faculty Trustee Recommending Committee.

Resolutions will not be available until the Draft Minutes are posted. I will forward these when they are available.

The Trustee Workgroup on Student Success Fees has presented its work plan with reports due to the Board in November and December, and to the Legislature in February, 2015.

4.18 **CSU ERFA Council: Donald Dewey, Dorothy Keane, and William Taylor**

D. Cameron will be retiring next year as executive director.

4.19 **2013 Gigi Gaucher-Morales Memorial Conference: Ted Crovello, Don Dewey**

Roberto Cantu will be an asset to the Committee

**5.0 Old Business**

5.1 **Associate Membership for Adjunct Faculty**

The Committee agreed to carry this item forward to the next meeting

Adjourned at 2:10 pm

Submitted by: H. Villarreal