**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: January 8, 2015**

Place:            Student Affairs Conference Room, SA 110

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

**Minutes of the Executive Committee**

**Present**: P. Brier, S. Burstein, J. Casanova, M. Cates, J. Cleman, H. Cohen, T. Crovello, D. Dewey, J. Fisher-Hoult, M. Friedman, H. Goldwhite, J. Johnson, D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, V. Potter, B. Sinclair, F. Stahl, W. Taylor, D. Vernon, H. Villarreal

**Absent:** J. Adenika, M. Cates, H. Goldwhite, A. Gonzalez, N. Hunt, D. Margaziotis

**1.0 Announcements**

1.1D. Keane reported that President Covino granted emeritus status to Professor Martin Brodwin, College of Education. He also appointed Lynn Mahoney as provost and vice-president for Academic Affairs effective February 1, 2015.

Chancellor White announced the appointment of Loren Blanchar as Executive Vice-Chancellor for Academic and Student Affairs. He comes from the University of Louisiana, where he served as provost and senior vice-president of Academic Affairs.

There is a retirement reception for Cynthia Hughes, former director of the School of Nursing on January 26, 2015.

Congratulations to Janet Fisher-Hoult for the honor she received as *Poet Laureate of Culver City*.

Don Dewey reported that about 3 weeks ago Walter Williams was interviewed on Channel 50. Mr. Williams mentioned that he had been a student and that he had taught at Cal. State LA.

.**2.0 Approval of Agenda**

M/S/P To approve the agenda

**3.0 Approval of Minutes of**

M/S/P To approve the minutes of December 10, 2014 as amended

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

4.1 **President: Dorothy Keane**

No report

4.2 **Past President: William Taylor**

No report

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

No report

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

No report.

4.5 **Treasurer: Marshall Cates**

Treasurer’s report was accepted

4.6 **Fiscal Affairs Chair: Marshall Cates**

Absent

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

A. Gonzalez was absent, but concern was expressed about the deadline for scholarships.

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

Peter emailed the schedule for late winter and early spring. He reported that Villa Gardens had Vilma Potter had an interesting session on poetry; she has written several books of poetry. Mrs. Covino also participated in LLLP. Harold Goldwhite will do a program on *Alchemy*, J. Kirchner on *Japan*, Joe Casanova on *Sex and the Maiden Ant*, and Barbara Sinclair on the *Department of Parks and Recreation.* Peter urges interested persons to let him know what they would like to talk about or if they know about other colleagues who might be interested in participating in the program.

4.9 **Historian/Archivist: Stanley Burstein**

He feels that he is at a standstill with the project on writing a history of Cal. State La because of a lack of information in the archives. The University is digitizing the *University Times* and the annuals and that will help.

4.10 **Corresponding Secretary: Marilyn Friedman**

Marilyn sent condolences to the families of D. Nielsen and S. Fischoff. If you know anyone else who should receive letters of condolences, please let her know.

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

No report

4.12 **Webmaster: Demetrius Margaziotis**

Absent

4.13 **Database Coordinator: Harold Cohen**

The database is fine.

4.14 **Secretary: Hildebrando Villarreal**

No report

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

Absent

4.16 **CSULA Academic Senator: John Cleman**

No report

4.17 **CSU Academic Senator: Harold Goldwhite**

No report

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

There is no information about the candidates nor when the next Executive Director will be selected.

.19 **2013 Gigi Gaucher-Morales Memorial Conference: Ted Crovello, Don Dewey**

No report

**5.0 New Business**

5.1 **Constitution By-laws Modification Article 1, Sections 4-5**

M/S/P that Section 5 be moved before Section 4 in Article 1 – Membership in the By-Laws of the Association

Adjourned at 1:20 pm

Submitted by: H. Villarreal