**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**: June 5, 2015

**Place**: Golden Eagle Ballroom 2

**Time**: 9:30-11:00 am

**Minutes of the Executive Committee**

**Present**: J. Adenika, P. Brier, S. Burstein, M. Cates, J. Cleman, T. Crovello, D. Dewey, J. Fisher-Hoult, M. Friedman, A. Gonzalez, J. Johnson, D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, W. Taylor, D. Vernon, H. Villarreal

**Absent**: J. Casanova, H. Goldwhite, V. Potter, B. Sinclair, F. Stahl,

1. **Announcements**
	1. I want to take this opportunity to thank Diane Vernon and Jean Adenika for their outstanding work in preparation for today’s annual meeting and luncheon. And a particular thank you to Janet Fisher-Hoult for her work in preparing the centerpieces.

At our luncheon meeting, I will be recognizing our in-coming new executive committee members and those who will be leaving the committee. On behalf of the Emeriti Association I wish to thank Marilyn Friedman for 13 years of service as corresponding secretary and Harold Cohen for 12 years as database coordinator. Their service has been extraordinary. We also thank Diane Vernon, who was an outstanding Vice President for Programs and Ted Crovello, who served as member at large, taking on any task he was asked to do.

It is also my last executive meeting as president. It has been my honor and pleasure to serve in this position for two years. I think we accomplished a lot during this time – addressing needed modifications to our constitution, clarifying membership categories, encouraging new membership in each of the President’s Messages in the Emeritimes and taking care of the many behind-the-scenes tasks that came to the attention of the president. We have a strong association only because each of you has been willing to give of your time and talents. I thank you for your support and contributions to the work of our committee.

* 1. D. Dewey reported that Sidney Albert’s son, Alan, contacted D. Dewey about check confusion. His mention of Northridge made it clear that the check had been sent to CSU-ERFA, also the brainchild of Sidney. In the meantime M. Cates had reported that the CSLA Emeriti Association had received no donation from the Albert estate at least since 2013. This surprised Alan, who promised to rectify the oversight.
1. Approval of Agenda

M/S/P To approve the agenda

1. Approval of Minutes

M/S/P To approve the minutes of May 14, 2015 as corrected

1. Officer and Committee Reports and Recommendations
	1. President: Dorothy Keane

We will have three guests at our Spring Luncheon, Janet Dial, Jacqueline Williams, and Maria Magolske from University Advancement and all emeriti present at the luncheon will receive a Cal. State LA mug courtesy of UA.

* 1. Past President: William Taylor

No report

* 1. Vice President for Administration: John Cleman

No report

* 1. Vice President for Programs: Diane Vernon

It has been a busy week, but everything is going as planned. Our Spring Luncheon/Annual Meeting will be at the Golden Eagle Ballroom 3.

We do need to go back to our usual date in May for the Spring Luncheon because members tend to have commitments beginning in June.

M/S/P To schedule the Fall Luncheon for October 23, 2015 (1st choice) or October 16, 2015 (2nd choice)

The Vice-President for Programs will invite Janet Dial (Vice-President for Institutional Advancement) as our speaker.

M/S/P To schedule the Spring Luncheon/Annual Meeting for May 13, 2015 (1st choice) or May 20, 2015 (2nd choice)

* 1. Treasurer: Marshall Cates

The treasurer’s report was accepted and the Fiscal Affairs Committee presented the following goals for the Emeriti Association:

1. Raise all named accounts to the UAS minimum of $25,000
2. Raise enough money to award 20 scholarships (It takes a $25,000 endowment to generate 1 scholarship)
3. Raise enough money to double the value of scholarships to $2,000
	1. Fiscal Affairs Chair: Marshall Cates

No report

* 1. Fellowship Fund Committee Chair: Alfredo Gonzalez

I informed all college deans, associate deans, and the Dean of Graduate Studies about the Emeriti Association’s fellowships and asked them to remind department chairs about them and to share this information with students.

I also informed the Office for Student Financial Aid that the Mathy and Zapata Fellowships/Scholarships are not on their list of fellowships/scholarships. They are working to get them listed.

In theory, this should not impact the number of applications for these two awards since students do not apply for a specific fellowship. Rather they complete a General Scholarship Application and then they are *matched* with all the scholarships whose criteria they meet based on their application.

I asked if we could get some kind of preliminary indication of the number of students qualifying for specific fellowships and I was told this was not possible.

According to the Scholarship Coordinator, applications will not be ready for our committee to review until mid or late July.

Concerns about the scholarships/fellowships

Do students know the amount of money they are getting through the scholarships?

Do students know where the scholarships are coming from? In other words are Emeriti scholarships so identified? It seems that we need to make ourselves known or we will be forgotten.

Will there be focus groups to orient students about applying for scholarships online? Maybe we can participate.

* 1. Life Long Learning Program Liaison: Peter Brier

There will be a Board meeting at the end of July and I would like to suggest to Janet Dial, Vice-President for Institutional Advancement, that the Life Long Learning Program can be used for fund-raising activities. The Alumni Office could also use the emeriti faculty to give talks for fund-raising.

* 1. Historian/Archivist: Stanley Burstein

No report

* 1. Corresponding Secretary: Marilyn Friedman

No report

* 1. Membership Secretary: Rosemarie Marshall-Holt

No report

* 1. Webmaster: Demetrius Margaziotis

No report

* 1. Database Coordinator: Harold Cohen

I will send the last report to M. Cates, but I will no longer update or maintain the database. He will then pass it on to M. Jefferson.

* 1. Secretary: Hildebrando Villarreal

No report

* 1. Emeritimes Editorial Chair: Harold Goldwhite

Absent

M/S/P That the editorial committee consider the following concerns and make recommendations to the Executive Board:

1. Should the Emeritimes be published two or three times a year?
2. Should the distribution list be revised?
3. Should the Emeritimes be sent to non-paying members of the Emeriti Association?
4. Deadline to get news about luncheons on time
	1. CSULA Academic Senator: John Cleman

The Senate is back to taking care of policy business. The full report of the Senate’s activities was emailed to the Executive Board.

* 1. CSU Academic Senate: Harold Goldwhite

The individual resolutions acted on by the ASCSU at its May 14-15 Plenary have been forwarded to the Executive Board of the Emeriti Association.

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

No report

* 1. 2015 Gigi Gaucher-Morales Memorial Conference: Ted Crovello, Don Dewey

The conference was a success. R. Cantu told T. Crovello that the Mexican Consulate plans to support the Conference in some way beginning next year.

5.0 New Business

 M/S/P To have our next meeting August, 2015 instead of July, 2015

 Meeting adjourned at 11:00 am

 Submitted by H. Villarreal