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 9, 2016

Place: SA 110 Conference Room

Time: 12:45 – 2:45 pm

Minutes of the Executive Committee

Present: S Burstein, J. Casanova, M.Cates, J. Cleman, D. Dewey, N. Fabris, M. Friedman, J. Galvan, H. Goldwhite, A. Gonzalez, D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, B. Sinclair, F. Stahl, W. Taylor

Absent: J. Adenika, P. Brier, R Cantu, J. Johnson, D. Klein, V. Potter

1.0 Announcements:

J. Cleman reported that Paula Vuckovich, Nursing, retired and that he had invited her to join the Association.

2.0 Approval of Agenda: m/s/ to approve agenda.

 m/s/p to add “Members Contact Information on the Website” as item 6.1 with numbering modified as needed.

 Agenda approved as amended

3.0 Approval of the Minutes of May 20, 2016, with addition of Marilyn Friedman as present.

4.0 Officer and Committee Reports and Recommendations

 4.1 Vice President – Programs: Jean Adenika

 J. Cleman presented the written report submitted by Jean. She requested that the following be included in the minutes:

 I again express my appreciation to the team that worked on the luncheon… Marshall Cates, Janet Fisher-Hoult, Dorothy Keane, Rosemarie Marshall-Holt, Diane Klein, Diane Vernon, Marilyn Friedman, Ted Crovello, Demetrius Margaziotis and President J. Cleman. Special thanks are reserved for John Kirchner, the photographer who managed to take a photo of every guest at the luncheon. He only asks that as his photos are used his name should appear in credits; Demetrius will see to this when posting on the Emeriti Web Site and other places where photos are needed.

Discussion of the luncheon lead to sharing of ideas for the program in the fall when there may be as many as 18 student recipients. How do we hear from each of them? Ideas flowed from creating a booklet with short bios of the students to having a special event mid-year where the fellowships are given, inviting the campus community to attend – with hors d’oeuvres instead of lunch. Another idea suggested was to give ½ in fall and ½ in spring. More discussion will follow.

 4.2 Treasurer – Marshall Cates

 M. Cates reported on the fundraising income. As of the meeting day, the total

 Donated is $29,550.00. Marshall will prepare the complete list of donors for his next report.

 4.3 Fiscal Affairs Chair – Marshall Cates

 No Report

 4.4 Fellowship Chair – Alfredo Gonzalez

A. Gonzalez reported that May 31 was the closing date for applications for financial aid. Review of applications will be June 8 through July 25. Nine volunteers met for training on how the review process works. The Emeriti Fellowships have 195 applications; the named endowed fellowshps have 63 applications.

5.0 Old Business

 5.1 Proposal to Establish Revised Membership and Guidelines for the Editorial Board of The Emeritimes in the By-Laws:

 The Committee worked with the revised draft and picked up discussion at paragraph 3: Duties.

 m/s/p to accept proposed amendment of first sentence:

The Chair, IN CONSULTATION WITH THE EDITOR, may write and HELP IDENTIFY arrange for others to write material for inclusion in *The Emeritimes*.

m/s/p to accept second sentence with friendly amendment of using “implementing” instead of “enforcing”:

THE CHAIR ALSO ASSISTS THE EDITOR IN IMPLEMENTING ENFORCING COPY DEADLINES.

 Paragraph 4:

 m/s/p to approve first sentence amendment:

The Editor, IN CONSULTATION WITH THE CHAIR, works to Identify the content for each issue.

Friendly amendment to second sentence:

The Editor also consults with the Association President and others WHEN as appropriate and relevant to content.

 m/s/p/ to delete proposed sentence #3 as redundant:

 THE EDITOR ALSO CONSULTS WITH THE ASSOCIATION PRESIDENT AND OTHERS AS APPROPRIATE AND RELEVANT TO CONTENT.

 m/s/p To approve document as amended.

m/s/p To reconsider and postpone further consideration until a clean copy was presented to the body

6.0 New Business

 6.1 Member Contact Information on Website

D. Margaziotis presented the issue of privacy concerns in publishing Emeriti contact information on our website.

 m/s/p that the Association discontinue publication of Emeriti Contact Information on the Association’s website.

 m/s/p to agendize a discussion of the publication of the Member Directory.

 6.2 Issue Discussion Emeriti Fellowships/Scholarships

 J. Cleman organized issues for discussion relative to Emeriti Fellowships/Scholarships, such as the number of awards per annum; the amount of each award; policy for augmenting underfunded awards, etc.

 Discussion lead to a consideration of possible limits placed on students seeking financial aid – “unmet needs”.

It was suggested that the President would invite Jonathan Choy to attend our next meeting, prior to which he would also ask members of the Executive Committee to forward questions about financial aid to be asked of Mr.Choy.

Adjournment: The meeting adjourned at 2:40 pm

Submitted by: Dorothy Keane, Acting Secretary