California State University, Los Angeles Emeriti Association

Meeting Minutes September 16, 2016

Emeriti Center, Administration 815

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA 90032

Date: September 16, 2016

Place: Soriano Boardroom, Golden Eagle

Time: 10:00 -11:30 a.m.

Present: J. Adenika, S. Burstein, J. Casanova, M. Cates, J. Cleman, D. Dewey, N. Fabris, J. Fisher-Hoult, J. Galvan, A. Gonzalez, D. Keane, D. Klein, D. Margaziotis, R. Marshall-Holt,,, B. Taylor.

Absent: J. Beer, P. Brier, S. Felszeghy, J. Johnson, J. Mathy, B..Sinclair, F. Stahl.

1.0 Announcements

1.1 J. Cleman announced

1.1.1 that he had talked to Senate Chair about when we would be invited to a Senate meeting and it would probably early in Spring Semester

1.1.2 that many kudos have been received for *The Emeritines*

1.1.3 that a brainstorming session was held in August with various members of the Executive Committee to discuss mission and future directions of association. Discussions will be ongoing throughout the year.

1.2 D. Margaziotis announced the pictures from the Spring Luncheon were posted on the website including captions.

2.0 Approval of Agenda m/s/p

3.0 Approval of the Minutes of July 16, 2016 as amended.

4.0 Officer and Committee Reports and Recommendations

4.1 Vice President – Programs: Jean Adenika

No report as she was setting up for luncheon, 68 attendees expected. Two new members will attend luncheon as special guests.

4.2 Treasurer – Marshall Cates

Marshall reported that the new balance for the Association is $16,245.23. This includes additional money for the luncheons and 2 new memberships. The total fund raising amount is $37,585. He circulated a list of donor names since the last report. We currently have 6 new life members and 42 new regular members generated by special letters sent by Dorothy Keane. Of the 450 emeriti contacted by mail 103 have donated so far. Additional funds contributed are to be distributed among the appropriate budget accounts by the Treasurer at his discretion.

4.3 Fiscal Affairs Chair – Marshall Cates

It was m/s/p to declare the end of the specific fundraising effort of this year and return to normal past established practice for dealing with future scholarship donations. A separate membership donation letter will be sent in May*.* It will not be included in the Emeritimes. We will need to establish how much money association will pay to boost any accounts funded at less than 60%. We need $60,000 to bring up each fund to new endowment cost of $25,000 each.

4.4 Fellowship Chair- Alfredo Gonzalez

 **6 General Emeriti Fellowships were awarded**

 *5 Students are from NSS and 1 is from A&L*

 1 Anthropology

 1 Chemistry and Biochemistry

 2 Physics and Astronomy

 The A&L student is from English

 **The 3 Named Fellowships (Albert, Rosser and Smallenburg)**

 The Smallenburg Fellowship went to a student in Special Education & Counseling

 The Rosser Fellowship to a student in Psychology, and the

 Albert Fellowship to a student in Philosophy

 **5 of the 8 Named Endowed Fellowship Recipients**

 The Leonard Mathy Fellowship in Economics

 The Jane Matson memorial Fellowship

 The William E. Lloyd Memorial Fellowship

 The David Cameron Fisher Memorial Fellowship

 The Mary Gormly Memorial Fellowship

 **Not awarded** were the Fabris, the Houk, and the Zapata fellowships

Alfredo reported that he hopes applications for 2017-2018 will be available for review in about 5 weeks and the process needs to be discussed (common criteria, letters of recommendation, separating out departmental versus Emeriti applicants.) It is hoped that the on-line application process will be easier to work with during this new phase.

4.5 Life Long Learning Liaison – absent

 Jose Galvan spoke for Peter Brier. Jose attended their meeting and was welcomed

 and informed. They still want to receive $1,000 even though the last $1,000 was

 not used. Possibly have Peter Brier come to next Emeriti meeting to discuss future

 joint activities.

4.6 Academic Senate Representative: John Cleman

J. Cleman announced Senate will discuss method to have Senate announcements sent to Executive Committee members. Executive Committee does not want all announcements so representative will send out announcements as needed. Senate

is having a meeting of the whole to discuss their membership. (Should they include

lecturers, staff, and another Emeriti rep.) Senate suggested having 2 reps from

Emeriti. After extensive discussion, it was m/s/p to table this until after Senate

makes formal request.

5.0 Old Business

 5.1 Emeriti Fellowships/Scholarships – Not discussed due to time constraints.

5.2 The Scholarship /Fellowship Review Process and Rubric – Not discussed due to time constraints.

5.3 Number and amount of awards per annum – Not discussed due to time constraints.

5.4 Augmenting visibility and prestige of awards – Not discussed due to time constraints.

6.0 New Business

6.1 Meeting and luncheon scheduling. Will usual February event at Senate take place? Now the luncheon will be scheduled in May and September. New ideas for honoring Emeriti at Senate need to be generated.

6.2 John will schedule meeting with President Covino and the Executive Committee.

6.3 Measures to stimulate interest in the Emeriti Biographies Project-

 No discussion due to time constraint.

 6.4 Emeriti Involvement in Campus Address to Student Homelessness and Undernourishment – No discussion due to time constraints.

7.0 Adjournment

It was m/s/p to adjourn at 11:30 a.m. Next meeting Thursday, October 13, 2016 at 12:45 p.m. in SA 110.

Respectfully submitted,

Kathy Reilly

Secretary