**Executive Committee Meeting Minutes**

**Thursday, October 12, 2017**

**Time: 12:45-2:45**

**Place: SA 110**

Present: S. Burstein, P. Brier, M. Cates, J. Cleman, D. Keane, J. Galvan, A. Gonzalez, N. Fabris, S.Felszeghy, J. Kirchner, D. Margaziotis, K. Reilly, B. Sinclair, B. Taylor

Absent: J. Fisher-Hoult, D. Klein, D. Schaeffer, F. Stahl, D. Vernon

1. Announcements
	1. Stan announced: 1) Dec 1 is the deadline for the next *Emeritimes* issue;
2. Thanks to John for the Mathy obituary announcement in the Senate;
3. The December meeting at Villa Gardens may be postponed to January due to construction there; we will know the date by the next meeting; 4) there are two exhibits of note in the Fine Arts building, one a Faculty Book Exhibit curated by Mika Cho and another titled “Revolutionizing the World”, curated by Choi Chatterjee, telling the story of the seismic events of 1917 with images drawn from the Getty Research Institute, the Wende Museum and others. There was a problem with getting the books submitted, especially from older retirees, but all agreed that curator Mika Cho did an excellent job. The departments are responsible for submitting entries for the exhibit. This raised the issue of faculty archives in general – where they are housed, especially historical videos or audio recordings.
	1. John Kirchner announced that Clem Padick has passed away.
	2. Bill announced that he is on the NSS Strategic Planning Committee.
	3. Jose announced that he brought the list of members with unknown addresses. He circulated the list so members could provide further information.
	4. Marshall asked if anyone had the address of Jean Adenika in Washington.
	5. Peter announced the special reading of Henry Colette’s work “War of the Secret Agents” at the Huntington on November 11 at 2:00 p.m. in Seaver Classrooms 1&2.
	6. John has table decorations from the luncheon he would like to give to someone.
	7. Stan thanked Deborah for her excellent job of organizing the fall luncheon.
	8. Alfredo commented that perhaps it was too much on the program to have a guest speaker as well as the presentations of the scholarship recipients. He suggested that instead of a main speaker a previous recipient could give an update on his/her accomplishments. It was M/S/P to refer this to the program committee (Diane Klein, Diane Vernon and others?) and agendize this discussion for when Deborah is present.
4. Approval of Agenda
	1. The agenda was approved as modified by renumbering and adding 6.4 Discussion of Maintenance of Archives

3.0       Approval of the Minutes:

3.1 Executive Committee Meeting: September 8, 2017: M/S/P with addition of J. Kirchner to those present and N. Fabris to those absent.

4.0       Officer and Committee Reports and Recommendations

4.1 Vice President Programs: Deborah Schaeffer – no report except thanks to her for

 excellent Fall program

4.2       Treasurer: Marshall Cates

4.2.1 Marshall distributed the report showing $24,812.59 in the credit union account and $10,042.12 balance in the FCU savings account, with $5000 and $1,430 pending as a transfer from savings to the UAS account. The current balance in the Life Long Learning account is $6,282.05. There were 5 additional donors.

4.3 Fiscal Policy Chair: Marshall Cates

 4.3.1 We now have a UAS account number and Tax ID number. The Deans can now use their accounts to pay for the luncheons.

 4.3.2 The expected bequest donation to the emeriti endowment has not yet occurred except for the first check of about $764 which was received and deposited in the Foundation. Jackie Williams of the Foundation and Marshall are tracking the progress of the rest of the donation. We have been given the name of the donor (Lilian Chen ’92 retiree, Family Studies) so it is not anonymous but the donor requests that her name be kept “low key”.

 4.3.3 Again we are faced with telling the Foundation in January how much money we will need in June for the scholarships. Do we spend what we have or what we will have? We continue to guess what we will need; the fiscal committee will discuss this and report.

4.4 Fellowship Chair: Alfredo Gonzalez – waiting to receive the time frame from the university for applications for 2017-8.

4.5 Life Long Learning: Peter Brier

 4.5.1 Per the request from the last meeting, Peter provided a report on the mission, purpose, and organization of Lifelong Learning. The current board of 6 members was listed, as well as the participating venues and the fiscal arrangements.

 He also presented a longer article from a 2013 edition of *Emeritimes* in which LLL was described. Members thanked him for the detailed information, which was passed on to Dimitri for inclusion on the website.

4.6 Corresponding Secretary: Barbara Sinclair

 4.6.1 Barbara again requested any addresses from deceased members’ families so she could send condolences.

4.7 Academic Senate: John Cleman

 4.7.1 John relied on Senate meeting minutes which are also on the web as he was not present. Nevertheless, he reported the details of note, including one student’s complaint about group work assignments.

 4.7.2 Discussion concerning ways to honor Len Mathy resulted in the motion which was M/S/P to have John, Stan, Dorothy, Bill, and Chair of Academic Senate meet with the President to request renaming Lecture Hall #2 in King Hall in Len’s name, or at the very least, arrange for a memorial plaque to be placed at the entrance to the hall.

 4.7.3 John reported that the Senate Executive is considering amending the Constitution to permit more members: 7 lecturers (one from each college), 6 students, 2 staff, and one more emeriti. The entire faculty must vote on the final proposal. John also wants a change in the Constitution to have an emeriti alternate who can serve and vote as needed, not as elected for an entire semester.

4.8 CSU-ERFA: Barbara Sinclair

 4.8 The next state-wide meeting is October 21 at CSU Long Beach. The next meeting after that will be in the north.

 4.9 They are discussing ways to increase membership.

 4.10 The “Soles for Souls” may begin again

5.0 Old Business

5.1 Measures to stimulate interest in the Emeriti Biographies Project

 5.1.1 Measures to stimulate interest in and contributions to project

5.1.1.1 Suggestion to add a section about the project to letter of welcome to emeriti. Also need to mention that it is not necessary to be a member of the association to provide the biography.

5.1.1.2 All members of the executive committee need to contribute their

their biography.

5.1.1.3. Perhaps a separate letter about this should be sent to all emeriti to solicit contributions to the project.

5.2 Role of the Association and the Executive Committee in supporting LLL – discussed under 4.5 above

5.3 Emeriti Involvement in Campus Address to Student Homelessness and Undernourishment – no discussion due to time

6.0 New Business – no discussion due to time

 6.1 Committee Officers who need to be replaced

6.2 Fellowship Criteria

6.3 Assignments for At-Large Members

6.4 Maintenance of Archives

7.0 Adjournment

 7.1 M/S/P to adjourn at 2:45 p.m.

Submitted by Kathy Reilly