**Executive Committee Meeting Minutes**

Thursday, **May 10, 2018**

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

Place: **SA 110**

Present: S. Burstein, J. Galvan, A. Gonzalez, M. Huld, D. Keane, D. Klein, D. Margaziotis, K. Reilly, D. Schaeffer, B. Sinclair, B. Taylor, D. Vernon

Absent: P. Brier, M. Cates, J. Cleman, S. Felszeghy, J. Fisher-Hoult, J. Kirchner, F. Stahl

1. Announcements

 1.1 Stan reported for Marshall that the donor check should arrive in two weeks and

 will be deposited in the Emeriti trust fund. Discussion followed about need to discuss

 use of the money once it is deposited. It was unanimously agreed to agendize a

 general discussion.

 1.2 Dimitri announced that retired professor of Physics Bruce Dayton celebrated his

 100th birthday. Barbara will be asked to send a card but no further publicity desired.

 1.3 Diane K. thanked Deborah for the outstanding Spring luncheon and Alfredo for his

 excellent work in organizing the reviews of fellowship applicants.

 1.4 Stan clarified that the proposed modifications to the Emeriti Constitution passed

 on 4.27 are a part of further corrections or additions to be made in the proposed

 “Constitutional Convention”.

1. Approval of Agenda
	1. Item 5.3.1 was eliminated due to redundancy. Item 5.2 (Fellowship Criteria) under New Business was moved to item 6.4 under Old Business.

3.0       Approval of the Minutes:

3.1 M/S/P the minutes of the Executive Committee Meeting: April 27, 2018.

TIME CERTAIN 2:00 Assignments for At-Large Members.

A general discussion was held concerning tasks for at-large-officers. There is a need to provide an orientation to give new members descriptions of possible committees to join (these exist and Dorothy will look into files). There was a motion with a second to plan an orientation primarily for new emeriti members but with the whole group invited. After much discussion of the format of the proposed orientation, the second was withdrawn and the motion failed.

4.0       Officer and Committee Reports and Recommendations

4.1 Vice President Programs: Deborah Schaeffer

 4.1.1 Deborah thanked everyone again for helping with the luncheon, which was

 very successful in its new format.

 4.1.2 Ideas circulated as to how to improve attendance.

 4.1.2 There are still two issues to be discussed: the format for the Fall luncheon

 (September 14) and the larger issue of topics for future meetings. General

 consensus was that it would be nice to invite recently named emeriti but the

 details of such an event should be presented to the emeriti committee by the

 program committee. It was M/S/P to have the committee present a possible

 framework for future events detailing the costs and potential alternative

 gatherings (to include something in the Fall relevant to the election with

 R. Sonenshein as speaker).

4.2       Treasurer: Marshall Cates – no report

4.3 Fiscal Policy Chair: Marshall Cates – no report except as stated by Stan

 4.4 Fellowship Chair: Alfredo Gonzalez

 4.4.1 Alfredo thanked the following for their help and support in reviewing 216

 applications: Dorothy Keane, Bill Taylor, John Cleman, Carl Selkin,

 Martin Huld, Roberto Quintero, Gary Novak, Kathy Reilly, Diane Klein,

 Jose Galvan, Alan Muchlinski, Janet Fisher-Hoult, and Vicente Zapata.

 These members served on teams of two to read, score, and rank the top

 applicants.

 4.4.2 In the 2018-19 AY we are awarding a total of 13 scholarships/fellowships;

 seven endowed and six from the Emeriti Fund.

 4.4.3 For future meetings we need to agendize a discussion concerning how the

 awards may be changed – given to undergrads? Awarded more money?

4.5 Lifelong Learning: Peter Brier - no report

4.6 Database Manager: Jose Galvan

 4.6.1 Jose is getting ready to give Dorothy the membership list for annual dues reminder.

 4.6.2 Dimitri reminded the group that Jose needs help with the labels as Marshall

 helped with mail merge and other issues in past.

 4.6.3 Darlene in the President’s office will help with and produce the Directory.

4.7 Webmaster: Dimitri Margaziotis

 4.7.1. Dimitri reported that three new biographies have been submitted; one is uploaded to web

 4.7.2 He has received the pictures from John from the Spring Luncheon

 4.7.3 Dimitri is in the process of a detailed review of our website and has updated several sections. He will be deleting the Professional Activities section in its entirety.

4.8 Academic Senate: John Cleman – submitted written report by email

5.0 New Business – no report

5.3 Maintenance of Archives

5.4 Number of Emeritimes issues per year

5.5 Scheduling of lunches

6.0 Old Business – no report

6.1 Committee Officers who need to be replaced

6.2 Measures to stimulate interest in the Emeriti Biographies Project

6.3 Emeriti Involvement in Campus Address to Student Homelessness and Undernourishment

6.4 Fellowship criteria

7.0 Adjournment

 7.1 The meeting was adjourned at 2:45 p.m.

Submitted by Kathy Reilly