**Executive Committee Meeting Minutes**

Thursday, **January 10, 2019**

Time: **12:45 PM to 2:45 PM**

Place: **SA 110**

Present: P. Brier, S. Burstein, M. Cates, J. Cleman, S. Felszeghy, A. Gonzalez, M. Huld, J. Kirchner, D. Margaziotis, K. Reilly, E. Roberts.

Absent: S. Cash, J. Fisher-Hoult, N. Hunt, D. Keane, D. Klein, D. Schaeffer, B. Sinclair, F. Stahl, W.Taylor, M. Zepeda

1. Announcements

 1.1 Stan Announced that Diane Klein and Deborah Schaeffer have resigned. Steve

 Felszeghy will be the new Data Base Manager.

 1.2 Frieda Stahl is 96 and it would be nice to honor her in some way – perhaps at the .

 May meeting? Discuss as new agenda item.

1. Approval of Agenda

 2.1 M/S/P with the following changes: Add the time certain for 1:30 to

 discuss the request from Dr. Roseann Giarrusso for volunteers for the

 for the sociology class on Older Adults’ Life Stories; add 5.1 and renumber

 accordingly “ Ideas for honoring Frieda Stahl”

3.0       Approval of the Minutes:

3.1 M/S/P Executive Committee Meeting Minutes: December 13, 2018 with following changes: M. Huld was absent; 2.1 Kathy reported that she met on November 30 with Michael Caldwell, AVP for Faculty Affairs, and a small group to discuss the “on-boarding” of lecturers at CSULA. The group shared how various colleges include lecturers in faculty activities. There is a need to identify the population of lecturers across the university – who they are and how much they teach. Many teach at other institutions. Some participate in college committees. Dr. Caldwell plans to hold another meeting to brainstorm other ways the university can support lecturers.

Time Certain: Dr. Giarrusso presented a more detailed course description for “Older Adults’ Life Stories”. She reviewed how the older adults will be paired with students in the class for engagement opportunities via ZOOM, the CSULA approved teleconferencing platform (presented in power point by Charles Ledesma). Dr. Date, the course instructor, is still working on the syllabus. The ZOOM platform was reviewed. Other questions concerning the course were discussed. The committee responded again positively to the proposal and the list for volunteers was circulated once more.

1. Officer and Committee Reports and Recommendations
	1. Life Long Learning: Peter Brier

 4.1.1 Peter reported that the 15th anniversary of the program is approaching; he

 will present a motion at the February meeting and asks the committee to

 think about possible activities. He distributed again the brochure describing

 the program mission and recent topics.

4.2 Treasurer: Marshall Cates

 4.2.1 Marshall reported $7,873.85 in the credit union, $1,239.25 in UAS, and

 $20,046.75 in the FCU savings. The Life-Long Learning balance is

 $6,402.14. There was one donor.

4.3 Fiscal Policy Chair: Marshall Cates

 4.3.1 The fiscal committee hasn’t met since they are waiting for the report from

 the foundation.

 4.4 Fellowship Chair: Alfredo Gonzalez

 4.4.1 Alfredo reviewed the committee notes he presented at the 12.13. meeting.

 4.4.2 M/S/P to accept the recommendation to change one of the eligibility

 criterion for an Emeriti Association fellowship from completion of a 5000

 (previously 500) level course to “Classified Graduate Standing”.

 4.4.3 There was extensive discussion about whether all F/S awarded by the

 Emeriti association should be the same amount, including the endowed

 F/S. We currently subsidize the endowed fellowships which do not

 generate enough money to reach the $1,000. We do now have different

 levels since the Mathy fellowship is for $2,000 and the rest are for $1,000.

 General agreement was that different amounts could be designated, but no

 decision was made.

 4.4.3 There is a need to establish policies for agreeing to administer endowments

 or gifts, especially since two more endowments have been proposed.

 4.5 ERF-SA Report: Stanley Burstein

 4.5.1 Stan reported that we “are larger and richer” than the other CSUs in terms

 of activities and amount of money donated for fellowships.

5.0 New Business

 5.1 Ideas for honoring Frieda Stahl

 5.1.1. Further discussion.

 5.1.2 We still need a speaker for the Spring meeting. It was decided that we will

 not meet on April 11. The Spring luncheon on April 26 will be preceded by

 the regular April business meeting.

 5.2 Len Plaque no time

 5.3 Empty offices: Historian/Archivist, Editorial Board, Programs, Database – no

 time except see announcements for data base manager

5.4 Scheduling of lunches –no tim

6.0 Old Business no time

6.1 Measures to stimulate interest in the Emeriti Biographies Project

6.2 Emeriti Involvement in Campus Address to Student Homelessness and Undernourishment

6.3 Fellowship Criteria

7.0 Adjournment

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

Submitted by Kathy Reilly