**Executive Committee Meeting Minutes**

Thursday, February 13, 2020

Time: 12:45 – 2:45 pm

Place: Student Affairs 110

Present: S. Burstein, M. Cates, S. Felszeghy, J. Galvan, A. Gonzalez, M. Huld, S. Ladochy, D. Margaziotis, K. Reilly, B. Sinclair, W. Taylor, A. Winnick

Absent: P. Brier, J. Cleman, J. Fisher-Hoult, N. Hunt, D. Keane, J. Kirchner, F. Stahl

1. Announcements
	1. Bill announced that William Covino and Dr. Debbie Covino hosted a reception for alumni, donors and friends in celebration of LOVE AND FRIENDSHIP at Cal State LA. The reception was Friday, February 7, 2020 in the Golden Eagle Ballroom. The following members of the Emeriti Executive Committee were in attendance: John Cleman, Steve LaDochy, Barbara Sinclair and Bill Taylor.
	2. The following faculty have been granted Emeritus status: Hema Chari, Marianne L. James, Holly M. Menzies and Connie Utterbac.
	3. M/S/P that future new Emeriti will be invited with a comp (no charge) to the luncheon at the end of the term in which they are appointed.
	4. There is not a stuffing date yet for February for the *Emeritimes.*
2. Approval of Agenda
	1. M/S/P with following changes: add 5.2 Schedule of *Emeritimes*; 5.3 Brochure for Emeriti Association; 5.4 Fall election event; delete 6.1

3.0       Approval of the Minutes:

3.1 M/S/P Minutes of Executive Committee Meeting: January 9, 2020

4.0       Officer and Committee Reports and Recommendations

4.1 Spring Luncheon April 17: Barbara Sinclair

 4.1.1 Discussion of menu. No change from last year.

 4.1.2 Still working on speaker.

 4.1.3 Fall luncheon date needs to be confirmed.

4.2 Life Long Learning: Peter Brier - no report

 4.3 Fellowship Chair: Alfredo Gonzalez

 4.3.1 Emails with flyer sent to Department chairs with reminder including

 reference letter deadline. Associate Deans will be contacted by Emeriti

 committee members to visit department meetings.

 4.3.2 Reminder of April 9 and May 14 meetings for reviewers. Contact Alfredo if

 wish to review.

 4.4 Academic Senate: John Cleman, Nancy Hunt – reports sent by email.

 4.5 Emeriti Retreat Planning Committee Report: Bill Taylor

 4.5.1 Unanimous agreement to hold retreat at Huntington with projected cost

 of $5,000.

 4.6 Treasurer’s Report: Marshall Cates

 4.6.1 Balance in credit union of $8,001.89. Balance in UAS $7,243.49. Balance

 in savings $20,050.75.

 4.7 Fiscal Committee Report: Marshall Cates

 4.7.1 The committee met and discussed the amounts available for this year’s

 fellowships. There is $20,000 available but the committee

 recommended that the amount of $1,000 each remain the same for this year

 (incl. Zapata, Fisher-Hoult, Carpenter). There will be a one-time donation

 from Brodwin, Eleni Pitsiou, Bill Darrough.

 The scholarship committee will make the decision about the amounts for

 next year.

 4.8 Webmaster Report: Demetrius Margaziotis – no report

5.0 New Business

 5.1 Senate Meeting Presentation

 5.1.1 The date has been moved to April. The power point should include

 a general description of what the association is, it’s history,

 fellowships, Life Long Learning, what other CSUs are doing.

 5.1.2 Discussion about ERFSA membership drive. Agendize the issue for next

 meeting.

 5.2 Emeritimes schedule

 5.2.1 Need to consider a different schedule to better meet needs – perhaps one

 in Fall (October?), Spring (early February to publicize upcoming events?),

 Summer. Create subcommittee and agendize this for next meeting.

 5.3 Emeriti brochure

 5.3.1 Alfredo suggested ideas to have a brochure available for various

 events, etc. Needs to be colorful. Perhaps underwritten by President?

 Created by university PR? Alfredo, Barbara, Jose, Andy W. offered to help.

 5.4 Fall election event – no time

6.0 Old Business – no time

6.1 Len’s Plaque

6.2 Filling Vacant Positions on Executive Committee

6.3 Filling Vacant ERFSA Delegate Position

7.0 Adjournment

 7.1.1 **The April meeting of Executive Committee will be on April 17 (Spring**

 **luncheon) from 10:00-11:30 a.m. in Soriano Board Room.**

7.1.2 Adjourned at 2:45

Submitted by Kathy Reilly