Executive Committee Meeting Minutes

12 November, 2020

1:00-3:00 pm

Meeting via Zoom

Present: Paula Arvedson, Peter Brier, Stan Burstein, Marshall Cates, Pat Chin, John Cleman, Steve Felszeghy, José Galván , Alfredo Gonzalez, Martin Huld, Dorothy Keane, John Kirchner, Dimitri Margaziotis, Gary Novak, Kathy Reilly, Deborah Schaeffer, William Taylor, Andrew Winnick

Absent: Maria Boss, Janet Fischer-Hoult, Nancy Hunt, Steve Ladochy, Barbara Sinclair

1.0 Announcements

 1.1 Alfredo Gonzalez reminded the members of the Program for Fellowship recipients at 4:00 pm Saturday 14 November via Zoom

 1.2 José Galvan informed the membrs of a time certain at 2o’clock with Dean Roberts

2.0 Approval of the Agenda m/s/p

3.0 Approval of the Minutes m/s/p

4.0 Reports from Officers

 4.1 President

 4.1.1 Appointment of Paula Arvedson to the position of VP for Programs m/s/p

4.1.2 Report on State Council of CSU-ERFSA Meeting

 4.1.2.1 José Galvan reported that the representative of the Board of Trustees said that furloughs still on table; limiting enrollment is off the table; there will be a ‘hiring chill’; auxiliary budgets are down 60/80%, so part-time positions will be reduced due to grant reductions; there was a strong concurrence rejecting the SDSU proposal to revoke emeritus status.

4.1.3 Dorothy Keane noted that CSULA was omitted in the Times article. 4.1.3.1. Alfredo Gonzalez suggested Office of Public Affairs would be the appropriate body to respond.

 4.1.3.2 José Galvan agreed to contact the Office of Public Affairs in regard to this matter.

4.2 Membership Secretary

 4.2.1 Deborah Schaeffer reported no renewals this month

 4.2.2 Marshall Cates noted that 2 additional renewals were credited this month because checks from last month had cleared.

 4.2.3. Jose Galvan ssked Deborah Schaeffer to review the membership invitation, which she agreed to.

4.3 Treasurer

 4.3.1 Marshall Cates reported that expenses for the Emeritimes were still not clear, but there were no changes in budget.

 4.3.2. In response to a question he state that the total was $1063.14 of which $650 was paid to Ellen Stein and $413.14 to Dennis.

 4.3.3 There was a new deposit of $60.00.

5.0 Committee Reports

5.1 Fellowship Committee: Report on final details for Fellowship Recipients Recognition Event on Saturday, November 14 (Gonzalez) at 4pm Zoom;

 5.1.1 Dorothy Keane urged all committee members to attend,

 5.1.2 It was suggested to inviting dean Roberts

 5.1.3 Deborah Schaeffer gave thanks to Maria for her assistance in planning.

 5.1.4 Alfredo Gonzalez thanked Deborah Schaeffer for her help

 5.1.5 Dorothy Keane expressed anxiety about a possible mix up of links, but José Galvan noted that the links were kept separate

 5.1.6 Alfredo Gonzalez confirmed that the link were separate, but thanked Dorothy Keane for her concern and stated that he would be alert to possible problems.

 5.1.7 The possibility of an article for Emeritimes was discussed.

5.2 Emeritimes Editorial Board:

 5.2.1 Kathy Reilly discussed soliciting news items for Winter issue

 5.2.2 The Board recommended and moved adopting a publication schedule of three issues a year, appearing in the first weeks of September, Februrary, and May m/s/p

 5.2.3 It was noted that board should seek expansion of content based on membership feedback.

 5.2.4 Dorothy Keane asked why the proposed by-laws would change the Board to a Committee

 5.2.4.1 José Galvan explained explained that the proposed by-law change delineates the board’s work and brings it more in line with other groups that give regular reports.

5.2.4.2 Marshall Cates observed that until any change was adopted, the body was still officially the Editorial Board. It was agreed that his point was well taken.

6.0 Unfinished Business

6.1 Report on Pre-Election Program Events (Keane, Winnick, Taylor, Arvedson)

 6.1.1 Paula Arvedson suggested that committee report on program events.

6.2 Lifelong Learning: Report on New Online Format & Development of New Courses

 6.2.1 Peter Brier announced that Zoom talks were scheduled;

 6.2.2. He stated that the presenter handles Zoom and powerpoint and proposed that the presentations might be made to Emeriti

 6.2.3 Dorothy Keane suggested small groups would be more effective.

 6.2.4 Peter Brier noted that presentations by John Kirchner and Harold Goldwhite may work.

 6.2.5 Dorothy Keane suggested that such Zoom presentations may attract out-of-area members. Alfredo Gonzalez concurred.

7.0 New Business

7.1 TIME CERTAIN (2:00 PM): ***Carol Roberts-Corb***, Interim Associate VP for Student Life and Dean of Students

 7.1.1 Dean Roberts, who assumed her role three weeks previously spoke on the needs of Homeless and Food-Deprived Students.

 7.1.2 She noted that some students were provided with emergency shelter through campus housing.

 7.1.3. She noted that the campus was providing laptops for students due to the shift to on-line learning and noted that students could email the VP for student affairs and arrange to pick up a laptop on campus.

7.2 Update on New COVID-era Campus Access Procedures

 7.2.1 The campus remains vigilant in its efforts to curb the spread of COVID-19 among students and staff.

 8.0 Adjournment

 Meeting adjourned 3:02 pm

Respectfully submitted,

Martin E Huld