# California State University, Los Angeles Emeriti Association

**Emeriti Center, Administration 815**

**California State University, Los Angeles**

**5151 State University Drive**

**Los Angeles, CA 90032**

**Minutes of the July Meeting**

**Date: July 8, 2004**

**Place: Administration 814**

**Time: 12:45 p.m. – 2:51 p.m.**

**Present:** P. Brier, J. Casanova, D. Burrill, H. Cohen, D. Dewey, M. Friedman, J. Fisher-Hoult, J. Johnson, D. Margaziotis, L. Mathy, B. Miller, D. Moore, L. Negrete, C. Padick, V. Potter, L. Schwartz, B. Sinclair, K. Wagner

**Absent:** M. Gormly, J. Hoyt, K. Johnson, K. Phillips, C. Smallenburg, F. Stahl

1. Announcements:

Barbara announced that Karen and Frieda are out of the state and Mary is still very ill.

Those who know faculty who are accepting the Golden Handshake, should encourage them to join our association.

Barbara read a letter from Ben, Keith Snyder’s son. He thanked the Emeriti for friendship that was extended to his father. Barbara announced that a thank you note was also received from the Casanova’s, for our expression of sympathy when Joe’s son died.

Joann Collins communicated concern that she had not received acknowledgment of receipt of her Emeriti membership application. Barbara will write to here.

It was noted that Barbara broke several metatarsal bones at the festivities during her daughter’s wedding reception.

On page 12 of the September issue of TODAY, Carol Smallenburg is recognized for her scholarship support for the Emeriti Association.

Don noted that some FERPs have had their computer accounts terminated.

2.0 Approval of Agenda

M/S/P to approve the agenda with one revision; move 5.14, the scholarship report,

to 5.9a.

3.0 Approval of Minutes of June 10, 2004

M/S/P to approve the minutes with the following corrections: B. Miller was not present and the second word of line four of 5.13 should be “known”, not know.

1. Unfinished Business

4.1 Strategic Planning

Ongoing

* 1. Orientation of new Executive Committee officers and chairs

Descriptions of positions have now been submitted, however some lists of job duties are still missing.

 5.0 Officer and Committee Reports and Recommendations

5.1 President: Barbara Sinclair

Janet will replace Mary at the next ERFA meeting.

Barbara attended the OSHER Advisory Board Meeting. She has ongoing communication with Connie.

Marilyn will use information from a National Health Council Publication to prepare a Web site entry in Health Tips.

Barbara will explore possibilities for scheduling an Executive Committee retreat.

5.2 Past President: Donald Dewey

Janet and Don reported that Rosemarie was delighted to receive the Glass Clown from the Executive Committee.

Approximately 25 faculty accepted Golden Handshakes and another group of about 10 decided to FERP. These included Doug Davis in the library, Ted Crovello in Graduate Studies and some Department Chairs.

There will be five acting Associate Dean’s next year and a third HHS Dean’s Search Committee has been formed.

The proposed reorganization of the Charter School was defeated in the Senate, but the President accepted the plan.

A reorganization plan has been presented for Steve Garcia’s Administration and Finance area.

* 1. Vice President – Administration: Lou Negrete

No report.

5.4 Vice President – Programs: Clem Padick

Harold Goldwhite will speak at the Fall Meeting on September 21. The meeting will be in the Golden Eagle Ballroom. The cost will be $20.00. The Spring Program in May is tentatively scheduled to feature a travel program.

5.5 Treasurer: Robert Miller

Six hundred dollars were deposited from the Spring Luncheon. The actual cost was more than $800.00. The checking account contains approximately $6,400.00. There is no change in the CDs.

 5.6 Secretary: Ken Wagner

No report.

5.7 Historian/Archivist: Leon Schwartz

 Leon discovered the file that contains a record of efforts by the Emeriti Association to avoid FERP layoffs in 1992-93. This file will be placed in the Library Section of the archive, designated as the FERP Layoff File. Len noted that he was involved in negotiations during this period that would protect FERPs from layoffs.

5.8 Corresponding Secretary: Marilyn Friedman

Condolences were sent to the family of Keith Snyder and to Dorothy Prindiville.

5.9 Membership Secretary: Karen Johnson

Not present. No report.

* 1. Webmaster: Demetrius Margaziotis

Additions on the Web site include an announcement about the Fall Luncheon and speaker Harold Goldwhite as well as information about the Emeriti College concerning the Osher Lifelong Learning Institute (OLLI). A counter has been added to record the number of times people access the Web site.

Don Burrill will look for sources of information concerning the Web site segment that involves “Planning for Retirement”.

It was decided that new members would be added to the roster once a month. Individual web sites will be noted with a link.

New items should be sent to Dimitri, when they become available.

5.11 Database Coordinator: Harold Cohen

Emeriti mailings for Betty Schutler and Carolyn Radakovich were returned.

Discussion ensued concerning the status of spouses of deceased non-life members.

M/S/P to agendize a policy proposal for the next meeting. Leon offered to draft a policy for consideration.

5.12 Fiscal Affairs Chair: Joe Casanova

Joe and Bob will prepare a budget proposal to be presented at the next meeting.

Len, Joe and Don Burrill will conduct an audit prior to the next meeting.

5.13 Emeritimes Editorial Chair: Frieda Stahl

In Frieda’s absence Joan Johnson reported that preparation for mailing of the next Emeritimes would be at 9:00 a.m. on September 9. Several committee members volunteered to assist.

5.14 Fellowship Fund Chair: Janet Fisher-Hoult

Interest paid on the scholarship accounts this year was three percent. This provided $1,161.19. The committee recommended that two students each receive $500.00 from this fund and that the Emeriti general fund should augment these awards by $100.00 each. A third student would receive the remaining $161.00 from the scholarship fund. This would be augmented by $194.00 from the Houk Scholarship fund and $245.00 from the Emeriti general fund for a total of $600.00. This award would be called the Houk Scholarship. The Counseling scholarship fund contained $524.00. The committee recommended that this award would be augmented by adding $76.00 from the Emeriti general fund. Finally, the committee recommended that the Biology fund of $200.00 be augmented by adding $100.00 from the Emeriti general fund.

No students were eligible for the Lloyd Scholarship. The funds will be carried over to next year.

The committee requested a total of $621.00 from Emeriti funds so that four scholarships of $600.00 and one of $300.00 would be awarded.

M/S/P to approve the committee recommendation.

5.15 CSULA Academic Senate: Donald Dewey

A Resolution of Concern Regarding the Recruitment and Retention of Students was passed unanimously. A proposal stating that members of the Awards and Leaves Subcommittee must have at least two years of service at CSULA was also passed unanimously.

New issues concern the reconciliation of grading symbols in the Faculty Handbook and a proposal that faculty may also appeal results of cases involving academic honesty.

It was agreed by consensus to extend the meeting time.

* 1. CSU Academic Senate Rep.: Len Mathy

The next meeting will be held on September 8, 9 and 10.

* 1. CSU ERFA Council Reps.: M. Gormly, L. Schwartz, B. Sinclair

Janet will attend the October meeting in place of Mary.

6.0 New Business

 Spousal policy for Emeriti who were not life members.

7.0 Adjournment

 The meeting was adjourned at 2:50 p.m.