# 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 June Meeting

**Date:               June 14, 2007**

**Place:              President’s Conference Room**

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

**Present:          P. Brier, J. Casanova, D. Dewey, J. Fisher-Hoult, M. Friedman, H. Goldwhite, J. Johnson, K. Johnson, D. Margaziotis, R. Marshall, L. Mathy, L. Negrete, V. Potter, L. Schwartz, B. Sinclair, F. Stahl, W. Taylor**

**Absent:           H. Cadenas, H. Cohen, W. Darrough, J. Hoyt, H. Villarreal**

1. **Announcements**

Lou announced that Bill Darrough, Jackie Hoyt, Lupe Cadenas, Harold Cohen and Hildebrando Villarreal will be absent because of conflicts. In the absence of the Secretary, Don will record the minutes for this meeting. Joan announced that Jackie Hoyt appreciated her recognition at the May business meeting and that she regrets that her injured back forces her to miss the present meeting as well. Leon reported on Jeanine Gaucher-Morales’ funeral, where he presented a eulogy. He also reported on lunch with Ken Pratt, who is in a wheelchair due to Parkinson’s disease. Ken is currently painting and preparing a book of water colors of Mexican restaurants throughout the world. Don announced that Jerry Ball, who has avoided contact with most faculty while tending his ailing wife in Bellingham, WA, hopes to resume contact following her death in February. His address has been provided for the data base. Barbara suggested that he be invited to attend the fall meeting of the Emeriti Association.

Frieda reported on the Phi Kappa Phi banquet. It was m/s/p that Janet will be emeriti representative on the Phi Kappa Phi board. Don distributed documents from the Senate meeting and reported that Gary Novak will be Interim Dean of Natural and Social Sciences for the remainder of this calendar year, that Rennie Schoepflin (new chair of History) will be Interim Associate Dean and that Nadine Koch will be Interim Associate Dean of Undergraduate Studies at the University level.

Harold reported that because he is teaching on Thursday afternoons he is rescheduling the July 12 meeting to 1:30-3 p.m..

1. **Approval of Agenda**

It was m/s/p after Lou requested that 6.1 be moved to 4.1 and that remaining items be renumbered, and after Don corrected an error in the proposed agenda, changing “Approval of the March Minutes Postponed until the May meeting” to “Approval of the May Minutes.”

1. **Approval of May Minutes**

It was m/s/p after extensive revisions offered in writing and orally by Leon, by Dimitri in writing, by oral comments from various members. These corrections will be forwarded to Bill who will include them in the official minutes.

**4.0    Officer and Committee Reports and Recommendations**

**4.1 Status of Written Summary of Retreat Deliberations and**

 **Recommendations: Joan Johnson, Demetrius Margaziotis**

Joan reported that Athletics Director Dan Bridges has agreed to support half-price tickets ($125 rather than $250) for emeriti to attend the Billie Jean King banquet, at which Maria Shriver will receive the annual Joe Shapiro award. She offered to write an article for the *Emeritimes* to inform others of this opportunity. Harold urged that she emphasize that this is a valuable benefit achieved for emeriti faculty by extensive negotiations with the Athletics Department. This received wide support.

**4.2              President:  Louis Negrete**

Lou’s nomination of Vicente Zapata (Health Science) as an at large member for a three-year term was m/s/p. Ted Crovello (Biology) was nominated from the floor but action on the second vacancy was delayed until Harold’s recommendation at the June meeting.

 **4.3 Past President: Barbara Sinclair**

Barbara informed the committee regarding three important health bills currently before the Assembly: AB 2, reform of the medical high risk pool; AB 64, information on community facilities; and AB 398, consumer service information regarding long term care facilities.

 **4.4 Vice President—Administration: Harold Goldwhite**

No report.

**4.5 Vice President—Programs: Herminia Cadenas/Hildebrando**

 **Villarreal**

Neither Vice President was present, so no report. However Harold reported that President Rosser has agreed to be the principal speaker at our lunch meeting October 12 and that Harold will ascertain a title to be reported in *Emeritimes.* In response to a memo from Hildebrando, Barbara added that she will speak briefly on “The Benefits of Belonging to the Emeriti Association." It was m/s/p to invite Provost Cardoza, Vice President Button, and the College Deans and Librarian as guests of the Emeriti Association..

 **4.6-4.7 Fiscal Affairs Chair/Treasurer: Joe Casanova/Bill Taylor**

Bill distributed fiscal reports for May and June, pointing out awkwardness how to report an anonymous donation. After discussion of the value of disseminating information regarding donations for scholarships, it was agreed to agendize this issue for the July meeting. Don urged that this discussion should include consideration whether we should include donations to already existing fellowships, which will perhaps encourage further donations. Joe introduced the budget and after discussion largely devoted to modest increases of anticipated expenditures in several categories its approval was m/s/p. The fiscal reports and the budget are both attached. to the official minutes. The budget has been revised based on committee recommendations, so it is also attached to the minutes now distributed to members.

 **4.8 Fellowship Fund Chair: Janet Fisher-Hoult**

Janet reported that the committee has very strong candidates for fellowships, and that the committee is fully cognizant of keeping its requests reasonably close to available funds. . She is preparing articles for *Emeritimes* on the fellowships and on the value to the University of the close working relationship that she has established with Financial Aid. This will be especially valuable to have in print shortly prior to the October meeting at which so many administrators can be expected to attend. She will provide full information for the executive committee prior to the July meeting, where voting will occur. She was pleased that a recent recipient of the William Lloyd fellowship invited Janet and Bobbie Lloyd for lunch and to visit his school and Bobbie was delighted to see the fellowship that she established put to good use. There will also be an article in a future *Emertimes* regarding the success story of another fellowship recipient.

 **4.9 OLLI Representative: Peter Brier**

Peter reported that Connie Corley is retiring from administration of the program but that she is cooperating in locating a successor and is seeking continued funding. Barbara added that the University continues to provide support for OLLI. While the program is struggling they feel it will survive. They agreed that there is still hope for continued support from the Osher Foundation, but that it has difficulty comprehending the satellite programs that are basic to OLLI on this campus. We have twenty to thirty members, but most are also affiliated with a satellite group.

 **4.10 Historian/Archivist: Leon Schwartz**

Leon described his involvement in receiving Sidney Albert’s materials regarding the establishment of our Emeriti Association, as well as storing and transferring Sidney’s more extensive archival materials for CSU-ERFA. The latter were accepted by Archivist Judson Grenier and will be housed at the CSU Archives in the CS Dominguez Hills Library, where Judd is an emeritus faculty member. Sidney also plans for an oral tape in which he will discuss his materials and the inter-relationship of the two emeriti organizations with the two archivists, Judd and Leon. Acquisition of these materials has been a topic of discussion for many years.

* 1. **Corresponding Secretary: Marilyn Friedman**

Marilyn has sent sympathy letters to Ralph Thomlinson’s and Bud Adams’ wives, to Jeanine Gaucher-Morales’ and Matilde Castells’ husbands, and to Linda Trevillian who was lifetime partner to George Bachmann. She also sent a get well letter to Anne Hess. She will send a sympathy letter to Rosie McNutt, whose mother died, and a get well letter to Jackie Hoyt. She also urged that we spend less committee time making minor changes in the minutes.

* 1. **Membership Secretary: Karen Johnson**

No report.

 **4.13 Webmaster: Demetrius Margaziotis**

Dimitri reports that the web is up to date except for some information he needs from Harold Cohen

**4.14 Database Coordinator: Harold Cohen**

Not present, no report. Joe reported that Harold is giving a lecture at a public school.

* 1. **Secretary: William Darrough**

Not present, no report.

 **4.16 Editorial Board Chair: Frieda Stahl**

Frieda reported that the deadline for all but last-minute copy for the September issue is July 1. It will be a large issue because of several obituaries and the articles by Janet on the scholarship program and the service provided by the emeriti association to the University through its close working relationship with Financial Aid. She had just learned of the death of Librarian Charles Brinkley, and asked Anne Hess to write an obituary. Frieda added that any revision of solicitation envelopes for mention in the September *Emeritimes* must be acted on expeditiously.

 **4.17 CSULA Academic Senator: Don Dewey**

Don reported that members of the Senate executive committee for 2007-2008 are Kevin Baaske, chair; Deborah Schaeffer, vice-chair; Robert Land, secretary; and Scott Bowman, Cari Flint, Nancy McQueen and Marlene Zepeda, members at large. The summer executive committee are Schaeffer, chair; Zepeda, vice-chair; Don Dewey, secretary; and Flint, Jennifer Faust, Phillip LaPolt and David Olsen, members at large.

On May 22 Vice Presidents Peter Quan and Anthony Ross introduced discussion of the Accessible Technology Initiative, a program designed to enhance education for disabled students. Gayle Burns and Robert Stark spoke on “Web Accessibility Implementation,” Mary Falvey and Ramakrishnan Menon on “Instructional Materials Accessibility” and Thomas Johnson on “Accessible Electronic and Information Technology Procurement Plan.” At the same meeting Kevin Baaske, Marshall Cates and Jimmy Moss (Art) spoke enthusiastically about the Access to Excellence Summit Meeting that they attended in April. On May 29 Baaske discussed the current level of Campus Strategic Goals and Objectives.

 **4.18 CSU Academic Senator: Harold Goldwhite**

Harold reported that fifteen resolutions were approved at the May 7 meeting. They can be reviewed on the Senate website. Chancellor Reed

was ebullient over the approval of the faculty contract. He was even mildly upbeat about the budget despite the failure of the May Revise to provide additional funds that had been anticipated. Because of this, an increase of student fees now seems certain; they have been basically doubled in recent years. He says the CSU is well prepared for crises such as that at Virginia Tech, with two emergency drills per year at each campus. The initiative to increase funding for community colleges (now certainly on the ballot so no longer a mere threat) was discussed in search of ways to defeat it without creating antagonism with the sources of so many of our students. In answer to a question, Harold reported that community college fees have decreased this year, although there had been increases in prior years. Don reminded members that when President Rosser was asked following his “state of the University address,” how we could counterattack without seeming to be “dogs in a manger,” he replied that maybe it was time for us to become “dogs in a manger.”

Vice Chancellor Reichard was enthusiastic about Access to Excellence and promises a first draft this summer. Faculty governance will be fully involved. Joint doctorates in Audiology and Nursing are in the works along with several independent Doctor of Education degrees. Ralph Wolfe, head of WASC, reported major concerns with attempted federal intrusion in accreditation matters. Secretary Spellings seeks to enforce federal accountability to new levels. Barry Pasternack of CSU Fullerton was elected Senate chair.

**4.19 CSU-ERFA Council Representatives: Leon Schwartz, Barbara Sinclair, Harold Goldwhite**

No report, though Don reported that the CSU-ERFA executive committee has endorsed the candidacy of Henry Jones as the retiree representative to CalPERS. Mr. Jones, an African-American who advanced from janitor to a budget administrative position in the Los Angeles Unified School District, has also taught educational administrative courses at Cal State LA.

1. **Unfinished Business**

**5.1 Implementation of Retreat Initiatives: Joe Casanova, Demetrius, Margaziotis, Barbara Sinclair**

Because of time for adjournment it was m/s/p that this topic be agendized as 4.1 on July 12. It was further agreed that all New Business listed below will be treated as Unfinished Business in July. It was alsoagreed that“Public Recognition of Donations to the Emeriti Association: Bill Taylor and Joe Casanova” will be agendized as New Business.

**6.0 New Business**

**6.1 Status of Written Summary of Retreat Deliberations and Recommendations: Demetrius Margaziotis and Joan Johnson**

**6.2 Procedures for Announcing Emeriti Deaths: Harold Cohen, Demetrius Margaziotis**

**6.3 Development of email list for Emeriti Association Members: Demetrius Margaziotis.**

**7.0       Adjournment**

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

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Annual Budget** | **FY 2007-08** |  | **CSULA EMERITI ASSOCIATION** |  |  |  |  |  |
| **Presented, Fiscal Affairs Committee, 06/14/07** |  | **Approved, Executive Committee, 06/14/07** |  |  |  |
|  | Actual Revenue | Notes | Anticipated Revenue | Actual Revenue | Notes | Anticipated Revenue | Notes |  |  |
| **Revenues** | FY2005-06 |  | FY2006-2007 | FY2006-07 |  | FY2007-2008 |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| Dues | $2,670.00  |  | $2,700.00  | $5,507.50  |  | $3,100.00  | 4 |  |  |  |
| Interest Income (include CD interest) | $375.00  |  | $300.00  | $516.19  |  | $500.00  | 5 |  |  |  |
| ERFA Dues (rebate) | $1,525.00  |  | $1,550.00  | $1,530.90  |  | $1,550.00  |  |  |  |  |
| Donations | $2,230.00  | 1 | $2,500.00  | $5,442.50  | 1 | $4,500.00  |  |  |  |  |
| **TOTALS** | $6,800.00  |  | $7,050.00  | $12,997.09  |  | $9,650.00  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| **Expenditures** | Actual Expenditures | Projected Expenditures | Actual Expenditures | Projected Expenditures |  |  |  |
|  | FY2005-06 |  | FY2006-2007 | FY2006-07 |  | FY2007-2008 |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| Emeritimes | $2,210.00  |  | $2,400.00  | $2,214.84  |  | $2,600.00  | 6 |  |  |  |
| Directory | $0.00  |  | $100.00  | $0.00  |  | $100.00  |  |  |  |  |
| Archives | $0.00  |  | $50.00  | $19.47  |  | $50.00  |  |  |  |  |
| Mailings, labels, cards | $90.00  |  | $100.00  | $21.63  |  | $100.00  |  |  |  |  |
| President | $0.00  |  | $100.00  | $0.00  |  | $100.00  |  |  |  |  |
| Contingency (approval of Pres.) | $0.00  |  | $400.00  | $100.00  |  | $1,700.00  |  |  |  |  |
| Hospitality/Welfare/Luncheons | $860.00  |  | $1,000.00  | $213.09  |  | $1,000.00  |  |  |  |  |
| Emeriti Week | $485.00  |  | $500.00  | $584.33  | 2 | $700.00  |  |  |  |  |
| Corresponding Secretary | $0.00  |  | $0.00  | $0.00  |  | $0.00  |  |  |  |  |
| ERFA attendance | $0.00  |  | $0.00  | $0.00  |  | $100.00  | 7 |  |  |  |
| Fellowship Committee | $0.00  |  | $0.00  | $0.00  |  | $100.00  |  |  |  |  |
| Fellowship Fund | $2,870.00  |  | $862.00  | $1,033.09  |  | $700.00  | 8 |  |  |  |
| **TOTALS** | $6,515.00  |  | $5,512.00  | $4,186.45  | 3 | $7,250.00  |  |  |  |  |
| BALANCE (Revenue - Expenditures) | $285.00  |  | $1,538.00  | $8,810.64  |  | $2,400.00  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| Notes for 2006-2007 budget | 1) Includes extra donations earmarked for "Carol", "Jane" Fund |  |  |  |  |
|  | 2) Emeriti Week included here |  |  |  |  |  |  |  |
|  | 3) Not all FY 2006-07 debts closed as of this writing (e.g. Spring Meeting, Golden Eagle Hospitality Room) |
|  | 4) 8 year average. Note very large surge in 2006-076 |  |  |  |  |  |  |
|  | From CD interest rolled over to checking |  |  |  |  |  |  |
|  | 6)President continues to support publication |  |  |  |  |  |  |
|  | 7) Discussed - modest amount added |  |  |  |  |  |  |  |
|  | 8) Modest augmentation approved |  |  |  |  |  |  |  |
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| Emeriti Association Treasurer's Report |  |  |  |  |  |
| 10-May-07 |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| CSLA Federal Credit Union |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
|  | 1.0 Checking Account |  |  |  |  |  |  |
|  |  | 1.1 Balance | 4/12/2007 |  |  | 18,041.35 |  |
|  |  | 1.2 Deposits |  |  |  |  |  |
|  |  |  | 1.21 Dues |  |  | 215.00 |  |  |
|  |  |  | 1.22 Fellowship Fund |  |  |  |  |
|  |  |  |  L. Mathy |  | 500.00 |  |  |
|  |  |  | 1.23 Association Costs |  |  |  |
|  |  |  |  J. Schnitzler |  | 100.00 |  |   |
|  |  |  |  |  |  |  |  |  |
|  |  |  | Total Deposits |  | 815.00 |  |  |
|  |  |  |  |  |  |  |  |  |
|  |  | 1.3 Payments |  |  |  |  |  |
|  |  |  | 1.31 H. Cohen (mailing labels) | 21.63 |  |  |
|  |  |  | 1.32 CSULA Foundation | 171.54 |  |  |
|  |  |  |  (William Lloyd Fellowship) |  |  |  |
|  |  |  | 1.33 Golden Eagle Hospitatity | 584.33 |  |  |
|  |  |  |  (October 10, 2006 event) |  |  |  |
|  |  |  | 1.34 E. Stein (editorial services) | 400.00 |  |  |
|  |  |  | 1.35 K. Kimura (layout services) | 351.81 |  |  |
|  |  |  | 1.36 Purchase Share Certificate | 10,001.00 |  |  |
|  |  |  |  |  |  |  |  |  |
|  |  |  | Total Payments |  | 11530.31 |  |  |
|  |  |  |  |  |  |  |  |  |
|  |  | 1.4 Balance | 5/10/2007 |  |  | 7,326.04 |  |
|  |  |  | Emeriti Association Funds | 4,116.63 |  |  |
|  |  |  | Fellowship Funds |  | 3,209.41 |  |  |
|  |  |  |  Emeriti |  | 3,009.41 |  |  |  |
|  |  |  |  Wm. Lloyd | 100.00 |  |  |  |
|  |  |  |  Phys. Educ. | 100.00 |  |  |  |
|  |  |  |  |  |  |  |  |  |
|  | 2.0 Savings Account |  |  |  |  |  |  |
|  |  | 2.1 Balance (No change since 4/30/06) |  | 27.00 |  |
|  | 3.0 Share Certificates |  |  |  |  |  |
|  |  | 3.1 Share Certificate #6686 |  |  |  |  |
|  |  |  | Dividend 5.27% |  |  |  |  |
|  |  |  | Maturity Date: 10/15/07 |  |  |  |
|  |  |  | 3.1 Balance | 5/3/2007 |  | 10,248.99 |  |
|  |  | 3.2 Share Certificate #275 |  |  |  |  |
|  |  |  | Dividend 4.25% |  |  |  |  |
|  |  |  | Maturity Date: 8/3/07 |  |  |  |  |
|  |  |  | Balance |  | 5/3/2007 |  | 10,001.00 |  |
|  |  |  |  |  |  |  |  |  |
|  |  | Total Share Certificates |  |  | 20,249.99 |  |

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| Emeriti Association Treasurer's Report |  |  |  |  |  |
| 14-Jun-07 |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| CSLA Federal Credit Union |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
|  | 1.0 Checking Account |  |  |  |  |  |  |
|  |  | 1.1 Balance | 5/9/2007 |  |  | 7,326.04 |  |
|  |  | 1.2 Deposits |  |  |  |  |  |
|  |  |  | 1.21 Dues |  |  | 255.00 |  |  |
|  |  |  | 1.22 Fellowship Fund |  |  |  |  |
|  |  |  |  C. Smallenburg |  | 200.00 |  |  |
|  |  |  | 1.23 Spring Luncheon |  | 820.00 |  |  |
|  |  |  | 1.24 ERFA Dues Rebate | 1154.40 |  |   |
|  |  |  | 1.25 May Dividend |  | 7.44 |  |  |
|  |  |  | 1.26 June Dividend |  | 1.89 |  |  |
|  |  |  |  |  |  |  |  |  |
|  |  |  | Total Deposits |  | 2438.73 |  |  |
|  |  |  |  |  |  |  |  |  |
|  |  | 1.3 Payments |  |  |  |  |  |
|  |  |  | 1.31 J. Hoult (Trophies) |  | 113.66 |  |  |
|  |  |  | 1.32 L. Schwartz (Archive Album) | 19.47 |  |  |
|  |  |  |  |  |  |  |  |  |
|  |  |  | Total Payments |  | 133.13 |  |  |
|  |  |  |  |  |  |  |  |  |
|  |  | 1.4 Balance | 6/14/2007 |  |  | 9,622.31 |  |
|  |  |  |  |  |  |  |  |  |
|  |  |  | Emeriti Association Funds | 6,412.90 |  |  |
|  |  |  | Fellowship Funds |  | 3,409.41 |  |  |
|  |  |  |  Emeriti |  | 3,209.41 |  |  |  |
|  |  |  |  Wm. Lloyd | 100.00 |  |  |  |
|  |  |  |  Phys. Educ. | 100.00 |  |  |  |
|  |  |  |  |  |  |  |  |  |
|  | 2.0 Savings Account |  |  |  |  |  |  |
|  |  | 2.1 Balance (No change since 4/30/06) |  | 27.00 |  |
|  | 3.0 Share Certificates |  |  |  |  |  |
|  |  | 3.1 Share Certificate #6686 |  |  |  |  |
|  |  |  | Dividend 5.27% |  |  |  |  |
|  |  |  |  | May Dividend | 44.39 |  |  |
|  |  |  |  | June Dividend | 46.07 |  |  |
|  |  |  | Maturity Date: 10/15/07 |  |  |  |
|  |  |  | 3.1 Balance | 6/14/2007 |  | 10,339.45 |  |
|  |  | 3.2 Share Certificate #275 |  |  |  |  |
|  |  |  | Dividend 4.25% |  |  |  |  |
|  |  |  |  | June Dividend | 32.61 |  |  |
|  |  |  | Maturity Date: 8/3/07 |  |  |  |  |
|  |  |  | Balance |  | 6/14/2007 |  | 10,033.61 |  |
|  |  |  |  |  |  |  |  |  |
|  |  | Total Share Certificates |  |  | 20,373.06 |  |