# **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 for April 10 Meeting**

**Date:               April 10, 2008**

**Place:              President’s Conference Room, Adm. 815**

**Time:              12:45 – 2:45**

**Present:** H. Cohen, D. Dewey, H. Goldwhite, J. Johnson, K. Johnson, D. Margaziotis,

 R. Marshall-Holt, L. Mathy, L. Negrete, V. Potter, M. Roden, F. Stahl,

 W. Taylor, V. Zapata, H. Villarreal

**Absent:** T. Anagnoson, P. Brier, J. Fisher-Hoult, D. Keane, M. Friedman, B. Sinclair,

 L. Schwartz,

1. **Announcements**

Harold Goldwhite announced that Leon Schwartz is improving and would be happy to receive any phone calls.

Frieda Stahl announced that Janet had informed her that the first $15,000 was transferred from the Smallenburg trust to the University for Emeriti scholarships.

Don Dewey announced that the Women’s Tennis Team will be on the NBC 6PM news with Katie Couric.

Don Dewey passed around the PowerPoint slides that chief King used in his presentation to the Senate. He also passed around the packet from the Alliance for the CSU.

Frieda Stahl announced that Jean Waldrop had died.

Dimitri Margaziotis announced that the Honors College Steering Committee has been meeting every two weeks. Dimitri is our representative on this committee.

Joan Johnson announced the upcoming Billie Jean King dinner.

Harold Goldwhite announced that Dave Soltz is now President of Bloomberg University.

Lou Negrete announced that he is one of the participants in the “Bless Me Ultima” production to be presented in the Music Hall at 7PM today.

1. **Approval of Agenda**

It was m/s/p to approve the agenda with one minor change – separating items 4.5 and 4.6.

1. **Approval of Minutes of March 13, 2008**

It was m/s/p to approve the minutes of March 13, 2008 as prepared by Don Dewey.

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Harold Goldwhite**

Harold has had meetings with the dean of Education and the dean of NSS and their respective chairs. Emeriti Association scholarships were discussed.

 **4.1.1 Resolution of commendation**

Postponed.

**4.2 Past President: Louis Negrete**

No report

 **4.3 Vice President – Administration: Martin Roden**

The list of officers and appointees was distributed and discussed. There was further discussion of approaches toward encouraging more people to be interested in running for office. The group agreed that the by-laws need revision, and this task will be approached some time in the future, probably starting with an ad hoc committee.

 The May 16 general meeting was discussed. Martin Roden will preside, while Lou Negrete will conduct the officer election and Hildebrando Villarreal will introduce the speaker.

 **4.4 Vice President – Programs: Hildebrando Villarreal**

Hildebrando reminded the group that May 9 is the deadline for reservations and payment for the May 16 lunch meeting. Because Emeritimes will be mailed just a short period of time before the event, the group felt that postcard invitations would be appropriate. Harold Cohen and Hildebrando Villarreal will take responsibility for this.

**4.5 Fiscal Affairs Chair & Treasurer: Vacant**

No report since position is vacant.

**4.6 Treasurer: Bill Taylor**

Bill distributed the April 10, 2008 summary. Dues income was $60.

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

Absent – no report

**4.8 OLLI Representative: Peter Brier**

Absent – no report

 **4.9 Historian/Archivist: Leon Schwartz**

Absent – no report

**4.10 Corresponding Secretary: Marilyn Friedman**

Absent – no report. Marilyn will be asked to send a condolence card to

 Grace Waldrop and a get well card to Ted Anagnoson’s wife.

**4.11 Membership Secretary: Karen Johnson**

No report.

**4.12 Webmaster: Demetrius Margaziotis**

The announcement for the Spring luncheon meeting is posted on the web.

**4.13 Database Coordinator: Harold Cohen**

Dimitri Margaziotis and Harold Cohen are working to refine the web-based contact information form.

**4.14 Secretary: Dorothy Keane**

Absent – no report

**4.15 Emeritimes Editorial Chair: Frieda Stahl**

Ellen is working on the Spring issue. It should be ready by April 28. The tentative meeting time for those volunteering to help with the mailing (Lou, Vicente, Frieda, Joan and Don) is Tuesday, April 29 at 10 AM in the President’s Conference Room.

**4.16 CSULA Academic Senator: Don Dewey**

The President has approved the changes to the Emeriti policy to take effect Summer, 2008.

 The new Science complex will be named the Wallace Annenburg Complex in honor of a major contribution that was made.

Campus police chief Greg King gave an informative presentation to the Senate regarding campus security.

 **4.17 CSU Academic Senator: Harold Goldwhite**

There have not been any meetings since the last report.

**4.18 CSU ERFA Council: Leon Schwartz, Barbara Sinclair,**

**Harold Goldwhite**

The new Executive Director is Don Cameron (who was the interim director).

Mark Shapiro is the new Treasurer.

1. **New Business**
	1. **Membership status in the Directory**

The draft prepared by Harold Goldwhite was discussed. Many issues were raised, and it was agreed that this item needs further study and debate. Key issues were the listing of spouses, listing of emeriti faculty who are not members of the Association, and whether a member can “opt out” of being listed. New proposals will be developed and distributed for comment and debate.

1. **Adjournment.**

The meeting adjourned at 2:05 PM.