# **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 June Meeting**

**Date:               June 12, 2008**

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

**Time:              12:45 – 2:45**

**Present:** T. Anagnoson, L. Cadenas, H. Cohen, D. Dewey, M. Friedman, H. Goldwhite,
K. Johnson, D. Keane, R. Marshall-Holt, L. Mathy, L. Negrete, V. Potter,
B. Sinclair, F. Stahl, W. Taylor, H. Villarreal, V. Zapata

**Absent:** P. Brier, J. Fisher-Hoult, J. Johnson, D. Margaziotis, M. Roden, L. Schwartz,

1. **Announcements**

The committee observed a few moments of silence when hearing of the death of Ellie King. Harold recalled a personal memory of her great support to him after his on-campus accident. Her contributions to the campus and academic governance will not be forgotten.

Allen Stein (Library) died. He will be remembered for his extraordinary helpfulness to all faculty and students.
John Clemens’s retirement party was well attended. It was a marvelous event.
Leon Schwartz will no longer be historian; we are looking for someone who would be willing to take on this role.

Harold indicated that we will have a July meeting on July 10, but will not meet in August. The September meeting will be on September 11.

1. **Approval of Agenda**

It was m/s/p to approve the agenda

1. **Approval of Minutes of May 16, 2008**

It was m/s/p to approve the minutes.

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Harold Goldwhite**

Harold reported that he had a great time in Sicily.
He represented the association at both commencements. There are two new Emeriti faculty: Rosario Morales (Education) and Francis Kuwahara Chinn (Education)

**4.2 Past President: Louis Negrete**

No report

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

Absent. No Report.

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

Hildebrando reported that while the May luncheon was small (twenty-nine attending with three guests), it was very good. The fall luncheon will be on October 17th. Bea Yorker, Dean of HHS, will give a tour of the Forensic Science Building. In the fall we will arrange a tour of the Federal Reserve Building downtown including a luncheon in the executive dining room for all who may be interested. Hildebrando thanked Barbara Sinclair for all the help she gives in facilitating such events.

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

No report since position is vacant.

**4.6 Treasurer: Bill Taylor**

Bill distributed the Treasurer’s report.

 Items 1.36 and 1.37 indicate transfer of funds received for scholarships.
The maturity date for the Share Certificate is August 5. The committee needs to recommend action.

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

Janet sent a memo for her report. She included a letter written to Tony Ross, Vice President of Student Affairs, indicating many problems with the campus scholarship program. Suggestions are given to help improve the scholarship process, noting that the Emeriti Association has given extraordinary service to
the scholarship program.
Relative to the Emeriti Association Fellowships, Janet reported that forty-five graduates meet the criteria of 3.5 GPA and a 500 level course: A&L – 5,
B&E – 0, Educ – 15, Eng. – 3, HHS – 5, NSS – 17. Candidates for the following:
Matson - 6, Lloyd – 5 and Houk – 1. Vince Zapata agreed to join the Emeriti Fellowship Fund Committee along with Lou Negrete, Joan Johnson and Janet.
Harold thanked all who gave of their time to read scholarship applications.

The Committee expressed its appreciation for the diligent work of Janet Fisher-Hoult. Her efforts are greatly appreciated. A letter will be sent to Janet acknowledging her extraordinary efforts.

**4.8 OLLI Representative: Peter Brier**

Absent - No Report

 **4.9 Historian/Archivist: Leon Schwartz**

Leon had another surgery. He will be with us in July. Leon will be missed as Historian/Archivist, having done such an exceptional job.

**4.10 Corresponding Secretary: Marilyn Friedman**

Marilyn reported that Ellie King’s niece wrote a letter about Ellie.
A get-well card was sent to Roland Carpenter and Leon Schwartz. A card will be sent to the family of Alan Stein.

**4.11 Membership Secretary: Karen Johnson**

Karen reported that letters would be sent to members of ERFA to invite them to be members of our association.

**4.12 Webmaster: Demetrius Margaziotis**

Absent – no report

**4.13 Database Coordinator: Harold Cohen**

Harold reported that the E-Contact Information form would be declared active on the web site. Harold also agreed to upload the directory sorted by colleges and departments.

**4.14 Secretary: Dorothy Keane**

No report

**4.15 Emeritimes Editorial Chair: Frieda Stahl**

Frieda will join Ted Anagnoson and Ellen in preparing the fall issue of Emeritimes. Mailing should be the first week of October.

 Obituaries included in the issue are: Ellie King, Jean Lehman and Alan Stein.

 There are no policy issues for the Editorial Board.

**4.16 CSULA Academic Senator: Don Dewey**The President rejected the Outstanding Lecturer Policy. The State of the Union address included: The hotel will be on the hillside opposite the Student Union; Student Union will open at the Fall Opening; the Science High School will be a separate building.

Elected officers are: Chair – Kevin Baaske, Vice Chair – Bob Land, Secretary – Scott Bowman and At-Large: Marlene Zepeda, Nancy McQueen, Phil LaPolt and Carrie Flint. Summer Executive Committee: Chair: Marlene Zepeda, Vice Chair: Ted Bell and Secretary: Carrie Flint plus four to be elected at the first meeting.

 **4.17 CSU Academic Senator: Harold Goldwhite**

Harold indicated that his first term as Academic Senator is completed. He is interested in continuing.
The Senate final plenary session focused on budget concerns. May revise returns $9 million, while the system reduction is still $200 million. There will not be a bond issue on the November ballot; therefore no construction will take place.

The Executive Election results were: Chair – John Tarjan, Bakersfield; Vice Chair – Bob Buckley, Sacramento; Secretary – Mark Van Selst, San Jose; At-large: Darlene Yee-Melchior, San Francisco, Barbara Swerkes, Northridge; Immediate Past Chair, Barry Pasternak, Fullerton

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

**Harold Goldwhite**

No meeting since the last meeting. Don Dewey mentioned that other campuses have invited him to speak. He found that Long Beach State relies solely on their ERFA rebate to fund their campus association.

1. **New Business**

None

1. **Adjournment.**

The meeting adjourned at 11:30a.m.