# **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 September 18, 2008 Meeting**

**Date:               September 18, 2008**

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

**Time:              12:45 P.M.**

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

**Absent:** H. Cohen, J. Johnson, D. Keane

1. **Announcements**
2. Lou Negrete announced that The Friends of the Library will sponsor a reception for Historian and author Mario Garcia who will speak on his forthcoming book "Blowouts: Sal Castro And the Chicano Struggle for Educational Justice." The presentation will take place on Sunday, November 2 in King Hall, Lecture Hall 1"
3. Lou Negrete announced that the Friends of the Library are planning an event focused on chess. The library has a collection of chess sets donated by Barry Munitz.
4. Len Mathy shared a CSUN publication about their 50th anniversary and the major building expansion taking place on that campus.
5. Vilma Potter has a new book of poetry.
6. Harry Hall is in a nursing home following a stroke.
7. The service for Jack Rathbun is this Saturday at 4:30 P.M. in the Golden Eagle.
8. Barbara Sinclair is the new President of the Los Angeles County Commission on Aging.
9. The group welcomed back Leon Schwartz. Leon indicated that he needs to be replaced on the CSU ERFA Council.
10. **Approval of Agenda**

It was m/s/p to approve the agenda with items 4.6, 4.15 and 4.16 moved forward to accommodate the schedules of the presenters.

1. **Presentation by representatives of University Advancement:**

Vice President Kyle Button and three other representatives from his office presented changes in scholarship administration. Scholarships will now be administered out of the Advancement office instead of Student Affairs. Some past problems were discussed as they related to motivation for this change of reporting line.

1. **Approval of Minutes of July 10, 2008**

It was m/s/p (with minor corrections) to approve the minutes as prepared by Don Dewey.

**4.0 Officer and Committee Reports and Recommendations**

**4.6 Treasurer: Bill Taylor**

 Bill distributed the treasurer’s report. The current balance in the checking account is $6,354, and the balance in savings and CDs is $20,570.15.

 Bill also distributed the proposed budget for 2008-2009. This budget contains $7100 of projected revenues and $6000 of projected expenses.

 It was m/s to approve the budget.

 It was m/s/p (unanimous) to amend the budget by adding a $2000 allocation to OLLI. This is a one-time allocation to allow the program to hire a part time student to provide support to the activities. It is hoped that other funding can be found to continue this beyond the first year.

 The amended budget motion was passed.

**4.15 Emeritimes Editorial Chair: Ted Anagnoson**

The Emeritimes should be ready for mailing on Friday, September 26. The following members volunteered to gather from 9:00-Noon on that day to prepare the mailing: Marilyn Friedman, Harold Goldwhite, Frieda Stahl, Lou Negrete, Rosemarie Marshall-Holt, Vicente Zapata.

 Ted reviewed the contents of the upcoming issue.

**4.16 CSULA Academic Senator: Ted Anagnoson**

 Don Dewey reviewed the Senate actions (and non-actions) during the summer.

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

 Janet thanked the readers (James Ford, Christophe Lagier, Vicente Zapata, Lou Negrete, Marilyn Friedman, Barbara Sinclair, Diane Vernon, Richard Keys, Charles Hoult, Sally Kaplan and Linda Trevillian) for their valuable contribution in reviewing 831 university-wide applications!

 Janet further announced the 2008-2009 scholarship winners:

 Emeriti Fellowships: Eric Ferguson (Music), Melanie Masterton (English) and Mercedes Floresislas (Social Work).

 Jane Matson Memorial Fellowships: Linet Kahishian (Counseling) and Adi Juarez (Counseling)

 William E. Lloyd Fellowships: Dustin Black (History) and Ryan Johnson (History)

 David Cameron Fisher Memorial Scholarship: Sudipta Mohanty (Biology)

**4.1 President: Harold Goldwhite**

No report beyond items above in Announcements.

**4.2 Past President: Louis Negrete**

No report

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

Marty raised the issue of developing leads so we can have some new members and officers of the board. He reminded the group that we still have no Finance Committee Chair nor Historian, and that Bill Taylor had agreed to continue as Treasurer only through December 2008. Following discussion, the group agreed that Marty should develop a list of relatively new emeriti faculty with emphasis on FERPs, and distribute that list to the board. Each member will review the list to identify any faculty members who seem like strong candidates for positions.

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

Hildebrando reminded the group that the October meeting will be held at the Herzburg-Davis Forensic Science Building. The meeting will be from 9:30-11:00, a tour will follow from 11:00-11:45, and then lunch from Noon to 1:00 PM. The speaker is Dean Bea Yorker with topic: The CSI Effect.

**4.5 Fiscal Affairs Chair: Vacant**

No report since position is vacant.

**4.8 OLLI Representative: Peter Brier**

Peter distributed the Fall schedule of classes.

 **4.9 Historian/Archivist: Leon Schwartz**

The group welcomed back Leon Schwartz. Leon is working on a third photo album.

**4.10 Corresponding Secretary: Marilyn Friedman**

Marilyn sent condolence cards to the Rathbun family and the Dewey family.

 She also sent a card to Dorothy and Roland.

**4.11 Membership Secretary: Karen Johnson**

Karen announced that Pat Chin has become a contributing life member.

**4.12 Webmaster: Demetrius Margaziotis**

Demetri announced that everything on the web site is up to date.

**4.13 Database Coordinator: Harold Cohen**

No report – Absent

**4.14 Secretary: Dorothy Keane**

No report – absent.

 **4.17 CSU Academic Senator: Harold Goldwhite**

Harold summarized some of the issues from the last meeting. Finances and the state budget situation dominated the discussion.

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

No report. Has not met.

1. **New Business**

Barbara Sinclair raised concerns about the financial status of the PERS portfolio.

1. **Adjournment.**

The meeting adjourned at 2:30 P.M.