# **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 December 12, 2008 Meeting**

**Date:               December 12, 2008**

**Place:              Villa Gardens, Pasadena, 5th floor Game Room**

**Time:              12:45 P.M.**

**Present:** T. Anagnoson, C. Brown, S. Burstein, H. Cohen, P. Brier, D. Dewey, J. Fisher-Hoult, M. Friedman, H. Goldwhite, K. Johnson, D. Keane, D. Margaziotis, L. Mathy, L.Negrete, V. Potter, M. Roden, L. Schwartz, B. Sinclair, F. Stahl,
V. Zapata (K. Phillips, C. Smallenberg)

**Absent:** J. Johnson, R. Marshall-Holt, W. Taylor, H. Villarreal

1. **Announcements**

- L. Schwartz distributed copies of an article in The Jewish Journal, which focused on the lack of access to Cal State campuses due to budget cuts.

1. **Approval of Agenda**

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

**3.0 Approval of Minutes of November 13, 2008**

Approval was delayed until the next meeting

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Harold Goldwhite**

- Harold reported that he sent a notice to all Deans reminding them of their
 obligations to Emeriti under Academic Senate policy.
- The next meeting of the Emeriti Executive Committee will be on January 8,
 12:45 – 2:45.

**4.2 Past President: Louis Negrete**

Lou commented that he was very impressed with the visit to the Hertzberg-Davis
Forensic Science Center during the October meeting.

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

 No report

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

 Plans for the February meeting will be as follows:
 February 10, lunch following meeting. Attend Aacademic Senate at 1:30.
 Reception in Library N B520; Speaker: Harold Goldwhite

* 1. **Fiscal Affairs Chair: Vacant**
	2. **Treasurer: Bill Taylor**Harold reported that Bill would give his full report at the January meeting.
	He reported that a rebate was received from ERFA for 164 members. He
	encouraged faculty to join ERFA.
	3. **Fellowship Fund Chair: Janet Fisher-Hoult**Janet reported that letters would be written to all members who donate monies.
	Marilyn Friedman volunteered to help Janet.
	Janet reported that the Emeriti Fellowship link is on the Financial Aid web site.Flyers on Emeriti fellowships need to be posted where appropriate. She also
	suggested that a link to Scholarships should be on the campus home page.
	Vincente Zapata volunteered to contact the student association and the
	University Times to advertise scholarship opportunities.
	Carol Smallenberg mentioned that high school students don’t even have money
	to pay for application fees for colleges.

**4.8 OLLI Representative: Peter Brier**

No report

 **4.9 Historian/Archivist: Stanley Burstein**

Any reports that need to be archived should be sent to Stan.

**4.10 Corresponding Secretary: Marilyn Friedman**

 Marilyn sent condolences to Vilma Potter and a get well to Margaret Hartman.
 She will be writing thank you notes for donations with Janet.

**4.11 Membership Secretary: Karen Johnson**

Karen announced that Linda Beamer (New Zealand) has become a contributing life member.

Karen mentioned that two life members were inadvertently sent membership applications. They will be contacted to ask what they wish to do with the money they sent.

**4.12 Webmaster: Demetrius Margaziotis**

Dimitri posted a new membership list. The February reception announcement is
on the web site.
Dimitri requested agendizing at a later meeting, discussion of electronic archiving.

**4.13 Database Coordinator: Harold Cohen**

The labels will be ready for the January 21st mailing of The Emeritimes.

**4.14 Secretary: Dorothy Keane**

No report

**4.15 The Emeritimes Editorial Chair: Ted Anagnoson**
Ted requested help in mailing The Emeritimes on January 21. He reported that Janet Fisher-Hoult would submit an article on solar eclipses.
He will not attend the January 8 meeting. He will send a report.

**4.16 CSULA Academic Senator: Ted Anagnoson**Ted reported that discussion of semester conversion is continuing. Students are
very vocal with their negative view.

**4.17 CSU Academic Senator: Harold Goldwhite**

Harold reported that the budget of the Academic Senate was cut greatly. The
interim meeting was held via telephone conferencing instead of meeting in Long Beach. The November plenary resolution called for minors being approved at the campus level rather than at Chancellor’s office. All campuses can declare impaction and can add criteria to applications (e.g. specific gpa) (The CSU has 12,000 extra students now.)

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

A summary report was distributed.

1. **Adjournment.**

The meeting adjourned at 2:10 P.M.