# **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 January 2009 Meeting**

**Date:               January 8, 2009**

**Place:              Emeriti Center, Administration 815**

**Time:              12:45 P.M.**

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

**Absent:** T. Anagnoson, C. Brown, S. Burstein, M. Friedman, D. Margaziotis

1. **Announcements**

Harold welcomed the committee. He announced that Dimitri Margaziotis is recuperating well after surgery.
Don Dewey is replacing Ted Anagnoson as our representative on the campus Academic Senate

1. **Approval of Agenda**

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

**3.0 Approval of Minutes**

It was m/s/p to approve the minutes of November 13 and December 12, 2008.

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Harold Goldwhite**

- Harold read a thank you from Eric Ferguson, a scholarship recipient, who said he was honored to receive it from such an esteemed group.
- All who attended enjoyed the December meeting and luncheon.
- Harold reported that Carl Selkin, now Vice President of Education at the Natural History Museum, has expressed interest in hosting an event for the Emeriti Association, indicating that both parking and food could be provided.

**4.2 Past President: Louis Negrete**

No report

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

 No report

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

* Plans for the February 10th meeting will be as follows:
 Meeting from 10:00 – 11:45; lunch following meeting. Academic
 Senate at 1:30; reception in Library N B530; Speaker: Harold Goldwhite,
 “Molecules and Murder, Scientific Detection in Mystery Fiction”
- Hildebrando announced that a tour of the new student union can be arranged.
- Next quarter a tour of the Federal Reserve Bank will be arranged for all who
 are interested and Carl Selkin will be contacted to arrange a tour of the
 Natural History Museum.
	1. **Fiscal Affairs Chair: Vacant**
	2. **Treasurer: Bill Taylor**December and January reports were distributed.Bill reported payment to Ellen Stein (December report) and
	Fellowship contributions and dues were received. (January report)
	3. **Fellowship Fund Chair: Janet Fisher-Hoult**Janet reported that fellowship contributions were sent directly to the Development Office without going through the Treasurer, Bill Taylor. There is a need for a regular report from the Development Office on Emeriti Funds. President Goldwhite asked Bill Taylor, Marty Roden and Janet Fisher-Hoult to discuss appropriate procedures for Development Fund donations and report recommendations to the Emeriti Executive Committee.
	Janet reported that she met with the new Director of Development to make sure that all departments know of the fellowships that are available for students.

**4.8 OLLI Representative: Peter Brier**

No report

 **4.9 Historian/Archivist: Stanley Burstein**

Absent – no report

**4.10 Corresponding Secretary: Marilyn Friedman**

 No report

**4.11 Membership Secretary: Karen Johnson**

No report

**4.12 Webmaster: Demetrius Margaziotis**

Absent – no report

**4.13 Database Coordinator: Harold Cohen**

Labels for Emeritimes mailing are ready

**4.14 Secretary: Dorothy Keane**

No report

* 1. **The Emeritimes Editorial Chair: Ted Anagnoson**
	In his absence, Ted sent a written report. He called for volunteers for the mailing of The Emeritimes on January 21. He gave a brief overview of the contents of the new issue. Several volunteered to help with the mailing.

**4.16 CSULA Academic Senator: Don Dewey**Don announced that the open house for the Student Union will be at 3:00 pm on January 9, 2008.

**4.17 CSU Academic Senator: Harold Goldwhite**

Because of budget cuts the interim meetings were held through conference calls. The plenary sessions have been cut to two days. The Governor’s budget indicated a permanent cut of $66 million. Hiring will be at the discretion of each campus.

**4.18 CSU ERFA Council: Louis Negrete, Barbara Sinclair, Harold Goldwhite**

The Governor declared intent to utilize savings from continuing faculty to pay for retirees. The Chancellor’s office is going to have to contribute more to pension funds.
Vicente Zapata reported that he is on a panel to develop competencies and standards for professionals in public health. These could be guidelines for universities that wish to develop doctorates in public health.

1. **Adjournment.**

The meeting adjourned at 1:45 P.M.