#  **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 Meeting**

**Date:               January 14, 2010**

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

**Time:              12:45 – 2:45 p.m.**

**Present:** S. Burstein, P. Brier, J. Casanova, H. Cohen, D. Dewey, M. Friedman,
H. Goldwhite, J. Johnson, K. Johnson, D. Keane, D. Margaziotis,
R. Marshall-Holt, L. Mathy, L. Negrete, V. Potter, M. Roden, F. Stahl.
L. Schwartz, B. Sinclair, H. Villarreal, V. Zapata

**Absent:** T. Anagnoson, J. Fisher-Hoult, W. Taylor

1. **Announcements**

Marty wished the committee members a Happy New Year. He reminded them that the February meeting will be on Tuesday, February 9 from 10:00 a.m. until noon, followed by attendance at the Academic Senate meeting at 1:30 p.m.
He indicated that Ted Anagnoson and Bill Taylor will not be attending today’s meeting.
There will be a memorial for Paul Zall (English) on February 6. It will most likely be at the South Pasadena Library.

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 December 17, 2009

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Martin Roden**

Marty reported that there is a ballot proposition, the Public Retirement Reform Act, which will drastically change PERS retirement in the future. We will continue to watch.
Marty indicated that he will be on vacation in May and in June. He may, in the future, ask to change our meeting schedule.

**4.2 Past President: Harold Goldwhite**

No report

**4.3 Vice President – Administration: William Taylor**

No report (absent)

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

Hildebrando reviewed the schedule for our February 9 meeting. The winter reception will be in the Library Conference Room and Garden Patio (Lib N B530) at 3:15-5:00 p.m. The speaker will be Martin Schiesl from the History Department, speaking on *Fighting for Municipal Equality: The NAACP and the Desegregation of the Los Angeles Fire Department*, 1950-1956.
He gave information on the social event to attend The Mikado at the Luckman on Saturday following dinner at the Wahib MiddleEastern Restaurant in South Pasadena at 5:30 p.m.
Hildebrando said he was in touch with Connie Wong, a lecturer in the School of Kinesiology and Nutritional Science, regarding her offer to do a workshop on general fitness for seniors. Some possible dates are February 5, March 11 or March 18.
Mandy Hillstrom is also available to give workshops on nutrition.

* 1. **Fiscal Affairs Chair: Joe Casanova**Joe wanted to discuss the sequence of events for sending thank-you notes to fellowship donors. Joe will generate the list of donors and Marilyn will send them thank-you notes. The focus is on Emeriti Fellowships. The Development Office sends out letters to those who send donations to their office.
	2. **Treasurer: Joe Casanova**Joe distributed the report. He reminded the committee that the bold amounts are the monies in the bank. The indented section reports the donations. Nice donations were received from Lou Negrete, Lois Rhinesperger and Karen Johnson.
	3. **Fellowship Fund Chair: Vicente Zapata**Vicente Zapata reported on his work as Fellowship Fund Chair. Vicente reported that he reviewed Executive Committee minutes to find the action on criteria for graduate fellowships which required the completion of at least one 500 level course and university/community service. It was not clear that the minutes indicated that a vote had been taken.

A motion was moved and passed restating the additional eligibility criteria of "completion of at least one 500 level course and University/or community service" for the graduate fellowships managed by the Emeriti Association.

Much discussion followed, with a few additional motions that added confusion to the situation. The major concern was that our committee would not in any way impede the work that Vicente is doing. It was decided that Vicente discuss criteria issues with his Scholarship Committee and bring in further recommendations to the Executive Committee.

**4.8 LLLP Representative: Peter Brier**

No report

 **4.9 Historian/Archivist: Stanley Burstein**

No report

**4.10 Corresponding Secretary: Marilyn Friedman**

Marilyn reported she wrote a sympathy letter to the family of Paul Zall. She will send a get-well card to Bobbie Lloyd.

**4.11 Membership Secretary: Karen Johnson**

Karen prepared draft letters to be sent to those who have not renewed their membership and to those who have never joined the Emeriti Association.

**4.12 Webmaster: Demetrius Margaziotis**

Dimitri reported that he will put information on the Emeriti Association February meeting on the website.

**4.13 Database Coordinator: Harold Cohen**

At our previous meeting, Harold had reported that we use two different envelopes: one for annual members that lists dues and a donor request; and one for life members that asks for a donation only. Joe Casanova felt that we need these two different envelopes. We will need some printed for the Spring mailings. We will need to work on the wording of the envelopes in March.
Frieda indicated that the Administrative Roster is not updated. This gives problems in preparing labels for The Emeritimes.

**4.14 Secretary: Dorothy Keane**

No report

**4.15 The Emeritimes Editorial Chair: Harold Goldwhite**Harold reported that the winter issue has ‘gone to bed’. Mailing preparation will take place on Wednesday , January 20 at 1:00 p.m. in conference room, Adm. 815. Several volunteered to help.

* 1. **CSULA Academic Senator: Don Dewey**

Don reported that he and John Cleman announced Paul Zall’s demise to the Senate. Don was asked to be parliamentarian. The RTP document was approved after spending more than an hour on editorial changes. The reallocation of senators resulted in NSS losing one member and Arts & Letters gaining one member.

**4.17 CSU Academic Senator: Harold Goldwhite**

Harold reported that there was a full plenary session of three days. The Chair of the Academic Senate received a formal letter from the Governor’s appointment secretary asking for more diversity in the faculty nominee for the CSU Board.
It was determined that the Governor had illegally made such a request. The Academic Senate forwarded the unchanged recommendation.

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

No report

**5.0 New Business**

**6.0 Adjournment** Meeting adjourned at 2:45 p.m.