#  **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 March Meeting**

**Date:               March 11, 2010**

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

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

**Present:** S. Burstein, P. Brier, J. Casanova, D. Dewey, M. Friedman,
J. Johnson, K. Johnson, D. Keane, D. Margaziotis, L. Mathy
L. Negrete, V. Potter, M. Roden, F. Stahl, B. Sinclair, W. Taylor
H. Villarreal, V. Zapata

**Absent:** T. Anagnoson, H. Cohen, J. Fisher-Hoult, H. Goldwhite, R. Marshall-Holt,
 L. Schwartz

1. **Announcements**

Don Dewey distributed emeriti newsletters from other campuses. He also shared the
University Times that covered news on Provost Cardoza, a finalist for the Provost
position at Long Beach State
Peter Brier announced that the English Department would like to have a memorial in
honor of Paul Zall. Most of the current faculty in the department didn’t know him.
The department chair asked if the Emeriti Association members would like to attend.
A straw poll indicated that the committee would be interested. The item was added
to the agenda.

1. **Approval of Agenda**

It was m/s/p to approve the agenda, with a minor correction in 3.0 to change the
date of the minutes to February 9, 2010 and to add item 6.1, Emeriti Participation in Selective Faculty Memorials
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**3.0 Approval of Minutes**

It was m/s/p to approve the minutes of February 9, 2010, with the correction in the
second sentence of the fifth paragraph of the announcements to read: “His widow
Marie-Antoinette, who was Emeriti Association fellowship funds chair and then
emeriti Vice President for Administration…”

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Martin Roden**

Marty reported that the discussion regarding adding our web address to the banner of The Emeritimes is referred to the Editorial Board.
Marty reported that he had searched for people who may be interested in serving
as at-large members of the executive committee. Two emeriti faculty agreed to
serve: John Cleman and Marty Epstein.

**4.2 Past President: Harold Goldwhite**

No report

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

No report

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

Hildebrando asked for input from those who attended the health workshop on
exercise and nutrition for seniors. Favorable responses were given, with the
suggestion that in the future one area should be offered at a time. It was also suggested that the nutrition topic be offered for a wider audience in the Emeriti Association, perhaps at the fall meeting.
Hildebrando shared plans for the spring luncheon on May 7, 2010 at the University Club. The executive committee will meet from 10:00-11:30. The
schedule for the Spring meeting is: 11:30-12:00p.m. Meet and Greet;
12:00 Lunch; 1:00-1:30 Business Meeting: Committee Chair reports; Vote
on Slate of Candidates;
1:30 Speaker: John Kirchner, Geography, “Returning to the Land
of Fire and Ice: The Andes, South America.”

* 1. **Fiscal Affairs Chair: Joe Casanova**Joe led a discussion of the financial status of the Emeriti Association.
	2. **Treasurer: Joe Casanova**Joe distributed the report. He noted that there are several new deposits of dues
	in item 1.2.1 and a donation in item 1.2.4 with deposits totaling $1,789.53.
	The report also included a summary of scholarship holdings. He reported that
	the Physical Education Fellowship was moved out of the report as it is housed
	in the department.

**4.7 Fellowship Fund Chair: Vicente Zapata**Vicente Zapata reported that his efforts have been directed toward obtaining
congruency in the description of the eligibility criteria in the official “CSULA
Foundation Scholarship Authorization Application and Criteria” form, in
our website and in the materials used for prompting awareness of our
fellowships. He asked for a vote on two changes for the David Cameron Fisher scholarship, as suggested by Dr. Janet Fisher-Hoult.
**It was m/s/p to add “evidence of university and/or community service” and to change the minimum GPA from 3.0 to 3.5 in the eligibility criteria for the David Cameron Fisher scholarship.**

Vicente distributed 10 flyers for each of our fellowships to be used to give to key
contacts in the colleges and departments. Vicente is also writing letters to Deans
and Associate Deans to make them aware of fellowship opportunities. He also reminded the committee that June and July would be very busy months.

In order to further advertise our fellowships, it was
**m/s/p to authorize Vicente to get information in the University Times, even through an advertisement, if necessary.**

**4.8 LLLP Representative: Peter Brier**

Peter reported that a great course is offered this month by Dr. Martin Epstein on
Hot Topics in Science: Black Holes, March 10; Global Warming, March 17;
and Quantum Mechanics, March 31 at 2:00 pm, Griffith Park Adult Community Center.

 **4.9 Historian/Archivist: Stanley Burstein**

No report

**4.10 Corresponding Secretary: Marilyn Friedman**

Marilyn reported she sent a get-well card to Bobbie Lloyd.

**4.11 Membership Secretary: Karen Johnson**

Karen reported that Harold Leonetti died.
Her dues reminders resulted in three new members and twenty-two renewals.
There was also a donation of $234.00, with a total income of $1842.00

**4.12 Webmaster: Demetrius Margaziotis**

No report

**4.13 Database Coordinator: Harold Cohen**

No report (absent)

**4.14 Secretary: Dorothy Keane**

No report

**4.15 The Emeritimes Editorial Chair: Harold Goldwhite**Harold reminded those involved to get their materials for The Emeritimes
ASAP.

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

Don reported on the meeting attended by Provost Desdamona Cardoza,
where she announced that she is a finalist for Provost at Long Beach State.

**4.17 CSU Academic Senator: Harold Goldwhite**

No report

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

It was reported that Ted Anagnoson would continue as Editor of their
newsletter.

**5.0 Old Business – Slate of candidates for 2010-11 Board Officers
 T**he nominating committee comprised of Marty Roden, Harold Goldwhite and
 Bill Taylor presented the **slate of candidates**:

President, Martin S. Roden (2010-2011); Vice President
for Administration, Willliam A. Taylor (2010-2011); Secretary, Dorothy L. Keane (2010-2012); Membership Secretary, Karen Johnson (2010-2012); CSULA Academic Senate Representative, Donald O. Dewey (2010-2011) Alternate,
J. Theodore Anagnoson (2010-2011)
**Continuing Officers and Executive Committee:**
Treasurer, Joseph Casanova (2009-2011); Immediate Past President, Harold
Goldwhite(2009-2011); Vice President for Programs, Hildebrando Villarreal (2009-2011); Corresponding Secretary, Marilyn Friedman; Chair, Fellowship
Committee, Vicente Zapata; Chair, Fiscal Affairs, Joseph Casanova; Chair,
Emeritimes Editorial Board, Harold Goldwhite; Database Coordinator,
Harold Cohen; Webmaster, Demetrius Margaziotis; Historian-Archivist,
Stanley M. Burstein; Lifelong Learning Program Liaison, Peter Brier;
CSU-ERFA Council Delegates, Donald O. Dewey, Louis Negrete, Frieda
Stahl; Editorial Board, Harold Goldwhite (Chair), J. Theodore Anagnoson,
Donald O. Dewey, Joan D. Johnson, Vilma Potter, Leon Schwartz, Frieda Stahl;
Members-at-large, Rosemarie Marshall-Holt (2012), Barbara Sinclair (2013),
John Cleman (2013), Martin Epstein (2012); Life Executive Members, Leonard
G. Mathy, Kenneth Phillips, Carol Smallenburg, Janet C. Fisher-Hoult

**6.0 New Business - Bios of retired faculty**

Held for further meeting.

**6.1 Emeriti Participation in Selective Faculty Memorials** m/s/p to authorize Peter Brier to report that the Executive Committee is
 in favor of participating in the English Department’s memorial planning.

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