#  **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 2 Meeting**

**Date:               September 2, 2010**

**Place:              Administration 815**

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

**Present:** T. Anagnoson, P. Brier, S. Burstein, J. Casanova, J. Cleman, H. Cohen,
D. Dewey, J. Fisher-Hoult, H. Goldwhite, J. Johnson, D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, V. Potter, M. Roden, B. Sinclair, F. Stahl,
D. Vernon, V. Zapata

**Absent:** M. Epstein, M. Friedman, K. Johnson, L. Negrete, L. Schwartz. W. Taylor,
H. Villarreal

1. **Announcements**

Barbara suggested that we request a special emeriti rate for the Alumni Gala.
Joan Johnson announced that the Billie Jean King function gives a special rate to emeriti. All are invited.
It was announced that Barbara Sinclair was honored as the outstanding older American of South Pasadena.

2.0 Ap**proval of Agenda**

M/s/p

1. **Approval of Minutes of July 8, 2010**

M/s/p with the correction in item 4.7, sentence 5, to read “Each fellowship was increased to $1300.00.”

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Martin Roden**

Marty reminded the committee that the CSU-ERFA Reporter reports on the concerns about retirement changes. He commended Ted for his work in keeping us aware.
He shared the Northridge Emeriti brochure which contains lots of activities for emeriti. We may want to consider some of them.
Ashish Vaydia is the new Provost as of October 1. We will invite him to come to our meeting.

**4.2 Past President: Harold Goldwhite**

No report

**4.3 Vice President – Administration: William Taylor**No report.

* 1. **Vice President – Programs: Hildebrando Villarreal**

Marty gave Hildebrando’s report on upcoming events. The fall meeting will be on Friday, October 8, with Ted Anagnoson as the luncheon speaker. We will
have our meeting at 10:00 a.m. to ll:30 a.m. Fall luncheon is at 12:00 p.m.

* 1. **Fiscal Affairs Chair: Joe Casanova**

Joe reported on the Emeriti Association’s fiscal concerns. Bob Davis, pro-bono attorney and an attorney for CSU-ERFA, encouraged us to join CSU-ERFA. ERFA has a CPA firm to take care of ERFA’s business.
The fellowship expenditures are in the treasurer’s report. It lists the endowments as of June 30, 2010 and lists the expenditures. The table indicates the amount awarded by each fellowship, the amount available and the augmentation given by the Emeriti Association.

**4.6 Treasurer: Joe Casanova**

Joe distributed the treasurer’s report. He pointed out that the balance to date is $27,914.92. The contribution of $78.76 to the fellowship fund was from Vicente Zapata.

**4.7 Fellowship Fund Chair: Vicente Zapata**

Vicente just returned from Ecuador, where he celebrated his birthday (many youths accumulated). He reported that each fellowship awardee was notified of their award and the expectation that they attend the October 8 luncheon. Students are our guests; their guests pay for the luncheon.

**4.8 LLLP Representative: Peter Brier**

The Life Long Learning Program is grateful to the Emeriti Association for
funding a student secretary for the 2010-2011 academic year. Her name is Marina Manikian. The South Pasadena Senior Center has renewed its yearly contract with Life Long Learning at CSULA. Griffith Park and Hollenbeck will do so in
January.

**4.9 Historian/Archivist: Stanley Burstein**

No report

**4.10 Corresponding Secretary: Marilyn Friedman**

No report

**4.11 Membership Secretary: Karen Johnson**

No report

**4.12 Webmaster: Demetrius Margaziotis**

Dimitri reported that the Fall Luncheon information is on the web. Membership
information is also on the web.

**4.13 Database Coordinator: Harold Cohen**

No report

**5.1** **Biography Project – Ted Anagoson (Time Certain)**

Ted had distributed the San Jose Project model for the Emeriti Biography.

M/s/p to approve the concept of the Faculty Biography Project.
Members are asked to review the application form that will be distributed via email and give input.

**4.14 Secretary: Dorothy Keane**

No report

**4.15 The Emeritimes Editorial Chair: Harold Goldwhite**

 Harold reviewed the contents of the upcoming issue. Stuffing was tentatively scheduled for Wednesday, September 22. There are adequate envelopes, including separate ones for life members and for annual members.

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

Don reported that there was no Senate meeting during the summer. Bob Land, outgoing chair indicated that support for the Academic Senate may be considerably decreased.

**4.17 CSU Academic Senator: Harold Goldwhite**

Harold stated that the Academic Senate has not met since May. It will meet in two weeks. The Executive Committee has been negotiating on the Academic Senate budget. The Chancellor has been in Sacramento arguing for the CSU budget. Senate Bill 1440 is amended, but still gives Community Colleges power to determine major requirements. Faculty from both systems are cooperating.

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

Don reported that CSU-ERFA adopted a life-time membership of $1000.00 for anyone who may be interested. CSULA has no new members in ERFA this year.

1. **Old Business**
	1. **Faculty Bios (See time certain)**
2. **New Business**

**7.2 Adjournment**

Meeting adjourned at 2:05 p.m.