#  **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 13, 2011 Meeting**

**Date:               January 13, 2011**

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

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

**Present:** S. Burstein, J. Casanova, H. Cohen, M. Epstein, H. Goldwhite, J. Johnson,
K. Johnson, D. Keane, D. Margaziotis, 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, P. Brier, J. Cleman, D. Dewey, J. Fisher-Hoult, M. Friedman,
D. Vernon

1. **Announcements**

Marty wished everyone a happy new year. He said that Don Dewey and Marilyn
Friedman would be absent.

2.0 Ap**proval of Agenda**

M/s/p. with indication that in 5.0 Old Business, we will discuss the oral/video history project and in 6.0 New Business, we will discuss CSU-ERFA membership.

1. **Approval of Minutes of December 15, 2010**

M/s/p.

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Martin Roden**

Marty will not attend the February meeting of the Executive Committee.
Bill Taylor will chair the meeting. The Executive Committee will meet from
10:00 a.m. to 12:00 p.m. in the President’s conference room.

**4.2 Past President: Harold Goldwhite**

No report

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

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

Hildebrando reported on the planning for Carol Smallenburg’s tribute on February 8, 2011 from 3:00 to 6:00 pm in the Golden Eagle Ballroom #1. The Charter
College of Education will be told about the reception. Bill Taylor will
invite all at the Academic Senate to attend. Hildebrando reported that our website has information on the Smallenburg reception. Postcards will be sent out a week
and a half before the event. Food is ordered. Dorothy Keane will be the emcee
for the program, which includes the Smallenburg video, the reading of a letter from the student who received the Smallenburg fellowship, and an open invitation for anyone to talk about Carol. The closing will include poems by
Vilma Potter and Janet Fisher-Hoult and a toast to Carol.

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

Joe reported that he has become aware of an executive order which states that therecannot be off-campus accounts for institutional funds. Barbara Sinclair indicatedthat an attorney in San Francisco said he would be willing to work with CSU-ERFA. He had reviewed a one-page synopsis of our interest in associating with CSU-ERFA. Joe reported that he had talked with Susanna Morena regarding the wording of the thank you letters for fellowship donations.

**4.6 Treasurer: Joe Casanova**

Joe distributed the treasurer’s report, noting donations by Leon Schwartz and
Diane Vernon.

**4.7 Fellowship Fund Chair: Vicente Zapata**Vicente reported that the financial aid office has set 5:00 p.m. on April 22 as the deadline for applications. He also contacted Erin Thompson, the recipient of the Smallenburg fellowship regarding the February 8 tribute. He shared the letter she had written after receiving the award. It will be read by Lou Negrete at the tribute to Carol if Erin cannot attend.

**4.8 LLLP Representative: Peter Brier**

Marty commented that speaking at the LLLP sessions is a rewarding experience.
The audiences are very interested. Harold shared that he had 35 people attending his seminar at Griffith Park.

**4.9 Historian/Archivist: Stanley Burstein**

Stan reported that he continues to receive Emeriti letters from the
President’s office. He files them in the special collections. It was asked if
Ellen Stein receives the names of new Emeriti for The Emeritimes. Karen Johnson sends the names to Ellen. It was also suggested that we need to get the pictures of the Fall meeting for the archives.

**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 event is on the website.

**4.13 Database Coordinator: Harold Cohen**

Harold reported that he had distributed the labels for the winter mailings. The database is in good shape. The new directory will be in the winter mailing.

**4.14 Secretary: Dorothy Keane**

No report

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

 Harold stated that the publication committee will address the suggestion for
the inclusion of publications in The Emeritimes. The current issue is six
pages. The survey will be included in the mailing. Stuffing will be on January
20.

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

Don Dewey reported that the academic calendar is a third reading item.

**4.17 CSU Academic Senator: Harold Goldwhite**

Harold reported that the Academic Senate would meet next week. The
projected $500 million cut to the CSU probably will not happen, although the cut
will still be bad.

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

No report.

1. **Old Business: Oral/Video History Project**

Bill Taylor distributed a report. Questions and discussion followed. It was
suggested that there may be a history of the University document in the President’s office. We want to include the history of the Academic Senate, noting that we have a great resource in Len Mathy, who was the first chair of the campus Academic Senate and first chair of the statewide Academic Senate. A list of resources will be developed.
M/s/p to agree with the concept of the proposal.

1. **Old Business: CSU-ERFA Membership**

Barbara stated that we have three representative positions to CSU-ERFA.

There is one opening. It was the unanimous opinion that Don Dewey would
be an outstanding candidate for that position.
Barbara announced that on February 12 there will be a Humanism Conference on our campus. She will get information to Dimitri to put on our website.

**7.2 Adjournment** Meeting adjourned at 2:20 p.m.