**EMERITI ASSOCIATION**

**Of California State University, Los Angeles**Emeriti Center, Administration 815
California State University, Los Angeles
5151 State University Drive
Los Angeles, CA 90032

**Minutes**Date **September 8, 2011**

Place: President’s Conference Room
Time: 12:45 p.m. to 2:45 p.m.

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

**Absent:** T. Anagnoson, W. Belan, J. Casanova, J. Cleman, J. Fisher-Hoult, H. Goldwhite, J. Johnson, R. Marshall-Holt, V. Potter, L. Schwartz, W. Taylor, S. Venit, D. Vernon.

**1.1       Announcements:** D. Keane served as moderator in W. Taylor’s absence.

D. Dewey – Presented communications from Roberto Cantu concerning the association’s co-sponsorship of the Gigi Gaucher-Morales Memorial Lecture Series. The communications were circulated and will be kept on file. A full discussion of this issue was placed later on the agenda, as it is directly related to visibility of Emeriti Association at CSULA.

L. Negrete shared a Los Angeles Times announcement that Dr. Delores Griffie of political science passed away.

D. Dewey shared that education’s Dr. Louise Johnson, who began teaching in 1950, passed away.

F. Stahl shared a communication from Margaret Hartman that Dorothy Gang (a staff associate emeritus member) is very ill. She resides at the Karlton Residential Care Center, 3615 West Ball Rd, Anaheim CA 92804

**1.2       Approval of Agenda**

**M/S/P,** with modifications - D. Margaziotis requested a time certain for 5.2 to allow for a more extensive discussion of emeriti visibility. D. Keane set time certain of 1:30pm.

**1.3       Approval of Minutes of July 14, 2011**

**M/S/P,** with B. Taylor’s corrections to be added for final distribution.

***4.0       Officer and Committee Reports and Recommendations***

**4.1       President: William Taylor, read by D. Keane**

The October 7th executive committee meeting will start at 10:00am before the luncheon. A special table set up will be arranged in the golden eagle ballroom.

He will search for an alternate academic senate representative to D. Dewey, as T. Anagnoson is no longer available.

**4.2       Past President: Martin Roden**

E-mail system – a “hacker” is phishing for our password, so be aware of false e-mails. Emeritus professors should wait for specific **instructions** before altering our e-mail usage into the new system.

**4.3       Vice President – Administration: Dorothy Keane**

No report

**4.4       Vice President – Programs: Janet Fisher-Hoult, read by D. Keane.**

The fall luncheon in confirmed for October 7th in the Golden Eagle ballroom # 2. The entrée choices are: Penne pasta primavera, chicken masala and herb- crusted salmon @ $28 each. She will bring sample Middle Eastern food for the occasion. B. Sinclair has agreed to handle the wine service. V. Zapata is responsible for contacting the scholarship recipients and H. Villarreal received the labels and will take care of the mailing as soon as he receives cards.

She placed an announcement in the Emeritimes providing details of the luncheon and the guest speaker. Daniel Crecelius, as the guest speaker, will have his lunch paid for by the association. She recommend that the following invitations, at our expense, be sent to the scholarship students, Maria Magolske and Susana Moreno of the Development Office, Trish Brewster of the Scholarship Office, and Jacqueline Williams – director of Development/Gift Planning.

***Discussion:*** V. Zapata wishes to invite the editor of the University Times student newspaper, at our expense, as he contributed greatly to the preliminary work of finding scholarship recipients. Other suggestions were made, but group felt that all others should pay the $28.00.

**4.5       Fiscal Affairs Chair: Joseph Casanova**

J. Casanova is traveling.

**4.6       Treasurer:  Joseph Casanova**

His report was passed out which shows a balance of $27,457.84 in the checking account and $27.00 in the savings account. New dollars for the Fellowship fund is $200.00. An additional approved withdrawal for $65.75 for mailing was added.

**4.7       Fellowship Fund Chair:  Vicente Zapata**

A majority of the paperwork needed to implement the fellowship program was done before his travels, however signatures from J. Casanova and B. Taylor are needed. The fellowship student certificates are ready for B. Taylor’s signature and the student letters detailing the function and expectations will be written. Each recipient will receive $1300.00 and a certificate. He and J. Fisher-Hoult both praised the recommended invited guest who made the preliminary work easier in preparation for evaluating and selecting the awardees.

He requires assistance with securing the university photographer for the event. After some discussion it was decided that the photographer would be asked to arrive at 2:30pm to take the pictures. It was further decided that the Deans and department chairs of the fellowship recipients would be asked to attend at their own expense.

**4.8       Life Long Learning Program Liaison: Peter Brier**

The members complemented him for the impressive e-mail description of the Lifelong Learning program. He requested that we print and show his e-mail to other emeriti to help recruit more volunteers to present classes. Griffith Park, South Pasadena and Hollenbeck Senior Centers subscribe to the program and he is working on additional funding for the program. It was agreed that the Life Long Learning program is compatible with the lecture series in Robert Cantu’s program. The group expressed ideas that the Emeriti Association could be creating a viable model and establishing a long-term association with the community.

**4.9       Historian/Archivist: Stanley Burstein**

No Report

**4.10     Corresponding Secretary: Marilyn Friedman**

Cards were mailed or prepared to mail for the following professors: Hershel Singer-deceased, Janet Fisher Hoult-ailing, Lois Johnson-deceased, Dorothy Gang-ailing, Lee Olsen-deceased, and Deloris Griffen-deceased.

**4.11     Membership Secretary: Karen Johnson**

No report

**4.12     Webmaster: Demetrius Margaziotis**

He is in process of updating the website to include details of fall luncheon, and fellowship awardees. An issue – the link to Emeriti College, which is not a functioning program as described, should be eliminated. The Lifelong Learning Program, which is functional, should be elevated to the drop menu entry.

**M/S/P** Adjust the website to bring the Lifelong Learning Program into the main menu and delete the Emeriti College.

**4.13     Database Coordinator:  Harold Cohen**

The labels for the luncheon are ready; D. Keane will see that H. Villarreal receives the cards that are in the room.

**4.14     Secretary: T. Jean Morrow-Adenika**

No report

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

F. Stahl reporting for him stated that 8 pages are almost ready for printer. Stuffing will be announced via e-mail.

**4.16     CSULA Academic Senator: Donald Dewey**

No report

**4.17     CSU Academic Senator:  Harold Goldwhite**

No report

**4.18     CSU ERFA Council: Harold Goldwhite, William Taylor**

D. Dewey and B. Taylor will attend the state meeting on Oct 15th in San Jose.

***5.0       Old Business***

**5.1 Emeriti Directory Issues (non-faculty, surviving spouses, etc.)**

The ad-hoc committee members, B. Taylor, D. Dewey and D. Margaziotis, agreed that the placement of emeriti in the web was unacceptable and to request that N. Miron move our link into a more visible position. They met with Nancy Miron for a most beneficial discussion. D. Margaziotis will be the contact for the University web site linking to the Emeriti Association.

**5.2 Emeriti visibility on campus – Ways to improve our status:** time certain 1:30pm

**Statement: we are experiencing a lack of visibility.**

Discussion: It is up to us to inform and educate others about emeriti, their contributions and their rights and privileges. We need regular contact with faculty and employees with whom we interface; so they know who we are and what we do. [Emeriti Faculty should be accorded the same rights and privileges as regular faculty.] Examples: public affairs office, campus administration, ITS, deans, and key staff employees.

Having periodic planned “time certain” personal contact with important folks around campus framed around issues would be useful. We should invite senior administrators to Emeriti Luncheon, especially deans who have students receiving scholarships [They pay for own lunch]. The campus President should be invited to an executive board meeting to share information of value to the campus community.

B. Taylor, as an influential professor, should contact critical people who impact our lives, thus serving as a public relations sage for the Emeriti Association. It was noted that group meetings with others are rewarding and less time intensive than one-on-one meetings.

**5.3 B. Taylor sent a request for an ad-hoc Committee to discuss the Gigi Gaucher-Morales Memorial Lecture Series transference to the Emeriti Association**

D. Dewey reported that Robert Cantu would run the program until he retires. He plans to join the Emeriti Association and bring the lecture series with him, requesting the Emeriti Association take leadership of the series. Two books are nearing publication based on the past conferences. D. Dewey shared an e-mail from Dr. Cantu and a list of seven statements outlining considerations for transferring the lecture series to the Emeriti association.

Four Areas were discussed:

***Financing*** – It should not be a problem as donations are regularly given to the conference.

***Work Load Considerations*** - The Emeriti Association’s potential responsibility for the details of the “work load” required for conducting a conference can be made apparent by the research of a study group. The conference will continue with/without the Emeriti’s participation but participation would be positive.

***View of Campus Administration*** -The administration views the Emeriti Association’s leadership/sponsorship of the conference as a positive undertaking.

***Visibility of Emeriti Association on Campus*** - Sponsoring the conference would increase the Emeriti Association’s visibility on campus in keeping with the retired professors role as the keepers of the university ideals.

***Forming Study Group***

**M/S/P** It was voted that a Study Group would be formed to look into the details of fielding the conference.

***6.0       New Business***

   None

***Adjournment***

D. Keane was thanked by the membership for her leadership of the meeting

Meeting adjourned at 2:45p.m.

Respectfully Submitted: T. Jean Morrow-Adenika