**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 July 2012 Meeting**

Date: July 12, 2012

Place:            Administration 815

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

**Present:** J. Adenika, S. Burstein, J. Casanova, M. Cates, J. Cleman, H. Cohen, T. Crovello, D. Dewey,

 J. Fisher-Hoult, J. Johnson, K. Johnson,D. Keane, D. Margaziotis, R. Marshall-Holt,

 L. Mathy, B. Sinclair, F. Stahl, D. Vernon, V. Zapata

**Absent:** P. Brier, M. Friedman, H. Goldwhite, V. Potter, M. Roden, W. Taylor,

**1.1       Announcements**

**presided in place of W. Taylor**:

 D. Keane introduced M. Cates, a new member-at-large, to the members and read for him the “Welcoming New Members” policy statement approved by the association; each member introduced themselves to M. Cates.

 F. Stahl made the following announcement:

 Arrangements for the December meeting at Villa Gardens are underway. A new director will assume leadership of the Gardens but approval of the meeting is secured. A date will be set later.

 D. Margaziotis made the following announcement:

 Chris Rapp will convert the Emeriti group, from NIS to the AD system during this summer. A complete report will, be given under 4.12

 H. Cohen made the following announcement:

 Two sets of envelopes are being prepared, one for annual dues, one for fellowship donations. Envelopes were passed around for members to enclose suggestions for changes. Any suggested changes will be considered under 4.13.

**2.0       Approval of Agenda:**

 J. Cleman is senator (4.16) not D. Dewey. Corrections – F. Stahl is incorrectly listed as member of ERFA; D. Keane should be listed as member until the end of Summer, not the Fall.

 **m/s/p** as amended.

**3.0       Approval of Minutes of June 14, 2012**

 D. Keane’s name was omitted from attending roster. D. Vernon announced death of Malcolm McLean at the June meeting.

 **m/s/p** as amended

**4.0       Officer and Committee Reports and Recommendations**

 **4.1       President: William Taylor sent the following report.**

 “D. Dewey and I have been in communication with Roberto Cantu regarding our co-sponsorship of the Gigi Gaucher-Morales memorial Lecture Series. We propose that the Executive committee appoint a liaison who will work with Roberto Cantu on an ongoing basis and an Emeriti Association coordinator for each conference. If the Executive Committee agrees I propose that D. Dewey become the liaison for the coming year, moving from his informal liaison status to formal status. I also propose that T. Crovello serve as our coordinator for the next conference which will be in Spring of 2013.” Both have agreed to serve in these roles and Roberto Cantu will be happy to work with them.

 **m/s/p** of proposal appointing D.Dewey as liaison to Gigi Gaucher-Morales Memorial Lecture Series and

 T. Crovello as coordinator of next conference.

 **4.2       Past President: Martin Roden**

 no report

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

 no report

 **4.4       Vice President – Programs: Janet Fisher-Hoult**

 She will be unable to attend the September meeting. H. Villareal is assisting with the mailings; D. Vernon and J. Cleman have volunteered to help. Fellowships will be awarded at the October meeting. The meal selection included herb salmon, picatta chicken and grilled vegetables. The members voted to continue the sit down dinner as opposed to a buffett and to raise the meal price to $30.00.

 **4.5       Fiscal Affairs Chair: Joseph Casanova**

 The annual budget was e-mailed to the executive committee. The primary expenditures of the association are newsletters, student support and $3000 provided for the fellowship program to ensure that each awardee receives $1300. A discussion took place concerning eliminating the winter reception for CSULA Senate. This past year was costly for the number of attendees.

 **m/s/p** to place on agenda as new business under 6.1, titled “Revisiting Emeriti Week” with the Senate.

 A discussion took place concerning increasing the membership dues.

 **m/s/p** to postpone action on increasing dues this year. When considering increasing dues include an electronic method of payment.

 **4.6       Treasurer:  Joseph Casanova**

 He passed out the treasurer’s report that was formally received. He shared that Alfredo Gonzalez, a life member, contributed $325.

 **4.7       Fellowship Fund Chair:  Vicente Zapata**

 J. Fisher-Hoult donated $600 for fellowships from the sale of her book at senior centers, and received congratulations from the membership. V. Zapata described his preparation of the evaluation packages for ease of rating by the volunteer evaluators. He passed out application packages to the evaluators and requested that they complete the task by August 10th and meet on August 13th to report recommendations and to make decisions on fellowship awards.

 Discussions covered the wording of J. Fisher-Hoult’s scholarship as she was extending it to include graduate students. There were no undergraduate applicants for the award during the last 2 years. Regrettably after finally agreeing on the wording, the CSULA scholarship office could not accept it. Correcting this disappointing turn of events will be taken up at a future meeting.

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

 no report

 **4.9       Historian/Archivist: Stanley Burstein**

 no report

 **4.10     Corresponding Secretary: Marilyn Friedman**

 no report

 **4.11     Membership Secretary: Karen Johnson**

 K. Johnson reported that Marlene Zepeda is retiring this year. Alfredo Gonzalez retired and has joined the Emeriti Association as a Continuing Life member.

 **4.12     Webmaster: Demetrius Margaziotis**

 ITS would like to migrate all emeriti network accounts from NIS to AD by the end of summer 2012. Once they have a list of all emeriti, they will develop a procedure for the migration and they will go over this procedure with Bill Taylor and Dimitri Margaziotis before announcing it to all emeriti. All accounts will be migrated remotely and emeriti will be provided with online instructions for setting up their "my CSULA" profile. A "my CSULA" profile will be needed for future changes of password (which will be necessary every 3 months). No emeriti campus presence will be needed for all this. On campus presence will be needed only if one uses a computer on campus, and uses "the complete" Outlook. In this case migration will be done with the assistance of college ITC staff (college ITC involvement and necessary arrangements need to be confirmed). Remote migration to AD is sufficient for using Outlook Web Access to check email, from anywhere. No migration to AD is needed if no access to campus ITS resources (network, library, etc.) are needed.

 **4.13     Database Coordinator:  Harold Cohen**

 He discussed the mailing of the fall newsletter. He read all the suggestions and adopted two. He would add the suggestion of “if desired, donate to the Emeriti’s fellowship,” to life and current member’s envelope.

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

 She expressed appreciation to D. Dewey for taking the minutes during her illness and asked the members to also express thanks to D. Dewey for a task very well done.

 **4.15     Emeritimes Editorial Chair:  Harold Goldwhite**

 Mailed Report: Fall issue deadline mid-August. More details to follow.

 **4.16     CSULA Academic Senator: John Cleman**

 no report

 **4.17     CSU Academic Senator:  Harold Goldwhite**

 Mailed Report: All attention is on the Chancellor search. Members of the (all Trustee) search committee have met to get input from representatives of the ASCSU. The meeting was cordial. There is unlikely to be an advisory committee. The Faculty Trustee (Bernadette Cheyne) is keeping the Senate leadership as fully informed as confidentiality allows. The expectation is to announce an appointment by mid-October 2012.

 **4.18     CSU ERFA Council: Donald Dewey, D. Keane,William Taylor**

 no report

**5.0       Old Business**

**5.1 Emeriti Volunteers**

Some discussion; agreed to postpone until a later date and after more information was gathered.

**5.2 Transfer of Ownership of Emeriti Archives to the University Library**

The transfer was postponed.

**6.0       New Business** – agreed to postpone until September

           6.1 Reinventing Emeriti Week, discussion postponed

**Adjournment at 2:45 p.m.**