# California State University, Los Angeles Emeriti Association

Emeriti Center, Administration 815

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA 90032

Place: President’s Conference Room

Time: 12:45p.m. – 2:45p.m.

Date: November 8, 2012

# MINUTES FOR NOVEMBER 2012 MEETING

 **Present:** J. Adenika, P. Brier, S. Burstein, J. Casanova, M. Cates, J. Cleman, H. Cohen, D. Dewey, M. Friedman,

 J. Johnson, D. Keane, L. Mathy, V. Potter, B. Sinclair, F. Stahl, W. Taylor, D. Vernon, V. Zapata

**Absent:** T., Crovello, J. Fisher-Hoult, H. Goldwhite, K. Johnson, D. Margaziotis, R. Marshall-Holt,

 M. Roden,

1.1 Announcements

W. Taylor

 1. President James Rosser has accepted the invitation to be our guest at the Spring Luncheon and to be our speaker for that event.

 2. Spoke with Eileen Roberts regarding Emeriti participation in the Academic Senate 50th Anniversary celebrations. Planning for the celebration is on the Executive committee agenda. Eileen will let Kevin Baaske, Academic Senate Chair, know tat we are interested in participating..

 3. The Academic Senate will recognize emeriti at the February 12, 2013 meeting.

D. Dewey

 He is involved in a volunteers project in the name of the Emeriti Association. After December/January he will assist Renee James identify the non-identified photographs and place in the correct categories. The categories to be identified are faculty, staff, and administrators that are to be placed in the correct binders and then into the existing boxes. He read a letter from Renee James sharing her appreciation of the offer to assist. He made it clear to her that if any credit is given it should be given to the Emeriti Association. D. Keane suggested that the photographs be digitized.

F. Stahl

 Villa Gardens is set for 11:30a.m. gathering on December 13th for the Emeriti’s yearly luncheon and meeting. Ken Phillips is ready with two sets of mailing labels.

D. Keane

 United States President Obama has been reelected and California Prop 30 has passed.

1.2       Approval of Agenda

 M/S/P exchange 5.1 to 5.3 interchanged, J. Casanova will discuss change in dues structure.

1.3       Approval of Minutes of October 12, 2012

 M/S/P

4.0       Officer and Committee Reports and Recommendations

4.1       President: William Taylor

 No Report

 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 (mailed information)

 The Fall Luncheon was enjoyed by all, including the speaker, Raphe Sonenschein. I arranged for lunch to be delivered to his office because of his time constraints and here was his response when I sent him a thank you note:

 *Janet; lunch was great. My staff was very impressed that it was delivered. It made me seem quite important! I had a fine time and I did get to my next meeting. Raphe*

 2. Now that the Executive Committee has decided not to have the Emeriti Week Reception in February and wishes to determine how the Emeriti Association could recognize the CSULA Senate’s 50th Anniversary in Spring 2013, I would like to suggest that our Program Subcommittee Hildebrando Villarreal, John Cleman, Bill Taylor and myself – meet (on campus or by email) to come up with some possible ideas to be presented at the December meeting. As a member of the Academic Senate, perhaps John could field some ideas from his Senate colleagues.

  3. Our Spring Luncheon will be on May 10. Bill contacted President Rosser who has agreed to be our speaker. Although we cannot give him emeritus status, we could present him with an award – paperweight like we give to those going off the Executive Committee and use his retirement as a springboard for all the things open to those who retire and become emeriti….Life Long Learning lectures, volunteer activities, mediation, etc……. Perhaps that could be our theme..?? Any other ideas are welcome….

 4.5       Fiscal Affairs Chair: Joseph Casanova

 No Report

             4.6       Treasurer:  Joseph Casanova

 He shared that there were substantial withdrawals. Of note are the payments to Golden Eagle Hospitality for the fall luncheon and the augmentation to student fellowships. He noted the wine cost of $32.46 with a cost of $133 to open the wine. There were 67 luncheon guest, but the reimbursements did not cover the cost of the event. His report was accepted as presented.

4.7       Fellowship Fund Chair:  Vicente Zapata

 He reported on the activities of the committee and that the group photo was submitted to Ellen for the December Emeritimes issue. He thanks everyone for kindness shown to him over the past as chair, but felt it was time for another person to assume the task as he would be unable to do so. The committee thanked him for his work with the fellowship program. President B. Taylor thanked him again for all the work that he had completed as chair.

4.8       Life Long Learning Program Liaison: Peter Brier

 He shared that H. Goldwhite’s presentation was extremely well received. As a result he has been invited back to do part two of the Gilbert and Sullivan lecture.

            4.9       Historian/Archivist: Stanley Burstein

 No Report

4.10     Corresponding Secretary: Marilyn Friedman

 Get Well Cards: Margaret Hartman, Bobbie Floyd, Joan Johnson, and Charlie Hoult (Janet’s husband).

 Condolence: Family of Otto Fich and Wife of Terry Kandall

4.11     Membership Secretary: Karen Johnson

No Report

4.12     Webmaster: Demetrius Margaziotis

 No Report

4.13     Database Coordinator:  Harold Cohen

No Report

4.14     Secretary: T. Jean Morrow-Adenika

 No Report

4.15     Emeritimes Editorial Chair:  Harold Goldwhite (mailed information)

November 15th is the deadline for submissions to the Winter Etimes.

4.16     CSULA Academic Senator: John Cleman

Issues Discussed:

1. The policy on grading system and symbols that was started 5 years ago. The senate agreed to use positive language and to complete the task in three weeks.

2. They will work on developing an RTP policy for the library faculty, full and part time. The President did not approve the policy written last year. The complication centers around the language dealing with faculty educational activities, which include a variety of different tasks.

3. Faulty are going to be elected to an advisory committee tasked to elect a new president. There is an executive policy that states, professor who wishes to self nominate must write a 250-word essay.

4. There was discussion of an executive order to give credit for military service when hiring faculty. Another recommendation stating that students get credit (units or entrance) for study in non institutional setting was sent back.

5. The Trustees are going to consider proposals for variation in student fees with the purpose of getting students through the university faster. One will require the cost of education beyond certain units to be more costly. This is considered an incentive for students who remain in the university for extended period of time to complete their degrees. This has become a discussion item as there exists a variety of reasons why some students must take longer to graduate than others.

            4.17     CSU Academic Senator:  Harold Goldwhite

 No Report

4.18     CSU ERFA Council: Donald Dewey, Dorothy Keane, William Taylor

 CSU Dominguez Hills Meeting: Vice President Dave Karber welcomed the Council with extensive stories about the campus. The highlight was the burial there of an elephant from the zoo without the knowledge of either Karber or Pesident Don Gerth.

 There is general dissatisfaction with what is happening to CSU’slong-term care program. The Chancellor is sending out information explaining an opportunity to shorten the time you use long-term care. PERs is sending plans for an 85% increase in monthly payments. The basic problem with long-term care is that people are living much longer. The newsletter of ERFA, which is on line, contains information bout the long-term care program.

4.19 2013 Gigi Gaucher-Morales Memorial Conference: Ted Crovello

 D. Dewey: There is a major program coming in May 2013 with significant international speakers, some retirees are on the program. This conference will result in a major book edited by Robert Cantu. The Emeriti Association is mentioned in the book. The group is well advanced in planning for the 2014 program that will be a symposium on an Argentine suthor.

5.0       Old Business

 5.1 Emeriti Volunteers

 5.2 Transfer of Ownership of Emeriti Archives to the University Library

5.3 Increase Dues J. Casanova handed out information concerning dues increase – over a 6 year time span we have gone from $30K to $20 K, possibly because there are more life members and fewer year to year members. Student fellowships and low attendance at luncheons are also impacting the budget. Suggested delaying this discussion until 2013.

 5.4 Underfunded Scholarships

6.0       New Business

 6.1 Video of the History of the Academic Senate: Second Showing-

 D. Keane - **T.C. 1:50 p.m.** Video was shown and a discussion followed on the distribution of the Video. Approximately between 50-100 copies are needed. Each person on the committee will receive a copy and maybe distribute others at the Spring Luncheon. D. Keane will research cost of production.

6.2 Emeritimes Electronic Distribution

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

 Respectfully Submitted by T. Jean Adenika, Secretary