**California State University, Los Angeles, Emeriti Association**

Executive Committee Meeting

Emeriti Center, Administration 815

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA 90036

Date: April 11, 2013

Place: Administration 815

Time: Meeting, 12:45 p. m. – 2:50 p.m.

**MINUTES FOR APRIL 11, 2013 MEETING**

 **Present:** J. Adenika, P. Brier, S. Burstein, J. Casanova, M. Cates, H. Cohen, T. Crovello, D. Dewey, M. Friedman, R. Garcia, H. Goldwhite, J. Johnson, K. Johnson, D. Keane, D. Margaziotis, L. Mathy, V. Potter, W. Taylor, D. Vernon

**Absent:** J. Casanova, J. Cleman, J. Fisher-Hoult, R. Marshall-Holt, B. Sinclair, F. Stahl,

 M. Roden, V. Zapata

**1.1 Announcements**

**W. Taylor:**

 1. The Academic Senate 50th Anniversary Celebration was yesterday. I applaud it and thank John Cleman for representing us in the planning. Nancy Hunt, Eileen Roberts and John did an outstanding job.

 2. The Nominations Committee, Don Dewey, Dorothy Keane and I have prepared a slate of nominees of the 2013- 2014 year. One position, a Member-At-Large, remains to be filled. Officers will be elected by the membership at the May 10 2013 meeting, and Executive Committee members on the slate will be approved by the Executive Committee at its meeting on May 10, 2013

**2.0 Approval of Agenda**

 Reverse presentation order of 4.5 and 4.6

 Add time certain, 1:30 pm, for 6.1 – design of new dues envelope.

 **M/S/P** with modifications

**3.0 Approval of Minutes of March 2013**

 **M/S/P** with prior submitted modifications.

**4.0 Officer and Committee Reports and Recommendations**

 **4.1 President: W. Taylor**

 No Report

 **4.2 Past President: M. Roden**

 Not Present, No Report

 **4.3 Vice President – Administration: D. Keane**

 No Report

 **4.4 Vice President – Programs: J. Fisher-Hoult**

 Her report was e-mailed. The content of the Spring Luncheon postcard was shared. The table decorations will be the Fall issue of CAlStateLA TODAY which features Dr. Rosser. The executive committee meeting will take place at 9:30am in Ballroom # 2. **M/S/P** Invitations approved by the executive committee: Chancellor Timothy White, President Rosser’s office staff,

 and Ellen Stein.

 The executive committee discussed the order of the program: election, written committee reports to be placed at the door, Taylor to present overview of Association years’ work, senate history video, short Chancellor comments, President Rosser.

 Additional issues agreed to by the committee were: presenting plaques to outgoing executive committee members Casanova and Zapata, each member to encourage 3 other persons to attend the May 10th Luncheon; and presenting President Rosser with a framed resolution and the video. The executive committee will award a fellowship in President James Rosser’s name.

 **4.6 Fiscal Affairs Chair: M. Cates**

 M. Cates distributed a spreadsheet that outlined the scholarship/fellowships managed by the executive committee. In order to present 9 awards at the same level the committee would have to supplement those items in the last column of the handout. **M/S/P** – award the funds in the final column from the emeriti general account. **M/S/P** – An emeriti fellowship be named the James M. Rosser fellowship in appreciation of President Rosser’s many contribution to the Emeriti Association and the University at large.

 **4.5 Treasurer: J. Cates**

The treasurer’s report was distributed to each committee member.

 **4.7 Fellowship Fund Chair: R. Garcia**

 It was agreed that R. Garcia would not recruit students to apply for the John Houk and Mary Gormly fellowships due to insufficient funds in these fellowship accounts at this time.

 **4.8 Life Long Learning Program Liaison: P. Brier**

 No Report

 **4.9 Historian/Archivist: S. Burstein**

 No Report

 **4.10 Corresponding Secretary: M. Friedman**

 She shared that get-well cards were sent to Connie Corley and Mary Falvey. A condolence card was sent to Maxine Wilgus, wife of Bill Wilgus.

 **4.11 Membership Secretary: K. Johnson**

 The new emeriti are Jack Chang, Cheryl Cruz, Carolyn Frank, Robert Land, Tony Longson, Joseph Prabhu, and Carlos Robles.

 **4.12 Webmaster: D. Margaziotis**

He reported sending an e-mail announcement on behalf of the Life Long Learning program to all emeriti regarding the Norman Fruman film.

 **4.13 Database Coordinator: H. Cohen**

 No Report

 **4.14 Secretary: J. Adenika**

 No Report

 **4.15 *Emeritimes* Editorial chair: H. Goldwhite**

 The newsletter date for “stuffing” has not been set as yet.

 **4.16 CSULA Academic Senator: J. Cleman**

 Not Present, No Report

 **4.17 CSU Academic Senator: H. Goldwhite**

 No Report

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

 No Report

 **4.19 2013 Gigi Gaucher-Morales Memorial Conference: T. Crovello, D. Dewey**

 D. Dewey expressed the wish of Roberto to have as many emeriti as possible attend the conference on May 3 & 4. He is seeking emeriti committee volunteers to accept various responsibilities during the conference.

 **5.0 Old Business**

 **5.1 Emeriti Volunteers**

 **5.2** **Academic Senate 50th Anniversary Planning: J. Cleman**

 **5.3** **Honoring Sidney Albert the Founding Father of the Emeriti Association**

 **6.0 New Business - Time Certain, 1:30pm**

 **6.1 Dues envelopes: H. Cohen**

He reported that Reprographics has a deadline for reproducing the new envelopes that are somewhat different from the past. Contact information will now be on the envelopes. The color of one type of envelope would be green the other blue. Both types of envelopes (annual members who have not paid and life members/annual members who have paid) will give the latter the option of donating to the fellowship fund.

**Adjournment: 2:50 p.m.**

*Respectfully submitted by T. Jean Morrow Adenika, Secretary*