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

Emeriti Center, Administration 815

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA 90032

**Date:** Thursday, February 12, 2015

Place:            Student Affairs Conference Room, SA 110

Time:              12:45 p.m. - 2:30 p.m.

**Minutes of the Executive Committee**

**Present**: P. Brier, S. Burstein, J. Casanova, M. Cates, J. Cleman, H. Cohen, D. Dewey, M. Friedman, H. Goldwhite, A. Gonzalez, J. Johnson, D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, V. Potter, B. Sinclair, F. Stahl, H. Villarreal

**Absent:** T. Crovello, J. Fisher-Hoult, W. Taylor, D. Vernon

**1.0 Announcements**

1.1D. Keanereported that several Emeriti attended the Academic Senate meeting this past Tuesday, February 10. We received a warm welcome from Chair Nancy Warter-Perez and the senators. Thanks to John Cleman for sending us the agenda and accompanying discussion items. It was an interesting meeting – one that made me feel a little older, realizing there are no Senate packets mailed out, but that all senators either bring a computer or print out materials that were e-mailed to them. Voting was through the *clicker* device - also an indication of technology’s role in academic governance.

 I am happy to share good news that the Emeriti Association is the beneficiary of $519.16 from the surplus sponsorship money from the Nat Trives 80th Birthday Celebration of Community, which was held in Pacific Park in Santa Monica. We are among 29 nonprofit entities that received an equal share of monies. Nat raised over $90,000 and after expenses, distributed over $55,000. I will write a letter of appreciation to Nat in the name of the Emeriti Association. How timely that we have a feature article in the current *Emeritimes* that describes his birthday event and its purpose to celebrate family, community, and contribute to charitable causes.

 Maria Magolske, University Advancement, asked to stop by our meeting today. She has some information regarding scholarships/fellowships she wished to share.

 Tony Ross is going to the Chancellor’s Office as Director of Advancement/Outreach.

1.2 D. Dewey informed the Emeriti that Ellen Stein wrote a personal statement about S. Fischoff in the obituary column of the *Emeritimes* that everyone, including his family, liked.

 He also passed out Valentine’s Day candies and cards to the Emeriti; it’s not a tradition, just a goodwill gesture.

 He also thanked V. Potter for a copy of *That’s a Good One* that he will donate to the JFK Library.

1.3 F. Stahl announced that Villa Gardens has already booked the Emeriti Association’s Christmas party for Thursday, December 10, 2015.

1.4 H. Cohen and J. Cleman pointed out that there was a mix-up in the *Emeritimes* mailing and that they were short about 100 copies of the *Directory of Emeriti and Emeriti Association Members*.

1.5 S. Burstein announced that Barry Munitz was granted Emeritus status. Also receiving Emeritus status were Ming Fang Wong, Martin Brodwin, Gay Yuen, and Margaret Moustafa from the Charter College of Education.

1.6 J. Johnson stated that there is a need for better coordination in the mailing of the *Emeritimes*.

1.7 B. Sinclair informed the group that St. James Episcopal Church is having a fund-raiser Sunday, March 8, 2015. Several musicians from the Los Angeles Philharmonic Orchestra will perform and it promises to be an afternoon of superb classical music.

1.8 P. Brier pointed out that S. Burstein will give a lecture on Monday, February 16, 2015 in the History Department at 3:15 pm.

**2.0 Approval of Agenda**

 M/S/P To approve the agenda

**3.0 Approval of Minutes of**

 M/S/P To approve the minutes of January 8, 2015

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**4.0 Officer and Committee Reports and Pursuant Actions**

4.1 **President: Dorothy Keane**

1:00 time certain for Maria Magolske, University Advancement

Ms. Magolske announced that as of July 1, 2015 the minimum amount needed for an endowed scholarship will be changed to $25,000 from $10,000. Existing scholarships will not be affected and non-endowed donations will still be accepted. The rationale for the change was to keep pace with rising tuition and with peer institutions.

M. Magolske also noted that the Donors Recognition Luncheon will be held March 6, 2015 and the Alumni Award Gala on May 15, 2015.

4.2 **Past President: William Taylor**

Absent

4.3 **Vice President for Administration: John Cleman**

No report

4.4 **Vice President for Programs:** **Diane Vernon**

In D. Vernon’s absence B. Sinclair asked if the group was interested in an off-site gathering and 12 members answered affirmatively. The Huntington Library was suggested as one possibility, but with the caveat that walking distances might be a challenge.

The date for the Annual Spring Luncheon and Meeting was set for Friday, May 15, 2015.

4.5 **Treasurer: Marshall Cates**

M/S/P Treasurer’s February report

4.6 **Fiscal Affairs Chair: Marshall Cates**

No report

4.7 **Fellowship Fund Committee Chair: Alfredo Gonzalez**

A. Gonzales reported that in a meeting with Trisha Brewster he found out that the application process for financial aid/scholarships will be exclusively electronic; a tentative date of March 1, 2015 for the change has been mentioned, but online security is still a challenge.

He also read a thank you letter from Selene Torres, a scholarship recipient in 2014.

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

P. Brier noted the contribution of Neda Fabris who spoke about women in engineering. The upcoming schedule includes John Kirchner talking about bananas, Vilma Potter reading her poetry, and Peter himself talking about the gradual disappearance of the literary canon from the English curriculum.

4.9 **Historian/Archivist: Stanley Burstein**

No report

4.10 **Corresponding Secretary: Marilyn Friedman**

M. Friedman sent condolences to the family of Donald Hudson and get well wishes to Diane Vernon and A. Gonzalez’ wife.

4.11 **Membership Secretary: Rosemarie Marshall-Holt**

No report

4.12 **Webmaster: Demetrius Margaziotis**

D. Margaziotis updated the *In Memoriam* section of the website to 2015, took the liberty to include a picture of Donald Hudson in his obituary, and said that emeriti-exec tazjr website is working well after some improvements, except for persons who have Yahoo.

4.13 **Database Coordinator: Harold Cohen**

The directory has been updated.

4.14 **Secretary: Hildebrando Villarreal**

No report

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

H. Goldwhite thanked S. Burstein, J. Johnson, J. Fisher-Hoult, and T. Ross for their help in stuffing the *Emeritimes*. He said that copy must be in by April 15 and that stuffing will be around May 1 for the next issue.

4.16 **CSULA Academic Senator: John Cleman**

J. Cleman reported that there was little activity. The Senate voted to discuss protocols for first and second reading items.

He also said that since the change to Online Student Opinion Surveys the response has been very low and there were questions about the usefulness of this method of teaching evaluation.

4.17 **CSU Academic Senator: Harold Goldwhite**

H. Goldwhite said that the subject of most importance was the 15 BA degree programs that are proposed to be offered by community colleges. What will be the response of the CSU?

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

B. Sinclair indicated that the CSU ERFA met with the CSU Chancellor and they had a very good meeting.

There have been no applicants for the position of Executive Director of the CSU ERFA.

4.19 **2013 Gigi Gaucher-Morales Memorial Conference: Ted Crovello, Don Dewey**

No report

**5.0 Old Business**

Adjourned at 2:30 pm

Submitted by: H. Villarreal