**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**: March 10, 2016

**Place**: Student Affair Conference Room. SA 110

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

**Minutes of the Executive Committee**

**Present**: J. Adenika, S. Burstein, J. Cleman, D. Dewey, N. Fabris, J. Galvan, H. Goldwhite, A. Gonzalez, D. Keane, D. Klein, D. Margaziotis, L. Mathy, B. Sinclair F. Stahl, W. Taylor, H. Villarreal

**Absent**: P. Brier, R. Cantu, J. Casanova, M. Cates, J. Fisher-Hoult, M. Friedman, J. Johnson, R. Marshall-Holt, V. Potter

1. **Announcements**
	1. J. Cleman reported that M. Cates is in New Zealand and that Jose Galvan has accepted the position of database coordinator.
2. Approval of Agenda M/S/P
3. Approval of Minutes M/S/P as amended
4. Officer and Committee Reports and Recommendations
	1. President: John Cleman

According to President Covino there won’t be football at CSULA.

* 1. Past President: Dorothy Keane

M/S/P The Executive Committee of the Emeriti Association of California State University, Los Angeles announces its full support of the California State University Faculty in its effort to win a reasonable, competitive, professional compensation.

There were two abstentions.

The distribution list should include the Academic Senate, the University Times, President Covino, the CFA, CSUERFA, and the May issue of the Emeritimes.

M/S/P If the CFA calls for a strike, the Executive Committee of the Emeriti Association will meet the following week.

Prior to the Time Certain the Executive Committee proposed the following questions for J. Choy and J. Bursig:

What specific changes have been made to improve the scholarship application process next year?

Why was this year’s scholarship application process so problematic?

How will you advertise the open period?

Are Departments/Units being consulted about the process for next year?

Time Certain: 1:40

J. Choy (Associate Director of Academic Technology and Support Services) and J. Bursig ((Director of Academic Technology and Support Services)

J. Choy and J. Bursig explained that the problem in general had to do with software that was bought by the University several years ago and that the administrators that were involved were no longer here to implement the program. In addition, CSULA did not have a centralized the scholarship application process and when Academic Works was put in place there were many problems; they are being addressed now.

The discussion was very helpful in understanding this year’s scholarship problems and in understanding what was being done to improve the process next year. The Executive Committee thought it would be a good idea to invite our visitors back.

* 1. Vice President for Administration: Stanley Burstein

No report

* 1. Vice President for Programs: T. Jean Morrow-Adenika

M/S/P To raise the cost of the luncheons for members to $35.00.

* 1. Treasurer: Marshall Cates

The treasurer’s report was accepted.

The treasurer’s report as submitted to the President by email, distributed to the members and accepted.

* 1. Fiscal Affairs Chair: Marshall Cates

Absent

M. Cates sent a written proposal that for 2016-2017 The Emeriti Association award 8 endowed named scholarships for $1,000 each and 10 general scholarships for $1,000 each. The motion was approved.

* 1. Fund-raising Chair: Diane Klein

The chair had Executive Committee members fill out a card anonymously indicating how much they would pledge for our upcoming fund-raising drive.

* 1. Fellowship Fund Committee Chair: Alfredo Gonzalez

The chair will convene a meeting of the Fellowship Fund Committee and he expects that there will be 150 to 200 applications for Emeriti Association scholarships.

* 1. Life Long Learning Program Liaison: Peter Brier

Absent

* 1. Historian/Archivist: Donald Dewey

No report

* 1. Corresponding Secretary: Marilyn Friedman

Absent

* 1. Membership Secretary: Rosemarie Marshall-Holt

Absent

* 1. Webmaster: Demetrius Margaziotis

No report

* 1. Database Coordinator: Jose Galvan

No report

* 1. Secretary: Hildebrando Villarreal

No report

* 1. Emeritimes Editorial Chair: Harold Goldwhite

The Executive Committee received a draft of the Revised Membership and Guidelines for the Editorial Board of the Emeritimes.

* 1. CSULA Academic Senator: John Cleman

The text of the CSULA Academic Senate report has been emailed to the members of the Executive Committee.

* 1. CSU Academic Senate: Harold Goldwhite

The text of the CSU Academic Senate report has been emailed to the members of the Executive Committee.

* 1. CSU ERFA Council: John Cleman, Donald Dewey, and William Taylor

The Search Committee for the new Executive Director for CSU ERFA is going to make a recommendation on April 23, 2016.

* 1. 2016 Gigi Gaucher-Morales Memorial Conference: Ted Crovello, Don Dewey

No report

1. Old Business

Adjourned at 2:50 pm