**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**: April 21, 2016

**Place**: Soriano Boardroom, Golden Eagle

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

**Minutes of the Executive Committee**

**Present**: J. Adenika, S. Burstein, J. Casanova, M. Cates, J. Cleman, D. Dewey, M. Friedman, J. Galvan, H. Goldwhite, A. Gonzalez, D. Klein, D. Margaziotis, R. Marshall-Holt, L. Mathy, B. Sinclair, F. Stahl, W. Taylor, H. Villarreal

**Absent**: P. Brier, R. Cantu, N. Fabris, J. Fisher-Hoult, J. Johnson, D. Keane, V. Potter,

1. **Announcements**
	1. J. Cleman reported that he will be a banner escort at this year’s Honors Convocation.
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

The Emeriti Association’s position on the strike action was sent to President Covino, the University Times, the CFA, and CSUERFA. The President and CSUERFA responded.

M/S/P That the Executive Committee meet at 9:30 am prior to the May luncheon.

J. Cleman reported that Ted Anagnoson urges emeriti to send their biographies to the Biography Project. In addition, he (Ted) suggests that the Executive Committee find someone else to replace him in that position. It was agreed that this issue be agendized at the next meeting.

* 1. Past President: Dorothy Keane

Absent

* 1. Vice President for Administration: Stanley Burstein

No report

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

The Executive Committee supported J. Morrow-Adenika’s proposal to add a previous fellowship recipient speaker to the program at the Spring Luncheon.

* 1. Treasurer: Marshall Cates

The treasurer’s report was accepted.

* 1. Fiscal Affairs Chair: Marshall Cates

The Fiscal Affairs Committee did not meet.

* 1. Fund-raising Chair: Diane Klein

D. Klein reported that $7,600 was pledged by Executive Committee members and that the fund-raising letter to Emeriti Association members would be sent out shortly.

Time Certain:

First reading

H. Goldwhite proposed the following amendment to the Emeriti Association’s by-laws:

M/S/ Charge: The Editorial Board is responsible for The Emeritimes, the Association’s newspaper. The Board, through its chair, reports periodically to the Executive Committee about the contents and the publication and distribution schedule of The Emeritimes. The Board makes recommendations to the Executive Committee on any policy issues.

Membership: The members of the Editorial Board shall be appointed by the President of the Association with the advice and consent of the Executive Committee. The members shall include Ex Officio the editor; the executive editor who shall serve as chair; and the circulation coordinator, who shall serve as vice chair. There will also be at least three members at large.

Duties of the Ex Officio members:

The executive editor works with the editor to identify the content for each issue. The executive editor may write and arrange for others to write material for inclusion in The Emeritimes.

The editor works with the executive editor to identify the content for each issue. The editor edits all copy, including writing and rewriting, and is responsible for matters of style, typography, and arrangement of content. The editor works with the graphics designer, the University’s manager of print services and, as needed, the University’s Public Affairs office.

The circulation coordinator works with the editor and the executive editor to prepare and assemble the materials and arrange for the services needed to distribute each issue.

M/S/F That this proposal be referred to the Editorial Board of the Emeritimes

* 1. Fellowship Committee Chair: Alfredo Gonzalez

Alfredo Gonzalez announced that the Committee selected six fellowship recipients:

David Cameron-Fisher Memorial Fellowship (3 applicants):

Meher Geigi Masihi – Biology

Jane Matson Memorial Fellowship, Counselor Education (11 applicants):

Leah Zeller; Jose Perez

Mary Gormly Memorial Fellowship (17 applicants):

Claudia Camacho-Trejo - Anthropology

William E. Lloyd Fellowship, History, Political Science or Public Policy (5 applicants):

Amalia Castaneda - History; James Steele - History

They have all been contacted and told about the luncheon, and they are planning to attend.

Alfredo Gonzalez recommended that the fellowship recipients and individuals who supported the fellowship process be invited as guests.

Hosted Invitees to Emeriti Luncheon:

6 Fellowship recipients and one guest each: 12

Darlene Aguilar

Jonathan Choy

Jim Munson

Past recipient and guest

The scholarship process for next year will consist of two steps: an application period, April 29 to May 31, followed by a selection period, June 8 to July 25.

M/S/P That the Emeriti Association give $50.00 to this year’s past recipient speaker and that he/she be allowed to bring one guest.

The Committee chair thanked Janet Fisher-Hoult, Marilyn Friedman, Diane Klein, and Rosemarie Marshal-Holt for their help in reviewing fellowship applications.

In the near future Alfredo Gonzalez will be asking for volunteers to review scholarship applications. Reviewers do not have to be a member of the Executive Committee.

* 1. Life Long Learning Program Liaison: Peter Brier

Absent

F. Stahl reported that P. Brier will be speaking at Villa Gardens on the 24th of May.

* 1. Historian/Archivist: Donald Dewey

D. Dewey reported that he has been selecting pictures from the Emeriti Association’s albums that will be printed in the Emeritimes. E. Stein will make the final decision on the pictures.

* 1. Corresponding Secretary: Marilyn Friedman

M. Friedman sent a note of condolence to the family of Robert Fiedler and she will also send condolences to the partner/family of Keith Henning. Emeriti Board members should e-mail Marilyn when get-well or condolences need to be sent.

* 1. Membership Secretary: Rosemarie Marshall-Holt

No report

* 1. Webmaster: Demetrius Margaziotis

D. Margaziotis has updated the In Memoriam section of the website. He has received positive responses from members about this aspect of the website.

* 1. Database Coordinator: Jose Galvan

J. Galvan announced that the transfer of the database is now complete. His report included the following information:

318 active members

67 lapsed members

100 emeriti never have joined the Emeriti Association

53 emeriti have unknown addresses

* 1. Secretary: Hildebrando Villarreal

No report

* 1. Emeritimes Editorial Chair: Harold Goldwhite

Stuffing will be the first week of May.

* 1. CSULA Academic Senator: John Cleman

J. Cleman said that the Academic Senate report had been emailed to all the members of the Executive Committee. He noted as a highlight that Cal. State LA had received a $10 million donation.

* 1. CSU Academic Senate: Harold Goldwhite

H. Goldwhite emailed to the Executive Committee the resolutions the CSU Academic Senate has approved. The next plenary session will be early in May.

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

The next meeting will be on Saturday, April 23, in San Jose.

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

R. Cantu is doing a lot of work in preparation for the conference.

5.0 Old Business

The meeting adjourned at 2:40 pm.