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: May 20, 2016

Place: Soriano Boardroom, Golden Eagle

Time: 9:30 – 11:30 a.m.

Minutes of the Executive Committee

Present: J. Adenika, S Burstein, J. Casanova, M.Cates, J. Cleman, D. Dewey, A. Gonzalez, J. Fisher-Hoult, J. Johnson, D. Keane, D. Klein, D. Margaziotis, R. Marshall-Holt, L. Mathy, B. Sinclair, F. Stahl, W. Taylor

Absent: P. Brier, R Cantu, N. Fabris, V. Potter, H. Villareal

1.0 Announcements:

 J. Cleman reported that he would escort the University banner at graduation

 President Covino will attend our luncheon reception today.

 J. Cleman asked to indicate an interest in visiting the downtown campus with a show of hands. There is interest in such a visit.

 Bill Taylor reported that the Department of Physics and Astronomy held its first alumni event, which included dinner and a lecture on gravitational waves. Bill and Marty Epstein organized the event with funds from the Chancellor’s office. Forty- one alumni attended.

2.0 Approval of Agenda. It was requested that item 4.16 be moved up on the agenda to be addressed after Approval of the Minutes.

 M/S/P with modification.

3.0 Approval of the Minutes of April 21, 2016.

4.16 Revised Membership and Guidelines for the Editorial Board of The Emeritimes

 (2/1/2016)

 F. Stahl moved a revised version of the “Revised Membership & Guidelines
 for the Editorial Board” which were prepared by the Editor.

 Discussion followed with the following motions:

 To add the following to the first sentence under Charge:

 Charge: The Editorial Board is responsible for the Emeritimes, the Association’s newspaper, AND ITS CONTENT*.*

 M/S/P to accept this revision of adding “and its content.”

 Membership: Second sentence:

 The members shall include ~~Ex Officio~~ the editor ex officio, the ~~executive editor~~ ~~who shall serve as chair~~, and the circulation coordinator, who shall serve as vice chair.

 M/S/P to accept new language:

 The members shall include the editor, ex officio, the chair, and the circulation coordinator, who shall serve as vice chair.

 M/S/P to remove the following language:

 Duties ~~of the Ex Officio members~~:

 M/S/P To replace reference to executive editor with word Chair in first line under Duties:

 The ~~executive~~ ~~editor~~ CHAIR works with the editor to identify the content of each issue.

 Much discussion followed on the wording of the rest of the document.

 The document was tabled so it can be rewritten.

4.0 Officer and Committee Reports and Recommendations

 4.1 President John Cleman

 4.1.1 Slate of Officers for Election at General Meeting

 Slate will be presented at the annual meeting today.

 4.1.2 M/S/P to approve the nominations of the new at-large members.

 4.2 Past President: Dorothy Keane

 D. Keane offered copies of the Voter Guide for LA County from the
 League of Women Voters to anyone who was interested

 4.3 Vice President for Administration: Stanley Burstein

 No Report

 4.4 Vice President for Programs: Jean Adenika

 No Report

 4.5 Treasurer: Marshall Cates

 Treasurer’s report was distributed. There was a brief discussion on

 the fund raising campaign

 4.6 Fiscal Affairs Chair: Marshall Cates

 No Report

 4.7 Fundraising Chair: Diane Klein

 No Report

 4.8 Fellowship Chair: Alfredo Gonzalez

A. Gonzalez reported that the student speaker would speak at the luncheon.

 He reported on the process for applying for fellowships. Letters were sent

to departments and colleges and there will be an ad in the University Times.

 The database isn’t clear for students who may be applying.

 Our scholarships list is incomplete. The Financial Aid web page did list

 all of our fellowships, but the database didn’t.

 We are required to let financial aid know the number of available fellowships in January.

A. Gonzalez will ask Financial Aid to link fellowship names to the Emeriti web page.

 A.Gonzalez requested more reviewers.

 4.9 Life Long Learning: Peter Brier

 Absent: Report distributed by email

 4.10 Historian/Archivist: Donald Dewey

 No Report

 4.11 Corresponding Secretary (Acting): Marilyn Friedman

 No Report

 4.12 Membership Secretary: Rosemary Marshall-Holt

 No Report

 4.13 Webmaster: Demetrius Margaziotis

 Dimitri reported that the Neda Fabris Fellowship was added to the website

 4.14 Database Coordinator: Jose Galvan

 Absent: No report

 4.15 Secretary: Hildebrando Villarreal

 Absent: No Report

 4.16 (addressed above)

 4.17 CSULA Academic Senate: John Cleman

 John reported on the State of the University address by President Covino

 4.18 CSU Academic Senate Harold Goldwhite

 Absent: Report distributed by email

 4.19 CSU ERFA Council: Donald Dewey, William Taylor, John Cleman

 Barbara Sinclair attended the meeting in San Jose. She announced that

 Harold Goldwhite is the new director

 4.20 2016 Gigi Gaucher Morales Memorial Conference: Roberto Cantu

 John Cleman attended the entire conference and introduced several speakers. Edward James Olmos was there.

Adjournment: The meeting adjourned at 11:09 am

Submitted by: Dorothy Keane, Acting Secretary