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: July 14, 2016

Place: SA 110 Conference Room

Time: 12:45 – 3:05 p.m.

Minutes of the Executive Committee

Present: J. Adenika, J. Beer, J. Casanova, M. Cates, J. Cleman, D. Dewey, S. Felszeghy, J. Galvan, A. Gonzalez, D. Keane, D. Klein, D. Margaziotis, L. Mathy, K. Reilly, B. Sinclair, F. Stahl

Absent: P. Brier, S. Burstein, N. Fabris, J. Fisher-Hoult, J. Johnson, R. Marshall-Holt, W.Taylor

1.0 Announcements

1.1 J.Cleman introduced the new members: Jerry Beer, Steve Felszeghy, and Kathy Reilly and referred them to the website and constitution for further information about their duties.
1.2 A. Gonzalez shared the program for the memorial for Dr. Virginia Hunter Wade which he and several other faculty attended.

2.0 Approval of Agenda m/s to approve agenda

 m/s/p to insert 4.6 Website Report from D. Margaziotis

 6.1 Question of August meeting from J. Cleman

 6.2 Membership Issue from M. Cates

 with numbering order modified as needed

 Agenda approved as amended

3.0 Approval of the Minutes of April 21, 2016: m/s/p

4.0 Officer and Committee Reports and Recommendations

4.1 Vice President – Programs: Jean Adenika

Jean reported that the Fall luncheon is set for September 16 with PBI Executive Director Dr. Raphael Sonenshein as the speaker. Discussion followed as to how the large number (14) of scholarship recipients’ introductions and remarks and the keynote speech could be scheduled within the Fall program time frame. It was decided to reduce the time for recipients’ personal comments and extend the time to 4:00 for room reservation. The invitation would reflect the luncheon as 11:30-3:00 p.m.65 tables have been arranged since the speaker is so popular. M.Cates reported that since money is always lost on the luncheons (due in part to guest lunches) we raise the cost from $35 to $37 per plate. It was m/s/p to do so. Jean remarked that there is still a need for a volunteer to contribute the centerpieces for the tables. Jean suggested that we will video the students’ remarks again if she can arrange for a gratis videographer. All agreed, but if a cost is involved, we will revisit the decision.There is not a need for individual student release forms for the videos. They may be used for our website or other university public relations.

4.2 Treasurer- Marshall Cates

Marshall reported that total fund raising amount is $32,255. He circulated a list of donor names since the last report. Discussion ensued as to how to increase the amount to reach the goal of $50,000. Of the 450 emeriti, 192 have donated so far. All the pledges have been paid. D. Keane volunteered to work with the Membership Secretary to draft a letter which could be sent to non-donor members. There should also be a special reminder announcement in the next *Emeritimes.* The Director of Development Janet Dial needs to be contacted about appropriate follow-up. Jacqueline Williams of the Development staff was thanked for her help.

4.3 Fiscal Affairs – Marshall Cates

Marshall presented the proposed budget for 2016-17 (attached), noting that the revenue from membership was down from this year (to be addressed in item 6.2 below), and that the luncheon resulted in a loss of revenue also. Expenditures from this year were also less due to lack of requests for reimbursement for ERFA attendance and life long learning. It was ms/p to approve the 2016-17 budget for $7,900.

4.4 Fellowship Chair- Alfredo Gonzalez

Alfredo thanked Jerry Beer, Joe Casanova, John Cleman, Marilyn Friedman, Janet Fisher Hoult, Jose Galvan, Dorothy Keane, Alan Muchlinski, Mani Subramanian, Bill Taylor for their hard work in reviewing 192 applications for both named/endowed and general scholarships. Fourteen scholarships will be awarded. Five of eight named/endowed were funded, but the others received no applications in spite of follow-up to Department Chairs and faculty. It was agreed that the deadline could not be extended to solicit additional applications. Financial Aid Director Jonathan Choy was unable to attend the meeting to discuss the rules and policies of financial Aid.

4.5 *The Emeritimes* Editorial Board Chair: Frida Stahl

Frieda emphasized the importance of each contributor meeting the submission deadline since the Fall semester begins August 18.

4.6 Website Report

Demetri asked whether the photos taken at the Spring luncheon should have captions included when displaying the pictures on the website. After extensive discussion, it was decided that captions should be included.

5.0 Old Business

5.1 Clean copy of the draft Revised Membership and Guidelines for the Editorial

Board of *The* *Emeritimes* was provided. It was m/s/p after extensive discussion to change the name to NEWSLETTER. The amended proposal was approved and will be entered into the Bylaws.

5.2 Issue Discussion: Emeriti Fellowships/Scholarships

5.2.1 Number of awards per annum. Currently giving 14-15. No specific discussion of change.

5.2.2 Amount of awards. No discussion

5.2.3 Policy for augmenting underfunded awards. No discussion

5.2.4 Augmenting visibility and prestige of awards. No specific discussion. Mention of posting luncheon videos on website.

5.2.5 Other? None

6.0 New Business

6.1 Question of August Meeting – It was m/s/p not to meet in August

6.2 Membership issue

Marshal Cates suggested that one reason membership was down this year is because of the timing of the dues request at the end of May. It is also confusing to have the green dues envelope inserted in *The Emeritimes.* After extensive discussion it was m/s/p to remove the envelopes from the Newsletter and send only one envelope with the specific dues request each May.

6.3 Role of the Association and the Executive Committee in supporting LLL.

No discussion due to time constraint

6.4 Measures to stimulate interest in the Emeriti Biographies Project.

No discussion due to time constraint

6.3 Expanding the role of the Executive Committee in serving the Association and the University: **Time Certain 1:30**

S*enior Associate Vice President for Enrollment Management Nancy Wada-McKee and Executive Director of the University Student Union Stephen Fleischer discussed the University Response to Homelessness on Campus.* In a detailed and information-packed power point presentation, Stephen detailed the nature of the problems suffered by students who are housing unstable or displaced and food insecure (lacking money for healthy and consistent nutrition). He offered the definitions for these terms as identified in an initial study at CSU Long Beach sponsored by the CO. (see calstate.edu/acadaff and then click on initiatives). A pilot study at CSULB identified approximately 9% of students lacked a fixed and regular nighttime residence and about 12-24% were food insecure. Students may have been hesitant to respond to the survey due to the negative stigma associated with identifying with these problems. An Executive Summary of the study can be found at the website. Stephen discussed the issues raised at the First Annual CSU Conference held in June to identify the system-wide and campus issues. He answered questions and noted suggestions by members to address these issues at CSULA. An interdisciplinary task force has been appointed to explore the establishment of Single Point of Contact for both housing and food accessibility, including a possible food bank to be established in the Student Union in the future. Committee members interested in offering help and/or expertise with this initiative are urged to contact Stephen.

6.4 The Scholarship/Fellowship Review Process and Rubric

No discussion due to time constraint

7.0 Adjournment

It was m/s/p to adjourn at 3:05 p.m.

Respectfully submitted,

Kathy Reilly

Secretary