California State University, Los Angeles

 Emeriti Association Meeting Minutes

Thursday, April 13, 2017

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

Place: SA 110

Present: J. Adenika, S. Burstein, J. Casanova, M. Cates, D. Dewey, S. Felszeghy,

 A. Gonzalez, D. Keane, D. Margaziotis, K. Reilly, B. Sinclair, B. Taylor

Absent: N. Fabris, J.Galvan, J. Fisher-Hoult, D. Klein, R. Marshall-Holt, L. Mathy, F. Stahl.

1. Announcements

1.1 John thanked Stan for chairing the March meeting. He mentioned that the Rosser dedication ceremony was very nice and that John’s presence was acknowledged.

1.2 John encouraged those who could should try to attend the Roberto Cantu Conference this weekend especially since we are supporters

1.3 John reported that there may be a state-wide Senate resolution to declare all CSU campuses to be smoke free.

1.4 Dorothy reported on the health of members L. Mathy and Rosemary Marshall.

2.0 Approval of Agenda

2.1 The agenda was approved acknowledging the time certain of 1:45 for the Department of Kinesiology and Nutritional Science Faculty, Connie Wong, PT, and Dr. Cheryl Simmons

1. Approval of Minutes of March 13, 2017
	1. M/S/P to approve the minutes with one edit

4.0 Officer and Committee Reports and Recommendations

 4.1 President: John Cleman

4.1.1 John stated he drafted a letter to be sent at the President’s expense asking for annual membership dues. This replaces the dues request formerly contained in the Spring newsletter.

4.2 Vice President for Administration: Stan Burstein

4.1.1 Stan reported that he and John visited the Kinesiology Center and arranged for the guest speakers today. An article describing the center and its outreach to Emeriti will be included in the next newsletter.

4.3 Vice President for Programs: Jean Adenika
 4.3.1 Jean presented the invitation card for the Spring luncheon. Although

a larger card was desired so that we could solicit a donation in lieu of attendance, it was not possible. Discussion ensued about logistics and costs of getting attendees up the hill by bus to visit the site of the Television, Film, and Media department. It was a question of how many people would need a ride at the cost of $238 for one bus holding 20 people.

4.3.2 It was decided that we will pay for the guests at the luncheon, including the speakers and members of the President’s staff. The Deans will still pay on their own We will still have wine on hand for $8 per bottle.

4.3.2 Jean has reserved Ballroom #3 for the September 8, 2017 Fall meeting and Ballroom #1 for the April 27, 2018 Spring luncheon. She will meet with the new Program Chair to assure a smooth transition and that the ballrooms in the future are reserved well ahead of time. The Committee again thanked Jean for her outstanding contribution as Program Chair.

 4.4 Treasurer: Marshall Cates

 4.3.1 Marshall distributed the Treasurer’s Report.

4.3.2 Marshall reported the balance in the checking account is $21,898.46.

4.3.3 The FCU savings account balance is $10,039.17. There were 19 donors listed.

 4.5 Fiscal Policy Chair: Marshall Cates

4.4.1 The problem of our lack of a UAS tax ID account continues. We have an off-campus checking account . The issue now is that our Life-Long Learning line item is not a campus-controlled account. We are also a non-campus controlled entity. Marshall has waited two months for some clarity and now will fill out an application form if necessary to obtain a tax ID account.

 4.6 Fellowship Chair: Alfredo Gonzalez

4.6.1. Alfredo reported that the application period for 2017-18 scholarships/fellowships is closed. There were 86 applications for the endowed fellowships and 214 for the general emeriti, with some overlap.

4.6.2. The reviewers will have an orientation and begin this week.

4.6.3 It was M/S/P that the recommendation for the renaming of what are currently referred to as Emeriti Fellowships be substituted with the name Emeriti Association Fellowship for Academic Excellence in (the student’s area of study).

4.6.4 It was MS/P that the following criteria should be considered for the awards of the named Emeriti fellowships:

4.6.4.1 James M. Rosser: Major in Science, Public Administration, or Education and evidence of interest in public service and/or athletics is preferred.

4.6.4.2 Sidney Albert: Major in Philosophy, Literature, Theater, or other area of humanities is preferred

4.6.4.3 Carol Smallenburg: Major in education with emphasis on any area in secondary education is preferred

4.6.4.4 Jane Matson: Major in Counselor Education or other area of counseling or social service is preferred.

 The agenda moved to the time certain for Connie Wong , PT and Dr. Cheryl Simmons, who described the services of the Mobility Center and the structure of classes in exercise for the Fall semester. The members were invited to visit the center and consider enrolling in some of the services as they are in need of senior citizens to serve as clients for the students in their program.

4.7 Webmaster: Dimitri Margaziotis

4.7.1 Dimitri gave details of the meeting with AVP Pham to discuss problems with our listserv and other ITS related issues. The AVP was prepared to accommodate our needs and would like a list of the members who want to receive free software.

4.8 Life Long Learning Program Liaison: Peter Brier

4.8.1 Peter reported that they are planning a brochure with Jose to include information about programs in East L.A. and the Pasadena Community Center. H would like to have more people involved- perhaps a few words about the program could be included at Spring luncheon.

4.9 Emeritimes Editorial Board Chair: Frieda Stahl

4.9.1 John reported for Frieda that the Spring issue will have 12 pages and space enough to report on the dedication of the Rosser building. The stuffing dates will be set soon.

1. CSU-ERFA Delegate: Barbara Sinclair
	1. Barbara will be attending the state-wide ERFA Council meeting on Saturday at Dominguez Hills.
	2. The very successful ”Soles4Souls” collection is now over, although committee members may still contribute next week.
	3. The Mind Matters program has begun; Barbara distributed handouts and mentioned

Posters displaying programs.

6.0 Old Business
 5.1 Emeriti Fellowships/Scholarships– see report of Fellowship Chair above

1. New Business – none of the following were addressed due to time constraints
	1. Statewide Emeriti Privileges
	2. Programs Committee proposal
	3. Meeting and luncheon scheduling: Semester adjustments
		1. Month to take off? June? July? January? Other?
		2. Earlier dates for luncheons?
	4. Role of the Association and Executive Committee in supporting LLL
	5. Measures to stimulate interest in the Emeriti Biographies Project
	6. Emeriti Involvement in Campus Address to Student Homelessness and Undernourishment
2. Adjournment

8.1 The meeting was adjourned at 2:45 p.m.

Submitted by Kathy Reilly