California State University, Los Angeles

 Emeriti Association Meeting Minutes

Friday, May 12, 2017

Time: 9:30-11:30 a. m.

Place: Soriano Boardroom

Present: S. Burstein, J. Casanova, M. Cates, D. Dewey, N. Fabris, S. Felszeghy, Janet Fisher-Hoult,

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

Absent: J. Adenika,, R. Marshall-Holt, L. Mathy, F. Stahl.

1. Announcements
	1. John announced that, per a message from Ellen, the deadline for submissions for the Fall *Emeritimes* will be June 20 as she is leaving for Australia on August 10.
	2. John announced that he had sent dues letters to annual members, but that in the future there was a need for the membership secretary to contact recent emeriti who had not joined the association and make a sign-up pitch to them.

2.0 Approval of Agenda

2.1 It was M/S/P to approve the agenda.

1. Approval of Minutes of April 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 presented the slate of officers for election at the annual meeting:

President – Stanley M. Burstein (2017-2018); Vice President for Administration –

William A. Taylor (2017-2018); Vice President for Programs – Deborah Schaeffer (2017-2019); Treasurer – Marshall Cates; Academic Senate Representative- John Cleman (2017-2018); Membership Secretary – Dorothy L. Keane (2017-2018)

4.1.2 John presented the Slate of At-Large Members to be elected by Executive Committee: Neda Fabris (2020); Stephen F. Felszeghy (2019); Martin Huld (2020)

John Kirchner (2019); Diane M. Klein (2018); Diane Vernon (2018).

4.1.3 John led the discussion concerning the role of at-large officers. The suggestion of defining the job that each at-large-officer would assume will be agendized at the next meeting.

 4.2 Treasurer: Marshall Cates

 4.2.1. Marshall reported the balance in the checking account is $22,908.64.

4.2.2 The FCU savings account balance is $10,039.17. There is a pending deposit in Savings of $382.40. There were 4 donors listed.

4.2.3 Marshall noted that he needs to receive more notice from UAS of checks received and deposits made .

 4.3 Fiscal Policy Chair: Marshall Cates

4.4.1 The problem of our lack of a UAS tax ID account continues. Marshall has tried to resolve the status with a UAS supervisor. The approval of the Life-Long Learning line item in our checking account needs to be further clarified since LLL has checks to be deposited and dispersed. Jose suggested that perhaps LLL could have a home under Extended Ed and then the issue of deposits and withdrawals is better resolved. It was noted that LLL currently is in our budget and that Peter needs to be consulted about any potential change. Meanwhile Bill will talk to Peter and John may have a conversation with UAS. Jose may talk to the Dean of Extended Ed, Eric Boellers, if appropriate, and Marshall will accompany him.

 4.4 Fellowship Chair: Alfredo Gonzalez

4.4.1. Alfredo reported that the reviewing process is underway. Members who reviewed the applications were John, Martin Huld, Jerry Beer, Diane Klein.

4.4.2 There were fewer applications this year (64 for general fellowships, 8-12 for named ones). On May 23 the review committee will deconstruct the whole review process and make suggestions about future publicity for the fellowships, and criteria for selection. We will agendize for the next meeting our own criteria for selection: should there be at least one graduate level class? One faculty recommendation? The opportunity for fellowships need more publicity, visibility.

better marketing.

1. Old Business - none
2. New Business

6.1 Programs Committee proposal: It was M/S/P to have the Chair establish a small committee to explore and plan activities related to programs.

* 1. Meeting and luncheon scheduling: Semester adjustments
		1. Due to many agenda items which do not get addressed due to time constraints, it was decided not to take a month off (August) for meetings.
		2. The meetings for next year, reflecting semester change are: Fall meeting September 8, 2017; Spring luncheon April 28, 2017.
	2. Role of the Association and Executive Committee in supporting LLL

6.3.1 Barbara announced that Hollenbeck is very interested in having guest speakers for LLL. Perhaps putting a note in Emeritimes would generate more participation outside of the executive committee.

* 1. Measures to stimulate interest in the Emeriti Biographies Project
		1. Dimitri reported that the number of faculty submitting biographies was very small (35 of 400 members). The template is on the web. Suggestion that the existence of the template could be mentioned in the President’s letter welcoming new emeriti.
		2. It was M/S to adopt the new label of Emeriti Profiles Project instead of Emeriti Biographies Project. This should be considered a first reading item, to remain on the agenda for the next meeting.
	2. Emeriti Involvement in Campus Address to Student Homelessness and Undernourishment - not discussed due to time
1. Adjournment

7.1 The meeting was adjourned at 11:30 a.m.

Submitted by Kathy Reilly