**Executive Committee Meeting Minutes**

Thursday, **July 13, 2017**

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

Place: **SA 110**

Present: S. Burstein, P. Brier, M. Cates, N. Fabris, S. Felszeghy, J. Galvan, A. Gonzalez,

M. Huld, D. Keane, D. Margaziotis, K. Reilly, B. Sinclair, D. Vernon.

Absent: J. Fisher-Hoult, R. Marshall-Holt, D. Klein, L. Mathy, D. Schaeffer, F. Stahl, B. Taylor

1. Announcements

1.1 Jose suggested we take a moment to remember Don Dewey as we all miss him. Various members suggested ways to remember him: perhaps a gathering on a more personal level in addition to the university-wide memorial; naming one of our fellowships in his honor

2.2 Dorothy played a video she had recorded as part of a Senate presentation in which Don described his work with the faculty Senate. This may be showed to the Faculty Senate or at the memorial.

1. Approval of Agenda

2.1 The agenda was approved with the following additions: F. Stahl sent a report for item 6.6; 6.7 ERFA report by B. Sinclair; 8.0 D. Dewey Fellowship

3.0       Approval of the Minutes

3.1 The minutes of the June 8, 2017 meeting were approved with changes to 4.3.3 (deleted) and 4.5.6 (Change from A. Gonzalez to the Financial Aid office)

1. Selection of Treasurer

4.1 Due to an oversight, M. Cates name was omitted from the ballot for the May 2017 election of officers. This was treated as a vacancy and therefore according to the Constitution the position could be filled by a nomination and then majority vote of the members attending the next emeriti meeting. M. Cates was duly elected for another term as Treasurer, 2017-2019.

1. Time Certain 1:30: Dr. P. Scott-Johnson, Dean NSS, Proposed Memorial for Don Dewey.

Dr. Scott-Johnson reviewed the proposed plan for the Memorial for Don Dewey. The date is August 24th from 3:00-6:00 p.m. in the Golden Eagle Ballroom. The date was selected at the request of the family and is a time when the President can attend. Stan will notify emeriti in a separate email. NSS and the university will send a university-wide invitation on August 15 to include all active faculty and staff and an RSVP date to be able to estimate numbers for the reception (300 are expected); Jose will provide mailing labels by August 5. The service will last 60-90 minutes, with Stan speaking on behalf of the History Department. B. Taylor will be asked to speak on behalf of the emeriti association. Bill Wimberley will be doing a visual presentation. Dorothy gave the CD of her Senate video to Dr. Scott-Johnson. There was discussion about what organization would sponsor a fellowship in Don’s honor (NSS, University, Emeriti). Emeriti plan to name a fellowship in Don’s name. There may be a meeting with Jeff Kline, Development Officer from NSS to discuss further how donations will be accepted in Don’s honor.

6.0       Officer and Committee Reports and Recommendations

6.1 President: Stanley Burstein

 6.1.1 Stan thanked the group for electing him and looks forward to his term

 6.1.2 Stan reviewed information about the Dewey Memorial and shared the proposal

 from NSS (see above).

 6.1.3 It was M/S/P to have Stan notify all members by email of the August 24

 Memorial.

 6.1.4 Dorothy volunteered to draft a letter on Emeriti letterhead to go out to our

 address list for those we cannot reach by email.

 6.1.5 Ellen will get the *Emeritimes* out early to include date of Memorial.

 6.1.6 Stan introduced our new member, Martin Huld, of English Department.

6.2 Vice President Programs: Deborah Schaeffer

 6.2.1 Stan received a memo from D. Schaeffer who is recuperating from arthroscopic

 surgery and is unable to drive at this point. She gave an update on the Fall

 luncheon: Sept. 8 at 11:30 a.m. in Golden Eagle Ballroom; $38 per person-

 choice of grilled salmon, chicken piccata, hanger steak (notify for vegetarian

 that day); RSVP with check and entrée choice due August 30 to M. Cates;

 emeriti fellowship winners will be presented; Dr. Ted Anagnoson will speak

 on “Understanding the Trump Administration”; newsletter article to publicize

 event will be in *Emeritimes*.

 6.2.2 The postcard will be drafted, addressed with mailing labels by volunteers when

 ready and mailed by President’s office.

 6.2.3 Deborah will appreciate volunteers to help with luncheon.

 6.2.4 Deborah needs a Word copy of the Spring luncheon program to update for Fall.

 Dorothy will send it.

 6.3 Treasurer: Marshall Cates

 6.3.1 The balance as of 7/12/17 in the general checking account is $23,218.37.

 Marshall noted again that the separate mailing for membership dues resulted in

 much better responses. People also added donations to their membership

 renewals; 8 regular members eligible to convert to life membership did so.

 The balance in the FCU savings is $10,039.17

6.4 Fiscal Policy Chair: Marshall Cates

 6.4.1 We are still dealing with UAS to establish a separate account.

 6.4.2 It was M/S/P to raise the conversion fee from $100 to $150 for those

 regular members who contribute $30 for 5 years and then wish to convert

 to life members. This will be presented in the May 2018 separate

 dues/membership mailing.

6.5 Fellowship Chair: Alfredo Gonzalez

 6.5.1 Alfredo summarized the status of the 2017-18 cycle: 13 fellowships are being awarded (8 emeriti including 1 one-time funded by family of Dr. Ed Nelson for a student in Finance; The endowed fellowships awarded are David Cameron Fisher, Jane Matson, Len Mathy, Neda Fabris, and Vicente Zapata; The Gormly is not

 being funded for lack of funds; The John Houk and William Lloyd not funded for lack of qualified applicants.

 6.5.2 The notification to recipients will be sent in a few days.

 6.5.3 The article in the upcoming issue of the *Emeritimes* will include the names of awardees and a little about them, their interests and accomplishments. There will also be a “blurb” soliciting fellowship application reviewers.

 6.5.4 The criteria issues discussed at the last meeting (need to complete a 500 level course, must be full-time, and awarded only to graduate students) will be fleshed out by the ad hoc fellowship committee and brought back to the Exec Committee for discussion and action.

6.6 *Emeritimes* Editorial Board Chair: Frieda Stahl

 6.6.1 Stan received a report from Frieda giving the timeline for the Fall edition.

 The deadline for copy is July 24. The date for stuffing will be announced.

6.7 CSU-ERFA Delegate: B. Sinclair

 6.7.1 Barbara reported that the Mind Matters program is going well. She

 encouraged all to follow the publicity about upcoming programs.

 6.7.2 The “Soles4Souls” effort went well, with CalState LA contributing

 many shoes. They will take a break from the effort next year.

 6.7.3 Barbara encouraged all to follow the news about CalPers.

7.0 Old Business

7.1 Measures to stimulate interest in the Emeriti Biographies Project

 7.1.1 Measures to stimulate interest in and contributions to project – no action

7.2 Role of the Association and the Executive Committee in supporting LLL

 - no action

7.3 Emeriti Involvement in Campus Address to Student Homelessness and Undernourishment- no action

8.0 New Business

 8.1 Fellowship to be named in Don Dewey’s honor

 8.1.1 Discussion continued concerning type of fellowship to be named in his

 honor (endowed requires $25,000)

8.1.2 It was M/S/P to establish an emeriti fellowship in honor of Don Dewey.

8.1.3 The announcement will be made at the Fall luncheon that the

 honor will be effective in the 2018-19 cycle and information about any

 donations will be forthcoming.

 8.2. Fellowship criteria – no action

 8.3 Assignment for at-large-members – no action

9.0 Adjournment

 9.1. The meeting was adjourned at 3:00 p.m.

Submitted by Kathy Reilly