**Executive Committee Meeting Minutes**

Friday, **April 26, 2019**

Time: **9:30 AM to 11:30 AM**

Place: **Soriano Board Room**

Present: P. Brier, M. Cates, J. Cleman, S. Felszeghy, A. Gonzalez, D. Keane, M. Huld, J. Kirchner, S. Ladochy, D. Margaziotis, K. Reilly, E. Roberts, B. Sinclair, W. Taylor

Absent: S. Burstein, J. Fisher-Hoult, N. Hunt, F. Stahl, M. Zepeda

1. Announcements

 1.1 Bill Taylor is chairing the meeting in Stan’s absence.

1. Approval of Agenda

 It was M/S/P to approve the agenda with the following addition:

 Time Certain: 10:45 Committee on Parking

3.0       Approval of the Minutes:

3.1 It was M/S/P to approve the Executive Committee Meeting Minutes

 of March 14, 2019 with the following additions:

 5.1.1 It was also M/S/P to form a committee to develop an action plan

 as to how to handle the parking issue and bring a recommendation

 to the Executive Committee at the next meeting for its action.

 John C., Alfredo, Dimitri, and Bill T were appointed.

 4.2. The LLL celebration on Friday October 18 will be a rich buffet.

4.0       Officer and Committee Reports and Recommendations

4.1 Past President’s Report: John Cleman – no report

4.2 Life Long Learning: Peter Brier

 4.2.1 John C. reported for Peter and made the correction to the

 minutes

4.3       Treasurer: Marshall Cates

 4.3.1 Marshall reported the accounts were as follows: $7,953.12 in the

 credit union, $6051.73 in UAS, and $20,050.75 in the FCU savings.

 There were $1,306.65 in deposits in the credit union (60 membership,

 $286.65 ERFA, and $960 Spring luncheon). The Life-Long Learning balance is $6,191.51 There were 7 donors.

4.4 Fiscal Policy Chair: Marshall Cates

 4.4.1 There was extensive discussion concerning the fact that the

 Foundation lost money this year and therefore only four of our 9 endowed

 fellowships received 3% interest. No interest was paid this year on the

 $500,000 gift. Therefore the amount of the fellowships will remain at

 $1,000 each (except the Mathy at $2,000). A motion was made and then

 **withdrawn** to have the President and Marshall meet with the appropriate

 person from the Foundation to express our displeasure with the process.

 4.4.2 It was M/S/P unanimously to have the Fiscal Policy Chair and the President

 meet with the appropriate person at the Foundation to raise our concerns

 about the use of interests of our deposits.

 4.5 Fellowship Chair: Alfredo Gonzalez

 4.5.1 Alfredo reported that the reviewers have begun their work on the

 applications and will meet on May 16 to finalize the selections.

 There were 185 applications for the 7 awards from the Emeriti Fund,

 51 applications for the 6 Endowed fellowships, for a total of 13 awards.

 The total amount to be awarded is $14,000 (each award is for $1,000

 except the Mathy award which is $2,000).

 4.5.2 Alfredo presented his annual report for the meeting at the luncheon.

 4.5.3 New standards for the fellowship criteria need to be explored, and we

 still need to establish the process/procedures for accepting additional

 fellowships to manage.

 4.5.4 Alfredo proposed that fellowship reviewers not on the Executive Board

 be invited to attend the Fall luncheon at a 50% reduction in cost. This was

 referred to the Fiscal Committee for a recommendation.

 4.6 Website: Dimitri Margaziotis

 4.6.1 Dimitri reported that IT processes have slowed down due to the fact that

 staff have been reduced due to measles quarantine.

 4.6.2 Dimitri has been receiving emails from emeriti who have been using the

 website as a point of contact.

 4.7 Academic Senate: John Cleman

 4.7.1 John reported on the discussion concerning the resolution added to the

 agenda by the ASI which was a vote of No Confidence in the President and

 key administrators at CSULA. In the end the students were persuaded that

 the Senate was not the best venue for them to be heard, so they have called

 an Open Forum for next Tuesday for students and faculty to express their

 views.

 4.8 ERFSA report: Barbara Sinclair

 4.8.1 Barbara reported that the official name for the organization, CSU-ERFSA,

 (California State University Emeritus and Retired Faculty and Staff

 Association) is featured on their new letterhead and newsletter.

 4.8.2 There is a new slate of officers, with Ted Anagnoson of CSULA serving as

 Vice President. He is also an officer as Editor of the ERFSA reporter, but

 he is reappointed by the President of our group.

TIME CERTAINS:

 10:15 Election of Steve Ladochy Andrew Winnick as at-large members.

 Steven Ladochy and Andrew Winnick were elected unanimously as at-large

 members.

 10:30 Planning for retreat in Fall, 2019: William Taylor

 It was M/S/P that the following group be convened to prepare a plan for

 an Emeriti retreat next Fall: Alfredo Gonzales, Martin Huld, Kathy Reilly, Eileen

 Roberts, Bill Taylor. Alfredo will invite a non-Board member Fellowship

 Reviewer to also serve. The group will propose an agenda and suggest possible

 locations., dates and times. The recommendation will be presented to the

 Executive Committee.

 10:45 Committee for Parking

 After renewed discussion about parking passes and Lot #4, it was M/S/P

 unanimously to have the report of the Parking Committee (John C., Alfredo,

 Dimitri, Bill) agendized for the next meeting.

5.1 New Business

 5.1 Len’s Plaque - no time

6.0 Old Business –no time

6.1 Measures to stimulate interest in the Emeriti Biographies Project

6.2 Emeriti Involvement in Campus Address to Student Homelessness and Undernourishment

6.3 Fellowship Criteria

7.0 Adjournment

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

Submitted by Kathy Reilly