**Executive Committee Meeting Minutes**

**Thursday, July 11, 2019**

Time: **12:45 PM to 2:45 PM**

Place: **SA 110**

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

Absent: J. Fisher-Hoult, D. Keane, J. Kirchner, E. Roberts, F. Stahl, A. Winnick

1. Announcements
   1. Bill announced that CSU-ERFSA has funds available for research projects.
   2. Bill announced that Rosemary Marshall-Holt and John Woods have passed away.
   3. Dimitri mentioned that some members are still not getting emails. The listserv is not reaching them. Check on this.
   4. Bill’s new phone number to be added to the directory and data base is 626-388-6224
2. Approval of Agenda

2.1 It was M/S/P to approve the agenda with the following changes: delete 4.3;

re-number 4.4 to 4.3 and add 4.4 Treasurer’s Report; add 4.5 Fiscal

Committee Report; add 5.2 Provide discount to Fall luncheon for non-executive

Committee members who reviewed fellowship applications; delete 6.3

3.0       Approval of the Minutes:

3.1 M/S/P Executive Committee Meeting Minutes of May 9, 2019 as presented with

one edit.

4.0       Officer and Committee Reports and Recommendations

4.1 Life Long Learning: Peter Brier

4.1.1 Peter thanked the members who presented at the venues this summer:

Martin Epstein at Villa Gardens, Martin Huld at Hollenbeck, and John Kirchner at Monte Cedro, and especially Steve Felszeghy at Griffith Park Community Center.

The representative has requested that Monte Cedro be awarded a year-long

contract.

4.1.2 The plans for the October 18 ten year celebration of LLL are coming along.

It will be held with lunch around noon at Cal State; Barbara arranged the details

with catering.

4.1.3 The $100 honorarium for guest speakers is funded by fees from the venues.

There was some discussion concerning giving a check instead of a gift card.

4.2 Fellowship Chair: Alfredo Gonzalez

4.2.1 Alfredo reported that there will be 12 fellowships awarded this Fall.

There were no applicants for the Len Mathy fellowship. Discussion about

possible causes.

4.2.2 There is a need to codify the criteria for all fellowships. To be

discussed.

4.3 ERFSA report: Barbara Sinclair

4.3.1 Barbara reported that the group has been extremely active. Their next

meeting will be in San Jose. They will be establishing groups to encourage

people to vote. She has been appointed the “Official Observer” as

she has termed out, but her input and attendance are still welcomed.

**Note: at this point a brief discussion followed about the logistics for the Fall**

**luncheon (on September 27), which Barbara will be arranging. The cost**

**will be $40, with a 50% reduction for non-executive board members**

**who reviewed fellowship applications. (M/S/P see below)**

4.4 Treasurer’s Report

4.4.1 Marshall reported the accounts were as follows: $7,339.38 in the credit

union, $6,867.13 in UAS, and $20,050.75 in the FCU savings. Total deposits in the Credit Union were $497.35. The Life- Long Learning balance is $8,008.30. We added two life members and one more one year

member as of today. There were 4 donors.

4.5 Fiscal Committee

4.5.1 We need to discuss further the issue of reducing the cost of the Spring

luncheon as we plan for next year. Only one of the 8 new emeriti

invited attended. If we want to do it again, we need to make the invitation

more personal.

4.5.2 It was M/S/P to invite new emeriti appointed since the previous invitation

free of cost to the next luncheon.

4.5.3 The committee has not met to discuss meeting with the appropriate

person from the Foundation to discuss concerns about the investments from

our association.

TIME CERTAIN:

1:15 Emeriti Retreat Planning Committee Report

Bill presented the report of the committee concerning ideas for the type of

discussion to be held and the logistics of the retreat. It was decided that the

discussion should revolve around what the attending members feel/would like the

Emeriti Association to be about/for (rather than begin with a description of the

current goals of the association in the Constitution). Small groups could discuss and

then decide if the activities/projects suggested would align or not with the current

Constitution. Then the conclusions and results of the discussions need to be listed.

The ideal time would be from 10 a.m.to 3 p.m. early in November with lunch

included at an off-campus venue (still needs to be identified). All local members

the association would be invited (about 8 counties in the data base),

with 30-50 estimated to attend. Save the date card or email needs to be sent, with

particular attention to members who have left or been active in the past. They will be

asked if they plan to come.

1:45 Academic Handbook Parking Report: S. Burstein

Stan reviewed the relevant sections of the most recent revision of the Faculty

Handbook (April, 2008) and presented the most recent version of the parking permit

sent to emeriti (some have an older version). This version states that emeriti are

faculty and have the privilege of parking in any faculty or student lot. There is no

privilege for special lots. Stan has negotiated that emeriti wishing to park in Lot#4

for meetings can be granted permission based on availability by reporting to the

kiosk.

It was M/S/P to remove this item from future agendas and cease discussion of it.

2:15 Associate Emeriti Membership Criteria for Staff

After extensive discussion it was M/S/P to maintain the current criteria for

associate Emeriti membership for staff: “those who have worked at least 10 years,

have been nominated by at least two members of the Executive Committee, and

have been approved by at least two-thirds of those voting in an Executive Committee

meeting.” K. Reilly volunteered to relay this information to P. Neiman, who had

requested membership.

5.1 New Business

5.1 Len’s Plaque- no time

5.2 Provide discount to Fall luncheon for non-executive committee

members who reviewed fellowship applications – M/S/P see above

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 Emeriti Association Presentation to Academic Senate

7.0 Adjournment

7.1 M/S/P to adjourn at 2:45 p.m.

7.2 **M/S/P to convene next meeting on August 15 due to schedule conflicts of**

**members.**

Submitted by Kathy Reilly