**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