**Executive Committee Meeting Minutes**

Friday, September 27, 2019

Time: **9:30 a. m. to 11:30 a.m.**

Place: **Golden Eagle Board Room**

Present: P. Brier, S. Burstein, J. Cleman, S. Felszeghy, J. Galvan, D. Keane, J. Kirchner, D. Margaziotis, K. Reilly, B. Sinclair, W. Taylor

Absent: M. Cates, J. Fisher-Hoult, A. Gonzalez, M. Huld, S. Ladochy, F. Stahl, A. Winnick.

1. Announcements
	1. Bill announced that he met with Janet Dial, Vice President for University Advancement, and Maria Magolske, Stewardship and Donor Relations Senior Director, to update the Emeriti on some of their projects to see if the Association or individual Emeriti might be interested in learning about them, helping, and/or donating. They shared the following:
	2. President Covino has initiated the establishment of a Wellness Garden on

 campus. Funding is to be from philanthropic donations. It is located between the

 Career Center and the Health Center.

* 1. Two high tech, environmentally friendly Wellness classrooms have been established in Rooms 98 and 99 in Salazar Hall (previously in the Gerontology Center). The **November 10, 2019 Executive Committee meeting will be held there**.
	2. In preparation for the University’s 75th anniversary in 2022, video clips featuring

 interviews with people and groups of people who have had long time association

 with the campus will be featured.

* 1. Vice President Dial has offered to give an update on “We Are LA”, the fund raising campaign to obtain $75 million in donations by 2022, the 75th anniversary. Bill will schedule this.
	2. Bill is anticipating a successful Fall luncheon and is grateful to all the people who

 have helped make this happen, including many members of this committee,

 administrative offices as well as the awardees and guests.

* 1. Dorothy commented on the radio program discussing the opportunities for former

 prisoners to attend college, and discussion ensued as to the program at CSULA

 described on the university Facebook page.

1. Approval of Agenda

 2.1 M/S/P with the addition of 4.7: Webmaster Report

3.0       Approval of the Minutes:

3.1 M/S/P Executive Committee Meeting Minutes August 15, 2019 with one edit.

4.0       Officer and Committee Reports and Recommendations

4.1 Life Long Learning: Peter Brier

 4.1.1 Peter will hold a meeting on October 10 (before the LLL event).

 4.1.2 Peter needs help to arrange parking for guests from the organizations.

 Bill will send the list of names to parking for Lot #4.

 4.2 Fellowship Chair: Alfredo Gonzalez

 4.2.1 Jose reported for Alfredo that certificates for the 12 awardees are ready.

 (9 of the 12 will attend). There was discussion about whether to discuss the

 timing of the event for the future. Lunch may no longer work as there are

 classes held on Fridays now.

 4.3 Academic Senate: John Cleman

 4.3.1 John discussed his report sent by email. CFA wants an accounting of the

 budget to determine impaction, which is still a controversial topic.

 4.4 ERFSA report: Barbara Sinclair – no further news

 4.5 Fall Luncheon Report: Barbara Sinclair

 4.5.1 Everything is set. Tables will have numbers and everyone will be assigned a

 table.

 4.6 Emeriti Retreat Planning Committee: Bill Taylor

 4.6.1 The retreat is now planned for the Spring and the committee is pursuing an

 on-campus location, such as the new Wellness classrooms. Members are

 encouraged to visit them.

 4.7 Webmaster: Dimitri Margaziotis

 4.7.1 Dimitri reported that he accidentally deleted the *In Memoriam* page and

 then found out that the University does not keep back-ups for its site. He

 will have to recreate his page from information from individual obituaries.

 This news came as a shock and disbelief from the members.

5.1 New Business- none

6.0 Old Business

6.1 Measures to stimulate interest in the Emeriti Biographies Project: Time Certain 10:00 a.m. (Dorothy Keane)

 6.1.1 Dorothy will write a letter explaining the project to new Emeriti and also to

 those who have been members previously. The information is also included

 in the President’s letter of invitation to new emeriti. A reminder will also be

 included in a box in the *Emeritimes.*

 6.1.2 Dorothy is also going to check with each of us on the committee at the next

 meeting to see if we have submitted a biography.

6.2 Emeriti Involvement in Campus Address to Student Homelessness and Undernourishment: Time Certain 10:30 a.m. (Dorothy Keane and Kathy Reilly)

 6.2.1 Dorothy and Kathy will report at the next meeting.

6.3 Emeriti Association Presentation to Academic Senate

 6.3.1 It was agreed to use the model of presenting a power point with pictures and

 video at the meeting of Senate in February (we can choose the date). We

 should present as many activities of the Association as possible ( LLL,

 fellowships including clips of the students, etc.) Work on this should begin

 now.

6.4 Len’s Plaque – still pending

6.5 Filling Vacant Positions on Executive Committee – still pending

6.6 Filling Vacant ERFSA Delegate Position – still pending

7.0 Adjournment

 7.1 The meeting adjourned at 11:00 a.m.

 7.2. The next meeting will be held in SA 110 on October 10 at 12:45.

Kathy Reilly