Executive Committee Meeting Minutes

Thursday, January 9, 2020

Time: 12:45 – 2:45 pm

Place: Student Affairs 110

Present: P. Brier, S. Burstein, M. Cates, J. Cleman, S. Felszeghy, J. Galvan, S. Ladochy, K. Reilly, W. Taylor, A. Winnick

Absent: J. Fisher-Hoult, A. Gonzalez, M. Huld, N. Hunt, D. Keane, J. Kirchner, D. Margaziotis, B. Sinclair, F. Stahl

1. Announcements
	1. The Spring luncheon will be on Friday, April 17, 2020. The facilities are not available on April 24, 2020.
	2. Pertinent dates for the *Emeritimes* are stuffing for the winter issue will be on or about February 15, 2020.
	3. The copy deadline for the Spring issue will be on March 1, 2020 with stuffing on or about April 1, 2020.
	4. There may be a problem with the date for the Spring edition. Perhaps Dimitri needs to send an email

 announcement on the web to remind people.

2.0 Approval of the Agenda: Remove Item 4.4 (Academic Senate) as no meeting was held.

3.0       Approval of the Minutes: M/S/P Minutes of 12.12.19 Executive Committee Meeting

4.0       Officer and Committee Reports and Recommendations

4.1 Spring Luncheon April 17: Barbara Sinclair

 4.1.1 Bill announced that they are working on a speaker.

 4.1.2 Marshall noted that there are separate documents regarding serving alcohol

 at the luncheon and these documents must be signed for each event.

4.2 Life Long Learning: Peter Brier

 4.2.1 Peter reported that LLL would be very busy in January, with John Kirchner

 (Hollenbeck) and Debbie Covino (Villa Gardens) presenting lectures.

 4.2.2 The Executive Board meeting will be January 17th.

4.3 Fellowship Chair: Alfredo Gonzalez

 4.3.1 Alfredo emailed the following Emeriti Fellowship Review Calendar:

 **Week of January 27th**: Emails to department chairs, associate deans and

 deans, alerting them to fellowship application period and emeriti

 scholarship/fellowship opportunities.

 **February 17-28**: Visit to college department chairs’ meeting to ask chairs

to encourage students to apply for scholarships/fellowships.

 **March 27**: Deadline to submit security forms for “new” fellowship

 reviewers.

 **March 3-April 6**: Student scholarship/fellowship application period.

 **April 9**: Fellowship reviewers meeting

 **April 13:** Fellowship pools available to begin review

 **April 13-May 8**: Fellowship application review period\*

 **May 14**: Meeting to finalize fellowship recipients and select named fellowship recipients

 **May 22**: Scholarship Coordinator notified of award recipients

 \* Please ask for names of folks, especially the names of folks recommended by Exe Committee members who are not on Exec

 Committee-though they are also welcome who are interested in reviewing fellowship applications.

 4.3.2 Volunteers to attend chairs’ meetings in each college were solicited: Martin

 Huld has volunteered for A and L;Dorothy Keane

 Has previously volunteered ro attend CCOE. Others who volunteered:Stan

 for NSS, John C. for A and L, Andy for B and E. Request that a copy of what Alfredo sent to chairs be sent to the volunteers. Question as to what

 “the pitch” should be to the chairs, in light of some departments with

 many applications and some with few or none.

 4.4 Emeriti Retreat Planning Committee: Bill Taylor

 4.4. 1 Bill presented a spreadsheet detailing the offerings of various potential

 locations: Descanso Gardens, Huntington Library and Gardens, Brookside,

 Pinnochios, Luminarias, Almansor, Braun Campus.

 The committee voted on the top two: Descanso and Huntington and

 directed The Retreat Committe to explore both of these further and report

 back; the event must be held before April 17 (Spring luncheon).

 4.4.2 It was M/S/P to spend up to $5,000 for the event.

 4.5 Treasurer’s Report: Marshall Cates

 4.5.1 There was no activity reported except 6 new donors, and a pending deposit

 of $272.25 from ERFA representing members from CalState LA.

 4.6 Fiscal Committee Report: Marshall Cates

 4.6.1 We have enough money on hand as of December to fund 12-13 fellowships

 at $1,000. Any extra

 amounts derived from other sources will take effect next year.

 4.7.2 The fiscal committee will meet when they have the exact number of funds

 available.

 4.8 Webmaster Report: Demetrius Margaziotis –no report

5.0 New Business

 5.1 Retreat location – see 4.4 above

 5.2 Senate Meeting Date – February 25th is the proposed date; John C will request it

 of the Senate.

 5.3 Senate Meeting presentation – Agreement to have a power point/video

 presentation. John K. needs to be contacted for pictures; activities we have

 sponsored, such as fellowships,

 Life Long Learning, etc. should be highlighted

 5.4 Fall, 2020 Luncheon Date – Barbara needs to verify the date

6.0 Old Business

6.1 Emeriti Involvement in Campus Address to Student Homelessness and Undernourishment: Dorothy Keane and Kathy Reilly - postponed

6.2 Len’s Plaque - pending

6.3 Filling Vacant Positions on Executive Committee - pending

6.4 Filling Vacant ERFSA Delegate Position - pending

7.0 Adjournment

 7.1.1 Meeting adjourned at 2:45 p.m.

Submitted by Kathy Reilly