Minutes

April 8, 2021

Emeriti Association Executrive Committee Zoom Meeting

Present: *Paula Arvedson*, *Peter* *Brier*, *Stan Burstein*, *Marshall Cates*, *Pat Chin, John Cleman*, *Stephen Felszeghy, José Galván*, Alfredo Gonzalez, *Martin Huld, Dorothy Keane, John Kirchner*, *Steve Ladochy*, *Dimitri Margaziotis, Kathy Reilly, Deborah Schaeffer*, *Andrew Winnick*

Absent: Nancy Hunt, Janet Fischer-Hoult, William Taylor

Guests: Janet Dial; Maria Margolske

Meeting called to order 1:05

1.0 Announcements – José Galvan announced that he would be asking the Executive Committee to certify the vote to approve the revised Constitution later in this meeting.

2.0 Approval of the Agenda m/s/p

3.0 Approval of the Minutes (Minutes of 3-11-2021 were approved by email vote ahead of this meeting)

4.0 Time Certain: 1:30 PM Janet Dial, Vice President for Advancement shared Cal State LA’s Current Fund Raising Campaigns and options. She answered various questions about funding and sponsorships. She also stated that campus opening will be sooner than later.

5.0 Reports from Officers

5.1 President Jose Galvan noted that the new Constitution requires a new Nominations Committee to which he appointed John Cleman, Patricia Chin, Deborah Schaeffer, and Jose Galvan. All accepted the appointment.

5.2 Treasurer Marshall Cates reported ERFSA contribution of $300 represents a percentsge of monthly dues from about 300 members and 2 lifetime members; Kathy Reilly withdrawal $300 donated fellowship José Galvan asked if the foundations understood the nature of the withdrawal.

5.3 Programs (Arvedson) – Announce Spring Event Details,

 Tentative date: Paula Arvedson, VP for Programs reported that in response to the majority of replies received, the Annual Spring Event would be held May 7, 3 PM - 5 PM and that Rafael Sonenschein would be the speaker; Paula Arvedson further suggested that a portion of the 2 hours could be used for the annual meeting; José Galvan suggested holding general meeting is not necessary. Dorothy Keane noted that the event with Rafael Sonenschein could be an attraction for fuller participation; Dimitri Margaziotes asked if we want to combine activities; John Cleman noted that the business took little time; Dorothy Keane suggested that we could have the committee reports preprinted and emailed; Dimitri Margaziotes noted that a new feature will be the state of the association, noted that a vigorous Q&A usually follows the speech. Andrew Winnick observed that adding a few minutes would not be problem. Marshall Cates suggested that we could announce the business meeting after the speaker and favored an oral presentation. Andrew Winnick suggested that this was feasible if we allow reasonable time for speech, and a Q&A session. Dorothy Keane said that such talks are usually about 45 mins; Marshall Cates suggested we start at 2:30; John Cleman agreed with Kathy Reilly that a speaker would draw more people and that the business of the annual meeting would take only a half hour. José Galvan observed that the principal business would be the state of the association report and that he would work up a tentative agenda for the general meeting. Marshall Cates said that we could begin at 2:45 and have a 15-minute meet and greet session and hold a brief general meeting afterwards. Andrew Winnick and Kathy Reilly both expressed approval of that plan. Paula Arvedson proposed that we have a spring speaker May 7, 2:45 with meet and greet 3:00; with Rafael Sonenschein and have the general meeting afterwards m/s/p

5.4 Academic Senate Reports were attached.

6.0 Standing Committee Reports

6.1 Finance Committee chair Marshall Cates stated that the committee has not met. The audit will be completed.

6.2 Fellowship Committee chair Alfredo Gonzalez stated that on April 12 applications will end. All chairs and department heads were informed and asked the faculty to encourage applications and given a list of fellowships and amounts of the awards. The Fellowship Committee will have orientation meeting April 22nd. The Review period will be from April 22 to May 21. Seventeen of the fellowships will be $2000 including most of the family fellowships. Dorothy Keane asked if there remained any $1000 fellowships. Marshall Cates observed that those with no living donor could not be augmented but that everyone will receive at least $1000 and that all will be given this year.

6.3 *Emeritimes* Editorial Committee chair Kathy Reilly reported that the committee was considering producing two versions, a printed and a Constant Contact version; details of printing and distribution haven’t been worked out yet. José Galvan observed the printed version would actually be a pdf-file to be printed and not hardcopy. Dimitri Margaziotes asked if the pdf-file is a carbon copy of the Constant Contact version or different. Kathy Reilly replied that is not; the pdf-file needs be done as preliminary to producing the Constant Contact version.

Dimitri Margaziotes asked if such a pdf of the current issue existed. Kathy Reilly replied that she would see if it is available. Dimitri Margaziotes observed that he had received a jpg-version but that it was not suitable and when converted to pdf is of poorer quality and does not have the links. Kathy Reilly said that she would look into that. Marshall Cates asked will this increase the cost above the original $400 estimate. Kathy Reilly replied that we do not intend to incur additional cost. Dimitri Margaziotes stated that once he receives the 9 links he will put the articles on the website and then they will be separate. Kathy Reilly stated that she could confirm that most recipients were happy with the latest.

7.0 Unfinished Business

 7.1 Emeriti Association Constitution Update and Follow-Up: John Cleman moved that we accept the results of the vote of the membership approving revised constitution. m/s/p unanimously. John Cleman further observed that the by-laws we certified by the constitution vote. It was further reported that association members voted 37 - 0 to ratify the revised Constitution.

7.1.2 Constitution Review Committee recommendations for transitioning to new election procedures: John Cleman noted that the main issue was 2021 to stagger some of the terms. m/s/p to accept transition recommendations for terms of office.

7.2 Update from ad hoc Committee on Lifelong Learning: The chair reported that the committee’s recommendations will be presented at the next meeting

8.0 New Business There was no new business.

9.0 Adjournment 2:43

Respectfully submitted

Martin E. Huld