#  **California State University, Los Angeles Emeriti Association**

**Emeriti Center, Administration 815**

**California State University, Los Angeles**

#### 5151 State University Drive

## **Los Angeles, CA 90032**

**Minutes for January Meeting**

**Date:               January 14, 2010**

**Place:              President’s Conference Room, Ad. 815**

**Time:              12:45 – 2:45 p.m.**

**Present:** S. Burstein, P. Brier, J. Casanova, H. Cohen, D. Dewey, M. Friedman,
H. Goldwhite, J. Johnson, K. Johnson, D. Keane, D. Margaziotis,
R. Marshall-Holt, L. Mathy, L. Negrete, V. Potter, M. Roden, F. Stahl.
L. Schwartz, B. Sinclair, H. Villarreal, V. Zapata

**Absent:** T. Anagnoson, J. Fisher-Hoult, W. Taylor

1. **Announcements**

Marty wished the committee members a Happy New Year. He reminded them that the February meeting will be on Tuesday, February 9 from 10:00 a.m. until noon, followed by attendance at the Academic Senate meeting at 1:30 p.m.
He indicated that Ted Anagnoson and Bill Taylor will not be attending today’s meeting.
There will be a memorial for Paul Zall (English) on February 6. It will most likely be at the South Pasadena Library.

1. **Approval of Agenda**

It was m/s/p to approve the agenda.

**3.0 Approval of Minutes**

It was m/s/p to approve the minutes of December 17, 2009

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Martin Roden**

Marty reported that there is a ballot proposition, the Public Retirement Reform Act, which will drastically change PERS retirement in the future. We will continue to watch.
Marty indicated that he will be on vacation in May and in June. He may, in the future, ask to change our meeting schedule.

**4.2 Past President: Harold Goldwhite**

No report

**4.3 Vice President – Administration: William Taylor**

No report (absent)

**4.4 Vice President – Programs: Hildebrando Villarreal**

Hildebrando reviewed the schedule for our February 9 meeting. The winter reception will be in the Library Conference Room and Garden Patio (Lib N B530) at 3:15-5:00 p.m. The speaker will be Martin Schiesl from the History Department, speaking on *Fighting for Municipal Equality: The NAACP and the Desegregation of the Los Angeles Fire Department*, 1950-1956.
He gave information on the social event to attend The Mikado at the Luckman on Saturday following dinner at the Wahib MiddleEastern Restaurant in South Pasadena at 5:30 p.m.
Hildebrando said he was in touch with Connie Wong, a lecturer in the School of Kinesiology and Nutritional Science, regarding her offer to do a workshop on general fitness for seniors. Some possible dates are February 5, March 11 or March 18.
Mandy Hillstrom is also available to give workshops on nutrition.

* 1. **Fiscal Affairs Chair: Joe Casanova**Joe wanted to discuss the sequence of events for sending thank-you notes to fellowship donors. Joe will generate the list of donors and Marilyn will send them thank-you notes. The focus is on Emeriti Fellowships. The Development Office sends out letters to those who send donations to their office.
	2. **Treasurer: Joe Casanova**Joe distributed the report. He reminded the committee that the bold amounts are the monies in the bank. The indented section reports the donations. Nice donations were received from Lou Negrete, Lois Rhinesperger and Karen Johnson.
	3. **Fellowship Fund Chair: Vicente Zapata**Vicente Zapata reported on his work as Fellowship Fund Chair. Vicente reported that he reviewed Executive Committee minutes to find the action on criteria for graduate fellowships which required the completion of at least one 500 level course and university/community service. It was not clear that the minutes indicated that a vote had been taken.

A motion was moved and passed restating the additional eligibility criteria of "completion of at least one 500 level course and University/or community service" for the graduate fellowships managed by the Emeriti Association.

Much discussion followed, with a few additional motions that added confusion to the situation. The major concern was that our committee would not in any way impede the work that Vicente is doing. It was decided that Vicente discuss criteria issues with his Scholarship Committee and bring in further recommendations to the Executive Committee.

**4.8 LLLP Representative: Peter Brier**

No report

 **4.9 Historian/Archivist: Stanley Burstein**

No report

**4.10 Corresponding Secretary: Marilyn Friedman**

Marilyn reported she wrote a sympathy letter to the family of Paul Zall. She will send a get-well card to Bobbie Lloyd.

**4.11 Membership Secretary: Karen Johnson**

Karen prepared draft letters to be sent to those who have not renewed their membership and to those who have never joined the Emeriti Association.

**4.12 Webmaster: Demetrius Margaziotis**

Dimitri reported that he will put information on the Emeriti Association February meeting on the website.

**4.13 Database Coordinator: Harold Cohen**

At our previous meeting, Harold had reported that we use two different envelopes: one for annual members that lists dues and a donor request; and one for life members that asks for a donation only. Joe Casanova felt that we need these two different envelopes. We will need some printed for the Spring mailings. We will need to work on the wording of the envelopes in March.
Frieda indicated that the Administrative Roster is not updated. This gives problems in preparing labels for The Emeritimes.

**4.14 Secretary: Dorothy Keane**

No report

**4.15 The Emeritimes Editorial Chair: Harold Goldwhite**Harold reported that the winter issue has ‘gone to bed’. Mailing preparation will take place on Wednesday , January 20 at 1:00 p.m. in conference room, Adm. 815. Several volunteered to help.

* 1. **CSULA Academic Senator: Don Dewey**

Don reported that he and John Cleman announced Paul Zall’s demise to the Senate. Don was asked to be parliamentarian. The RTP document was approved after spending more than an hour on editorial changes. The reallocation of senators resulted in NSS losing one member and Arts & Letters gaining one member.

**4.17 CSU Academic Senator: Harold Goldwhite**

Harold reported that there was a full plenary session of three days. The Chair of the Academic Senate received a formal letter from the Governor’s appointment secretary asking for more diversity in the faculty nominee for the CSU Board.
It was determined that the Governor had illegally made such a request. The Academic Senate forwarded the unchanged recommendation.

**4.18 CSU ERFA Council: Louis Negrete, Harold Goldwhite**

No report

**5.0 New Business**

**6.0 Adjournment** Meeting adjourned at 2:45 p.m.

# **California State University, Los Angeles Emeriti Association**

**Emeriti Center, Administration 815**

**California State University, Los Angeles**

**5151 State University Drive**

## **Los Angeles, CA 90032**

 **Minutes for February 9 Executive Committee Meeting**

**Date:               February 9, 2010**

**Place:              Emeriti Center, Administration 815**

**Time:              10 a.m.-12 noon**

**Present:** S. Burstein, H. Cohen, J. Casanova, D.. Dewey, M. Friedman, H. Goldwhite, J. Johnson, K. Johnson, D. Margaziotis, L. Mathy, L. Negrete, M. Roden, L. Schwartz, B. Sinclair, F. Stahl, W. Taylor, H. Villarreal, V. Zapata

**Absent:** P. Brier, D. Keane, R. Marshall-Holt, V. Potter

1. **General Announcements**

Marty announced that Peter, Dorothy and Rosemarie are unable to attend. He asked Don to act as Secretary and was persuasive.

Dimitri announced that the planning committee for the new Honors College has completed its deliberations and submitted what he considers an outstanding final report. A part-time director has been appointed by administration. Marty thanked Dimitri for his dedicated service on the Honors College committee.

Don circulated a letter from emerita Librarian Evan Black. He added that he had received a call from a member who challenged her non-member status based on payment withdrawn from her PERS payment, so he suggested that it is time for our occasional reminder that the Emeriti Association and CSU-ERFA differ in method of payment among other things. He announced that Lamar Mayer’s funeral was in a very crowded church and that of course many emeriti were present.

Don also described the Paul Zall “symposium” on February 6 as a magnificent success. There were about 100 present, including a number of emeriti. It was as much fun as would be expected from any Zall event, whether symposium or memorial. The three presenters from campus were Peter Brier, John Cleman and Don Dewey. Norman Fruman was scheduled but was prevented from attending by declining health Staff and scholars from the Huntington Library and Paul’s three sons also spoke. Norman writes that Peter provided him with a detailed account of the event and if that is in writing rather than by telephone he is urged by this announcement to distribute it to the Executive Committee. I have requested discs of the program for myself, for emeriti archives and for University archives. If I get only one I will view it and then present it to Stan for the archives.

Leon reported on the death of Rudy Zrimc, and on the exciting history of his escape from fascist Europe. His widow Marie-Antoinette, who was Emeriti Association fellowship funds chair and then emeriti Vice President

for Administration late in the 1990s, is suffering from Parkinson’s disease. A memorial for Rudy was held February 7.

1. **Approval of Agenda**

M/s/p

1. **Approval of Minutes of May 14, 2009**

M/s/p with corrections previously made.

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Martin Roden**

Friday May 7 is the tentative date for the annual meeting. Because of his own schedule conflict he asked for a volunteer to attend graduation convocations. Bill Taylor accepted both assignments. Dimitri will also attend the Honors Convocation, having been invited separately as past marshal representing the Emeriti Association, so we will be represented there by both Marty and Dimitri.

Marty appointed a nominations committee of Bill Taylor, Harold Goldwhite and Marty Roden.

He reminded members of the time and place for the Senate meeting and following reception.

 **4.2 Past President: Harold Goldwhite**

No comment.

 **4.3 Vice President: Administration: Bill Taylor**

No comment

 **4.4 Vice President: Programs: Hildebrando Villarreal**

The March 11 meeting from 10 a.m. to noon will be a workshop on exercise and nutrition for senior citizens. It will be in the Library basement, Room B350. It was decided that it will not be announced beyond the Executive Committee. There was no discussion whether this entirely replaces the business meeting.

There is no speaker yet for the May 7 general meeting. He suggested some names and asked for further possibilities. Discussion of ideas for future meetings included visiting the Federal Reserve, the Los Angeles Times, the military museum at San Pedro, the Museum of Tolerance and Jet Propulsion Laboratory. A campus speaker on ways to deter or delay Alzheimer’s disease, and a speaker to discuss the decline of print media that has been

caused by a shift of readership to internet-based news, were proposed for Hildebrando’s consideration.

A discussion ensued on possible future sessions with Deans to allow us better information on the progress of college programs and to educate them on how the Emeriti Association might enhance their goals. There was consensus for invitation of each Dean to a separate meeting to make full discussion

possible. Marty observed that there has been major confusion regarding emeriti volunteering services during this budget crisis. We must make very clear that our offer to help the University in these drastic times in no way assumes responsibility for any course. Occasional courtesy guest lectures is not replacement of junior faculty**.**

**4.5 Treasurer: Joe Casanova**

Joe announced that when he receives a donation to our fellowship fund he will make the deposit to the Credit Union. That action can trigger a thank you letter that he has prepared, which will provide the name, address, and amount of the donation. The letter will be forwarded to the Emeriti President and the Chair of the Fellowships Committee for their signatures. He will deliver this letter for signatures at the earliest possible emeriti monthly meeting or, if necessary, mail it to them. Ellen Stein will receive a copy of these letters so acknowledgments can be posted in *The Emeritimes.* Joe also distributed the monthly budget report.

**4.6 Fellowship Fund Chair: Vicente Zapata**

Vicente distributed the revised list of Emeriti Fellowships and Memorial Fellowships and moved the following revision of eligibility criteria for the Gormly fellowship, which was seconded and approved.

*“Preference* will be given to Master’s degree students with courses or research projects devoted to areas of interest or concern to indigenous people of the Americas. Subject fields may include, but are no limited to Anthropology, Art, Economics, History, Mexican American Studies, Latin American Studies, Political Science or Sociology. Evidence of completion of at least one 500 level course and University/community service.”

**4.7 OLLI Representative: Peter Brier**

Not present, no report

 **4.8 Historian/Archivist: Stan Burstein**

Archivist Renee James will bring the emeriti albums to the reception after the Senate meeting. Stan added that he must have approved copies of the minutes so the Secretary will henceforth provide the final copy of minutes for the Archives.

**4.9 Corresponding Secretary: Marilyn Friedman**

She will send letters to survivors of Lamar Mayer, Stan Hopper Paul Zall, and to Marie-Antoinette Zrimc.

* 1. **Membership Secretary: Karen Johnson**

She has mailed 225 letters to emeriti who have not paid current-year dues or have never paid (Category XX).

**4.11 Webmaster: Demetrius Margaziotis**

The web site has been modified to provide current scholarship information and to include an announcement for the forthcoming workshop on exercise and nutrition for seniors.

**4.12 Database Coordinator: Harold Cohen**

No report

**4.13 Secretary: Dorothy Keane**

Not present, no report

**4.14 Emeritimes Editorial Chair: Harold Goldwhite**

There will be a late March deadline for copy for the spring edition. He will provide a correction for the erroneous listing of John Cleman as an at large member.

**4.15 CSULA Academic Senator: Don Dewey**

He announced that the Senate meeting today may be of considerable interest because the first item will be second reading of the proposal on suspension of academic programs. Otherwise the first (and very quick) item will be revised RTP policies.

**4.16 CSU Academic Senator: Harold Goldwhite**

A plenary session was held Jan. 20-22, 2010. Of the 24 items on the agenda the Senate concluded action on about half. Chancellor Reed reported that the Governor had treated the CSU and UC relatively well in his budget proposal. However the entire budget is based in part on the receipt of substantial federal support, which is uncertain. If the CSU receives most of what the Governor proposes the FTES reduction expected for 2010-2011 will be cut by some 8000 FTES from about 30,000 to 22,000. Campuses have been told to establish waiting lists for admission for Fall 2010. No general fund supported capital projects are currently budgeted. Vice-Chancellor Quillian was less optimistic than the Chancellor and advised campuses to plan for a flat budget.

Vice Chancellor Echeverria discussed the Board initiative to cut the achievement gap and accelerate graduation. The planned methodology is sometimes known as “deliverology”. The Senate was very concerned about the lack of faculty involvement in the process to date.

The Senate discussed the lack of a faculty trustee and framed resolutions to help hasten the process. (In a development subsequent to the plenary, the two candidates approved by the Academic Senate have been re-invited to meet with the Governor’s appointments secretary).

**4.17 CSU-ERFA Council: Harold Goldwhite, Lou Negrete, Barbara Sinclair**

Don announced that the Executive Committee will meet in Los Angeles on February 20.

1. **New Business**

No action because of adjournment

1. **Adjournment.**

Adjourned at 12 noon.

#  **California State University, Los Angeles Emeriti Association**

**Emeriti Center, Administration 815**

**California State University, Los Angeles**

#### 5151 State University Drive

## **Los Angeles, CA 90032**

**Minutes for March Meeting**

**Date:               March 11, 2010**

**Place:              President’s Conference Room, Ad. 815**

**Time:              12:45 – 2:45 p.m.**

**Present:** S. Burstein, P. Brier, J. Casanova, D. Dewey, M. Friedman,
J. Johnson, K. Johnson, D. Keane, D. Margaziotis, L. Mathy
L. Negrete, V. Potter, M. Roden, F. Stahl, B. Sinclair, W. Taylor
H. Villarreal, V. Zapata

**Absent:** T. Anagnoson, H. Cohen, J. Fisher-Hoult, H. Goldwhite, R. Marshall-Holt,
 L. Schwartz

1. **Announcements**

Don Dewey distributed emeriti newsletters from other campuses. He also shared the
University Times that covered news on Provost Cardoza, a finalist for the Provost
position at Long Beach State
Peter Brier announced that the English Department would like to have a memorial in
honor of Paul Zall. Most of the current faculty in the department didn’t know him.
The department chair asked if the Emeriti Association members would like to attend.
A straw poll indicated that the committee would be interested. The item was added
to the agenda.

1. **Approval of Agenda**

It was m/s/p to approve the agenda, with a minor correction in 3.0 to change the
date of the minutes to February 9, 2010 and to add item 6.1, Emeriti Participation in Selective Faculty Memorials
.

**3.0 Approval of Minutes**

It was m/s/p to approve the minutes of February 9, 2010, with the correction in the
second sentence of the fifth paragraph of the announcements to read: “His widow
Marie-Antoinette, who was Emeriti Association fellowship funds chair and then
emeriti Vice President for Administration…”

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Martin Roden**

Marty reported that the discussion regarding adding our web address to the banner of The Emeritimes is referred to the Editorial Board.
Marty reported that he had searched for people who may be interested in serving
as at-large members of the executive committee. Two emeriti faculty agreed to
serve: John Cleman and Marty Epstein.

**4.2 Past President: Harold Goldwhite**

No report

**4.3 Vice President – Administration: William Taylor**

No report

**4.4 Vice President – Programs: Hildebrando Villarreal**

Hildebrando asked for input from those who attended the health workshop on
exercise and nutrition for seniors. Favorable responses were given, with the
suggestion that in the future one area should be offered at a time. It was also suggested that the nutrition topic be offered for a wider audience in the Emeriti Association, perhaps at the fall meeting.
Hildebrando shared plans for the spring luncheon on May 7, 2010 at the University Club. The executive committee will meet from 10:00-11:30. The
schedule for the Spring meeting is: 11:30-12:00p.m. Meet and Greet;
12:00 Lunch; 1:00-1:30 Business Meeting: Committee Chair reports; Vote
on Slate of Candidates;
1:30 Speaker: John Kirchner, Geography, “Returning to the Land
of Fire and Ice: The Andes, South America.”

* 1. **Fiscal Affairs Chair: Joe Casanova**Joe led a discussion of the financial status of the Emeriti Association.
	2. **Treasurer: Joe Casanova**Joe distributed the report. He noted that there are several new deposits of dues
	in item 1.2.1 and a donation in item 1.2.4 with deposits totaling $1,789.53.
	The report also included a summary of scholarship holdings. He reported that
	the Physical Education Fellowship was moved out of the report as it is housed
	in the department.

**4.7 Fellowship Fund Chair: Vicente Zapata**Vicente Zapata reported that his efforts have been directed toward obtaining
congruency in the description of the eligibility criteria in the official “CSULA
Foundation Scholarship Authorization Application and Criteria” form, in
our website and in the materials used for prompting awareness of our
fellowships. He asked for a vote on two changes for the David Cameron Fisher scholarship, as suggested by Dr. Janet Fisher-Hoult.
**It was m/s/p to add “evidence of university and/or community service” and to change the minimum GPA from 3.0 to 3.5 in the eligibility criteria for the David Cameron Fisher scholarship.**

Vicente distributed 10 flyers for each of our fellowships to be used to give to key
contacts in the colleges and departments. Vicente is also writing letters to Deans
and Associate Deans to make them aware of fellowship opportunities. He also reminded the committee that June and July would be very busy months.

In order to further advertise our fellowships, it was
**m/s/p to authorize Vicente to get information in the University Times, even through an advertisement, if necessary.**

**4.8 LLLP Representative: Peter Brier**

Peter reported that a great course is offered this month by Dr. Martin Epstein on
Hot Topics in Science: Black Holes, March 10; Global Warming, March 17;
and Quantum Mechanics, March 31 at 2:00 pm, Griffith Park Adult Community Center.

 **4.9 Historian/Archivist: Stanley Burstein**

No report

**4.10 Corresponding Secretary: Marilyn Friedman**

Marilyn reported she sent a get-well card to Bobbie Lloyd.

**4.11 Membership Secretary: Karen Johnson**

Karen reported that Harold Leonetti died.
Her dues reminders resulted in three new members and twenty-two renewals.
There was also a donation of $234.00, with a total income of $1842.00

**4.12 Webmaster: Demetrius Margaziotis**

No report

**4.13 Database Coordinator: Harold Cohen**

No report (absent)

**4.14 Secretary: Dorothy Keane**

No report

**4.15 The Emeritimes Editorial Chair: Harold Goldwhite**Harold reminded those involved to get their materials for The Emeritimes
ASAP.

* 1. **CSULA Academic Senator: Don Dewey**

Don reported on the meeting attended by Provost Desdamona Cardoza,
where she announced that she is a finalist for Provost at Long Beach State.

**4.17 CSU Academic Senator: Harold Goldwhite**

No report

**4.18 CSU ERFA Council: Louis Negrete, Harold Goldwhite**

It was reported that Ted Anagnoson would continue as Editor of their
newsletter.

**5.0 Old Business – Slate of candidates for 2010-11 Board Officers
 T**he nominating committee comprised of Marty Roden, Harold Goldwhite and
 Bill Taylor presented the **slate of candidates**:

President, Martin S. Roden (2010-2011); Vice President
for Administration, Willliam A. Taylor (2010-2011); Secretary, Dorothy L. Keane (2010-2012); Membership Secretary, Karen Johnson (2010-2012); CSULA Academic Senate Representative, Donald O. Dewey (2010-2011) Alternate,
J. Theodore Anagnoson (2010-2011)
**Continuing Officers and Executive Committee:**
Treasurer, Joseph Casanova (2009-2011); Immediate Past President, Harold
Goldwhite(2009-2011); Vice President for Programs, Hildebrando Villarreal (2009-2011); Corresponding Secretary, Marilyn Friedman; Chair, Fellowship
Committee, Vicente Zapata; Chair, Fiscal Affairs, Joseph Casanova; Chair,
Emeritimes Editorial Board, Harold Goldwhite; Database Coordinator,
Harold Cohen; Webmaster, Demetrius Margaziotis; Historian-Archivist,
Stanley M. Burstein; Lifelong Learning Program Liaison, Peter Brier;
CSU-ERFA Council Delegates, Donald O. Dewey, Louis Negrete, Frieda
Stahl; Editorial Board, Harold Goldwhite (Chair), J. Theodore Anagnoson,
Donald O. Dewey, Joan D. Johnson, Vilma Potter, Leon Schwartz, Frieda Stahl;
Members-at-large, Rosemarie Marshall-Holt (2012), Barbara Sinclair (2013),
John Cleman (2013), Martin Epstein (2012); Life Executive Members, Leonard
G. Mathy, Kenneth Phillips, Carol Smallenburg, Janet C. Fisher-Hoult

**6.0 New Business - Bios of retired faculty**

Held for further meeting.

**6.1 Emeriti Participation in Selective Faculty Memorials** m/s/p to authorize Peter Brier to report that the Executive Committee is
 in favor of participating in the English Department’s memorial planning.

**6.2 Adjournment** Meeting adjourned at 2:45 p.m.

#  **California State University, Los Angeles Emeriti Association**

**Emeriti Center, Administration 815**

**California State University, Los Angeles**

#### 5151 State University Drive

## **Los Angeles, CA 90032**

**Minutes for April Meeting**

**Date:               April 8, 2010**

**Place:              President’s Conference Room, Ad. 815**

**Time:              12:45 – 2:45 p.m.**

**Present:** P. Brier, S. Burstein, J. Casanova, H. Cohen, D. Dewey, M. Friedman,
J. Johnson, K. Johnson, D. Keane, D. Margaziotis, L. Mathy
L. Negrete, V. Potter, M. Roden, F. Stahl, W. Taylor, H. Villarreal,
V. Zapata

**Absent:** T. Anagnoson, J. Fisher-Hoult, H. Goldwhite, R. Marshall-Holt,
 L. Schwartz, B. Sinclair

1. **Announcements**

Marty announced that Harold Goldwhite, Leon Schwartz and Rosemarie Marshall-Holt
would be absent from this meeting.
Joan Johnson announced that ESPN would be taping Rick Rully and Billie Jean King on Wednesday, April 14 at 7:00 p.m. at the Billie Jean King Tennis Center in Long Beach.
Don Dewey reported that Bill Darrough’s wife, Eleni, had hip surgery. She was in Arcadia Methodist Hospital and a transitional care facility. Bill thanked Don for his concern. Don also gave his new email address: dodewey@calstatela.edu
Dimitri reported on reasons for email problems. As part of the security redo, our server was left out of the network. The problem is fixed; however, some people don’t get email from our server “tazjr” as tazjr is on a separate subnet. AOL email is one that won’t work on our server.
Lou Negrete announced that the 13th Latina Book and Family Festival would be on October 9-10, 2010.

1. **Approval of Agenda**

It was m/s/p to approve the agenda, with a minor correction in 3.0 to change the
date of the minutes to March 11, 2010.
.

**3.0 Approval of Minutes**

It was m/s/p to approve the minutes of March 11, 2010 with the following corrections:
Add the numeral 4.7 in the correct place in the minutes. In 5.0, line 2, change word represented to presented

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Martin Roden**

Marty recommended Diane Vernon as a new at-large member of the Executive Committee (2010-2011). It was m/s/p to endorse the following new at-large members: Marty Epstein, Diane Vernon and John Cleman.

**4.2 Past President: Harold Goldwhite**

No report

**4.3 Vice President – Administration: William Taylor**

No report

**4.4 Vice President – Programs: Hildebrando Villarreal**
Hildebrando shared plans for the spring luncheon, which will be on May 7, 2010 at the University Club. The executive committee will meet from 10:00-11:30. The schedule for the Spring meeting is: 11:30-12:00p.m. Meet and Greet;
12:00p.m. Lunch; 1:00-1:30 Business Meeting: Committee Chair reports; Vote
on Slate of Candidates; 1:30-2:45 Speaker: John Kirchner, Geography, “Returning to the Land of Fire and Ice: The Andes of South America.”

Cost is $28.00 per person. Entrees: chicken piccatta, herb-crusted salmon or pasta primavera. Hildebrando will send reminder postcards to members on April 25.
Hildebrando also reported on the Fall Luncheon, stating that Mandy Hilstrom, Nutrition, can’t present because she is pregnant.

* 1. **Fiscal Affairs Chair: Joe Casanova**Joe presented the document, *a resolution on disposition of emeriti fiscal resources of California State University, Los Angeles Emeriti Association.for* discussion. After much discussion, the first paragraph of the resolution was considered. It was **m/s/p that The executive committee of the Emeriti Association recommends that the bulk of fiscal resources of the Association be transferred to a newly established local trust account in the name of the Emeriti Association, CSULA, housed in the University Auxiliary Services office.**
	After discussing the second paragraph of the resolution**, it was m/s/p that
	Authorized signatures of the new account shall be the President of the Emeriti Association and the Treasurer of the Association, as is currently the case with the Cal State LA Federal Credit Union account. The administrative unit in which this new account is housed shall be designated by the President of the University.**It was m/s/p to postpone action on paragraph 3. *The Association shall retain the existing share draft/checking account and the regular savings account held with the Cal State LA Federal Credit Union. When the balance of the share draft/checking account exceeds approximately $2000, the excess shall be deposited in the UAS local trust account. The purpose of retaining this checking account is to permit deposits of dues, fellowship gifts, ERFA rebates, etc. to continue uninterrupted. Payments to cover expenses of the Association shall be drawn on the UAS trust account.*Marty Roden thanked Joe for his extraordinary work in bringing this resolution to the committee.
	2. **Treasurer: Joe Casanova**Joe distributed the report. He noted that the Association has almost $32,000.00
	in its account. He requested action on two share certificates that are about to mature. **It was m/s/p that share certificate #6686, maturing on 4/15/10 be rolled into our checking account instead of renewing the certificate.
	It was m/s/p that share certificate #275, which matures on 5/5/10 be rolled into our checking account instead of renewing the certificate.**

**4.7 Fellowship Fund Chair: Vicente Zapata**Vicente reported that individual informational letters and flyers were sent to Deans or departments in which individual emeriti fellowships exist.
Dimitri updated the eligibility criteria for the Cameron Fisher Scholarship.
Two meetings were held with the University Times News Director, Jon Beaupre and the Managing Editor, Azadeh Taefi to explore advertising our scholarships in the University Times. We will get a space for a box with the information of our scholarships at NO COST. He contacted Dr. Alan Muchlinski to get our Emeriti Association winners included in the Annual Recognition Reception (on May 11 this year).

**4.8 LLLP Representative: Peter Brier**

Peter reported that Marty Epstein, Peter Brier, Vilma Potter and Carl Selkin are teaching courses this spring. Victor Pierce, a lifelong learning student and important volunteer in the program administration, has received a testimonial from Mayor Villaragosa’s office for his contribution to lifelong learning at CSULA. Thanks to Dimitri, lifelong learning offerings are all listed on the Emeriti website and the program’s description has been brought up to date.

 **4.9 Historian/Archivist: Stanley Burstein**

No report

**4.10 Corresponding Secretary: Marilyn Friedman**

Marilyn reported she sent a get-well card to Pauline Schatz and condolences to the family of Stan Hopper and the family of Harold Lionetti.

**4.11 Membership Secretary: Karen Johnson**

Karen reported that George Engler is a new member and Neil Garston and Genaro Lopez are now life members of the Emeriti Association.

**4.12 Webmaster: Demetrius Margaziotis**

Dimitri reported that all of the minutes are on our website. He also reported that he would continue to research solutions to the email problem (as stated in the announcements).

**4.13 Database Coordinator: Harold Cohen**

No report

**4.14 Secretary: Dorothy Keane**

No report

**4.15 The Emeritimes Editorial Chair: Harold Goldwhite**Harold emailed a report. He thanked all the contributors and "stuffers" for the excellent Spring issue of Emeritimes. It's not too early to begin thinking about the Fall. We'll need your personal items, continuing columns, and details of our Fall meeting by mid- August. More information later.

* 1. **CSULA Academic Senator: Don Dewey**

Don reported that the Academic Senate recommended extending the postponement of the CSLA transition course, Introduction to Higher Education, in response to the budget. He also reported that Eileen Roberts would receive the CSLA Distinguished Women’s Award.

**4.17 CSU Academic Senator: Harold Goldwhite**

Harold sent a report of the March 11 and 12 meeting of the Academic Senate.
Senate guests included Ben Quillian, Executive Vice Chancellor for Finance.
Bond agencies rank CSU above the State in supporting bond issues. A report of the Legislative Analyst’s Office criticizes the governor’s proposed cuts for K-12 and child care, and proposes increases for the CSU of $149 M instead of the possible $305 M from the governor’s plan. Senate resolutions are available on the Senate’s website. An interesting one opposed AB 440 as amended, which deals with Community College transfers and would require 18 semester units at a CCC of “coursework in the major or an area of emphasis/”

**4.18 CSU ERFA Council: Louis Negrete, Harold Goldwhite**

April 24 is the next meeting. A major issue is the continuation of long-term health plan. The CSU ERFA website analyzes Obama’s Health Plan.

**5.0 Old Business – Web address on The Emeritimes masthead**m/s/p to postpone

**6.0 New Business - Bios of retired faculty**

m/s/p to postpone

**6.2 Adjournment** Meeting adjourned at 2:30 p.m.

#  **California State University, Los Angeles Emeriti Association**

**Emeriti Center, Administration 815**

**California State University, Los Angeles**

#### 5151 State University Drive

## **Los Angeles, CA 90032**

**Minutes for May Meeting**

**Date:               May 7, 2010**

**Place:              Student Union, Room**

**Time:              10:00 – 11:30 a.m.**

**Present:** T. Anagnoson, P. Brier, S. Burstein, J. Casanova, J. Cleman, H. Cohen,
D. Dewey, M. Epstein, J. Fisher-Hoult, M. Friedman, J. Johnson, K. Johnson,
D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, L. Negrete, M. Roden,
L. Schwartz, B. Sinclair, F. Stahl, W. Taylor, D. Vernon, H. Villarreal,
V. Zapata

**Absent:** H. Goldwhite, V. Potter

1. **Announcements**

Marty welcomed new at-large members to the executive committee: Diane Vernon, Marty Epstein and John Cleman. He announced that Harold Goldwhite is attending meetings at the statewide senate.
Joe Casanova announced that Vilma Potter is absent. Don Dewey indicated that there is a need for an obituary for Sam Caplan. Leon Schwartz is performing at the Secret Rose Theatre, 11246 Magnolia Blvd, N. Hollywood on May 26th at 8:30p.m. He is reading poetry with two other poets.
Rosemarie Marshall-Holt announced that Eileen Roberts was honored at the Distinguished Women’s reception.
Lou Negrete announced that next Friday and Saturday there would be a Nobel winner reciting poetry. He also announced that Alfredo Morales gave a generous donation to the Natural and Social Science Scholarship Funds

**2.0** Ap**proval of Agenda**

It was m/s/p to approve the agenda, with the addition of item 6.1 under New Business:
Functions of the Academic Senate

**3.0 Approval of Minutes**

It was m/s/p to approve the minutes of April 8

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Martin Roden**

Marty indicated that forty-one people would be attending the spring luncheon. He requested Hildebrando, Joe, Peter and Vicente to give reports at the meeting.
Marty will miss the June meeting
.

**4.2 Past President: Harold Goldwhite**

No report

**4.3 Vice President – Administration: William Taylor**

No report

**4.4 Vice President – Programs: Hildebrando Villarreal**
Hildebrando reported that forty-one people would be attending the annual
spring meeting and luncheon.

* 1. **Fiscal Affairs Chair: Joe Casanova**Joe reported that his work to get funds transferred to UAS is not progressing as was hoped. Harold Cohen expressed concern about transferring funds to UAS.
	Discussion followed.
	**It was m/s/p to delay moving monies to UAS.
	It was m/s/p to establish a committee to explore with qualified individuals the possibility of applying for non-profit status for the Emeriti Association.**The committee appointed by Marty includes Harold Cohen, Barbara Sinclair and
	Joe Casanova.
	2. **Treasurer: Joe Casanova**Joe distributed the report. He noted that the share certificate #6686 was transferred to the checking account, resulting in a balance of $21,611.06 in the checking account. Share certificate #275 is in process of being moved. He
	also drew attention to the scholarship donation made by Jeanne Rathbun.

**4.7 Fellowship Fund Chair: Vicente Zapata**No report

**4.8 LLLP Representative: Peter Brier**

Peter reported that on June 17 there would be a reception at Hollenbeck Palms for emeriti. Lunch and musical entertainment will be available. This is a historical site with a view of the basin. It is located at 563 S. Boyle. All are urged to attend.

 **4.9 Historian/Archivist: Stanley Burstein**

No report

**4.10 Corresponding Secretary: Marilyn Friedman**

Marilyn reported she sent a get-well card to Eleni Pitsiou-Darrough and condolences to the family of Harold Lionetti.

**4.11 Membership Secretary: Karen Johnson**

No report

**4.12 Webmaster: Demetrius Margaziotis**

Dimitri reported that there are still some problems with email, but the server seems to be functioning.

**4.13 Database Coordinator: Harold Cohen**

No report

**4.14 Secretary: Dorothy Keane**

No report

**4.15 The Emeritimes Editorial Chair: Harold Goldwhite**No report

* 1. **CSULA Academic Senator: Don Dewey**

Don reported that the suspension of programs document was returned by the President with edits. The transition to the university course is no longer a university requirement for this year and the coming year.
The University Librarian reported on the status of the library, with heavy emphasis on the need for augmentation of funding. The library is part of the University, so it should get more money.
The task force report on transition to semesters is available on line.

**4.17 CSU Academic Senator: Harold Goldwhite**

No report

**4.18 CSU ERFA Council: Louis Negrete, Harold Goldwhite**

No report

**5.0 Old Business –**

1. **New Business -**
	1. **Functions of the Academic Senate**Don would ask Jenny Faust what she has in mind for the Emeriti Association.
	2. **Adjournment**Meeting adjourned at 11:30 a.m.

#  **California State University, Los Angeles Emeriti Association**

**Emeriti Center, Administration 815**

**California State University, Los Angeles**

#### 5151 State University Drive

## **Los Angeles, CA 90032**

**Minutes for June Meeting**

**Date:               June 10, 2010**

**Place:              Administration 815**

**Time:              12:45 – 2:45 p.m.**

**Present:** S. Burstein, J. Casanova, H. Cohen, D. Dewey, M. Epstein, J. Fisher-Hoult, M. Friedman, H. Goldwhite, R. Marshall-Holt, L. Mathy, L. Negrete, V. Potter, L. Schwartz, B. Sinclair, F. Stahl, W. Taylor, D. Vernon, H. Villarreal, V. Zapata

**Absent:** T. Anagnoson, P. Brier, J. Cleman; J. Johnson, K. Johnson; D. Keane, D. Margaziotis, M. Roden, V. Zapata

1. **Announcements**

Bill announced that for this meeting he will replace Marty Roden and Don will replace Dorothy Keane who are absent.

Janet reported that her book of poems, *Body Parts*, is now available through Amazon and Barnes and Noble and that all proceeds will continue to go to the emeriti scholarship funds. She distributed book marks advertising the book.

Lou reported that the 2010 Conference on Mexican poet and essayist Octavio Paz on May-14-15 was a major success on campus. Participants honoring the 1990 winner of the Nobel Prize for Literature included scholars from the U.S., Mexico, Canada, Central America and Japan. Barbara Sinclair was praised for her remarks honoring the late Jeanine (Gigi) Gaucher-Morales and her emeritus husband who established a memorial fund for campus literary events on topics of significance in these times. This fund funded the Octavio Paz program, which was planned by Roberto Cantu.

Don announced that Jeanne Schnitzler sold her Arcadia home in two days and is moving to Scottsdale, AZ following receipt of an award from Cal Tech.

.Rosemarie announced that Karen Johnson has been honored at The College of Idaho. She did not recall the basis for the honor and KJ is invited to provide that information for the minutes.

Barbara reported that a wonderful coffee shop has been established at the CSULA Credit Union at 4987 W. Huntington Drive. Proceeds support scholarships for students from El Sereno. She said that it would be an ideal meeting place for lunches. The phone number is 323-442-8400.

2.0 Ap**proval of Agenda**

m/s/p

1. **Approval of Minutes**

M/s/p with the addition of “and School of Arts and Letters” to Lou’s announcement regarding the Morales fellowship.

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Martin Roden**

Not present, no report

**4.2 Past President: Harold Goldwhite**

No report

**4.3 Vice President – Administration: William Taylor**

No report

* 1. **Vice President – Programs: Hildebrando Villarreal**

Forty-one attended the spring luncheon and John Kirchner’s lecture was praised and followed by lots of questions. Ted Anagnoson will speak at the October meeting on the new federal health care plan. There will be a presentation on health care for seniors at the spring annual meeting.

* 1. **Fiscal Affairs Chair: Joe Casanova**

Joe presented the subcommittee report on various proposals for the investment of association funds.

**4.6 Treasurer: Joe Casanova**

Joe presented the budget mad discussed it. The balance on May 21 was

$30, 990.65, largely in CD’s. Shortly after the meeting, Joe sent a message to members with recommendations for the 2010-2011 budget. He requested that members review them, send any responses to him, and be prepared for final action at the July meeting.

**4.7 Fellowship Fund Chair: Vicente Zapata**

In Vicente’s absence Janet presented his written report. He attended the Graduate Student Recognition Meeting May 11 and was very pleased with the favorable attention given to our honorees and to the Emeriti Association during the program and in its printed program. Procedures have been reviewed with the University Scholarship Coordinator to assure success for our nominees. Vicente and Janet reviewed some 100 applications and winnowed them down to alistof 17 that will assure that there are qualified nomineesfor each of our fellowshipsand scholarships. There are well qualified applicants for some fellowships that have been infrequently or never awarded in earlier years. These nominees will in turn be reviewed by the entire Fellowship Committee who will submit recommendations to the Executive Committee at the July meeting.

**4.8 LLLP Representative: Peter Brier**

Not present, no report

**4.9 Historian/Archivist: Stanley Burstein**

No report

**4.10 Corresponding Secretary: Marilyn Friedman**

No report

**4.11 Membership Secretary: Karen Johnson**

Not present, no report. It was recommended that Karen write Terry Kendal to inform him that his dues payment from his PERS check goes to CSU-ERFA rather than to the CSULA Emeriti Association.

**4.12 Webmaster: Demetrius Margaziotis**

Not present, no report

**4.13 Database Coordinator: Harold Cohen**

Harold questioned whether it is possible to have the listing of the website at the top of the first page of Emeritimes rather than at the bottom. Harold G. will investigate.

**4.14 Secretary: Dorothy Keane**

Not present, no report

**4.15 The Emeritimes Editorial Chair: Harold Goldwhite**

 Harold urged people writing for the fall issue to watch for and adhere to forthcoming deadlines.

* 1. **CSULA Academic Senator: Don Dewey**

Don reported that there was unique difficulty in election of a new chair The Vice Chair had not been reelected to the Senate for the coming year because NSS had conducted elections for new Senators for Fall 2010 in Fall 2009, several months before they were aware who would be continuing on the Senate and before they knew that they would lose one position through the Senate reallocation. Thus there was no natural progression. After intensive persuasion during days prior to the final Senate meeting, fortunately Nancy Hunt accepted and was then elected unanimously; she had served on previous executive committees. Steve Classen was elected Vice Chair, Cari Flynt Secretary, and Ted Bell, Rita Ladesma, Mike Soldatenko and Sharon Ulanoff were elected at large.

The Senate waived the first reading rule to support a resolution from the Theater Arts and Dance department to urge that it and the Music department should have joint chairs during the first quarter of their merger into a single department. Although they complained of inadequate consultation they were not fighting the merger but merely asking for time for the two faculties to become acquainted. They also had asked the Senate to recommend that they become a School of Theater Arts and Dance and Music, but this recommendation was defeated largely because it was feared that the complex rules regarding establishment of schools would muddy the process and might lead to rejection of the more immediate need for joint chairpersons. Although this resolution came from a single department the few faculty there from Music indicated their strong concurrence.

After several meetings that were preempted by special speakers, the Senate in its last few minutes endorsed Institutional Learning Goals, Objectives, Outcomes and Measures; and approved Grade Appeals/Academic Grievance Policy; and University Academic Appeals Board; and modified Academic Honesty Policy and Academic Dishonesty Allegations Form.

President Rosser’s State of the University message was very well attended. He was optimistic about increased funding for the coming year, while recognizing that any augmentation will still leave us well behind our pressing needs. More than 100 courses have made for the summer session. He is confident that the addition of the Film Center in the former LDS Center and the new Honors College will be significant assets during Accreditation meetings. We will be one of only four CSU campuses with an honors college and he anticipates that it will lead to a significant increase of freshmen enrollment, hopefully increased from 2000 to 3000. The last of the wooden temporary buildings is gone with the construction at the south end of campus. The second of the new science buildings is progressing rapidly and Dean Henderson hopes to move NSS College offices there in August. The President stated that the report of a committee researching the impact of a change to a semester system will be presented early in Fall Quarter, adding that we are more advanced than other campuses that reviewing this responsibility and are consulted by other campuses. If a change is recommended, it would first be implemented in Fall 2011.

Roberto Cantu’s President’s Distinguished Scholar lecture on Carlos Fuentes was a grand success.

**4.17 CSU Academic Senator: Harold Goldwhite**

Harold reported on the state of depression and frustration within the Senate and the CSU due to “unilateral decision making and persistent cultural compliance”. A visitor from Pennsylvania gave a presentation on the advantages of

 “Deliverology” but the Senate was unconvinced. All anticipate a difficult bargaining campaign for the expired MOU with CFA, since the administration has refused any extension. There is some optimism about $305 million of increased funding although even if it occurs the CSU will remain far behind our funding of a decade ago. We have lost more than a billion and a half dollars in that time.

Legislation that has so far been approved by the Senate threatens to give community colleges some control over our lower division major requirements. Harold will write a warning against SB 1440 to be distributed to our emeriti by email list-serve. A 10 per cent increase in tuition is expected, with even larger increases for Business and Doctor of Education degrees. A second Vice Chancellor of Academic Affairs has departed after very short service. Chancellor Reed seldom meets with the Senate now. The new officers of the CSU Senate are Jim Postma of Chico as chair; our Kevin Baaske as vice chair; Diana Guerin of Fullerton as secretary; and Tom Krabacher of Sacramento and Susan Gubernat of East Bay as members-at-large.

**4.18 CSU ERFA Council: Louis Negrete, Harold Goldwhite**

No report.

1. **Old Business**
	1. **Functions of the Academic Senate**

Postponed because there is no response yet from Jennifer Faust**.**

* 1. **New Business**

Nothing new.

**7.2 Adjournment**

Meeting adjourned at 2:20. Next meeting July 14; August meeting cancelled.

#  **California State University, Los Angeles Emeriti Association**

**Emeriti Center, Administration 815**

**California State University, Los Angeles**

#### 5151 State University Drive

## **Los Angeles, CA 90032**

**Minutes for July 8 Meeting**

**Date:               July 8, 2010**

**Place:              Administration 815**

**Time:              12:45 – 2:45 p.m.**

**Present:** P. Brier, S. Burstein, J. Casanova, H. Cohen, D. Dewey, J. Fisher-Hoult,
H. Goldwhite, K. Johnson, D. Keane, D. Margaziotis, R. Marshall-Holt,
L. Mathy, L. Negrete, V. Potter, M. Roden, L. Schwartz, B. Sinclair, F. Stahl,
W. Taylor, D. Vernon, V. Zapata

**Absent:** T. Anagnoson, J. Cleman, M. Epstein, M. Friedman, J. Johnson, H. Villarreal

1. **Announcements**

Marty announced that Jerry Brown was to be on campus at 1:00 p.m.
He reported that Leslie Cromwell’s funeral was for family only.

2.0 Ap**proval of Agenda**

M/s/p with minor change of moving item 4.6.1 2010-2011 Budget to 4.5 as 4.5.1.

1. **Approval of Minutes of June 10, 2010**

M/s/p with typo correction in first sentence of item 4.6 to read: “Joe presented the budget.”

3.1 M/s/ to remove “Absent” category from the minutes. Motion failed.

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Martin Roden**

No report

**4.2 Past President: Harold Goldwhite**

No report

**4.3 Vice President – Administration: William Taylor
4.3.1 Oral/Video History Project.** Bill Taylor began the discussion, inquiring if the committee wanted to consider having a project to record the history of the Emeriti Association at Cal State LA. The consensus seemed to be yes and that the medium should be audio and video. After discussion the Chair asked for volunteers to be on a committee to present a plan for proceeding. An ad hoc committee was appointed comprised of Bill Taylor, Dorothy Keane, Harold Goldwhite and Dimitri Margaziotis.

* 1. **Vice President – Programs: Hildebrando Villarreal**

Marty gave Hildebrando’s report on upcoming events. The fall meeting will be on Friday, October 8, with Ted Anagnoson as the luncheon speaker. His topic will deal with health care issues. It was also reported that Irv Kett volunteered to talk about his experiences in the Middle East. He could be a possible speaker at the February meeting. The committee requested that Hildebrando get more information on the content of Dr. Kett’s talk. Hindebrando suggested contacting Dr. Amanda Hilstrom to speak at our spring luncheon. She will talk about nutrition. The committee concurred.

* 1. **Fiscal Affairs Chair: Joe Casanova**

Joe reported on the Emeriti Association’s non-profit status inquiry. After consulting with an attorney, he stated that we are most likely not a non-profit, tax-exempt organization. The attorney suggested two possibilities:
1. Establish as a 501c3 organization
2. Associate with CSU-ERFA, which has tax-exempt status. Don Cameron is interested in considering this. Joe suggested that we wait until we hear from CSU-ERFA to see if this is a possibility.

**4.5.1 2010-2011 Budget**Joe distributed the Annual Budget for 2010-2011. He pointed out that item 1.3.12, Fellowships Fund, was increased to $5000.00. Peter Brier requested that item 1.3.13 be increased from 0.00 to $2000.00 to pay for an OLLI student assistant.
M/s/p to allocate $2000.00 for student assistant for OLLI (item 1.3.13).

M/s/p to allocate $3000.00 for Fellowship Fund (item 1.3.12).

**4.6 Treasurer: Joe Casanova**

Joe distributed the treasurer’s report. He pointed out that item 1.24 shows the available Emeriti Association Fellowship Funds to be $2,621.69.

**4.7 Fellowship Fund Chair: Vicente Zapata**

Vicente thanked Janet for giving the report at the last meeting. He reported that the subcommittee reviewed all of the School applications. He thanked Joe for getting the information on available funds to the committee. The final list of outstanding students includes eight students. Each fellowship to be increased to $1300.00
M/s/p to endorse the recommended awards.

Janet volunteered to write an article for The Emeritimes. Vicente will be on vacation in August.

**4.8 LLLP Representative: Peter Brier**

No report

**4.9 Historian/Archivist: Stanley Burstein**

No report

**4.10 Corresponding Secretary: Marilyn Friedman**

No report

**4.11 Membership Secretary: Karen Johnson**

No report

**4.12 Webmaster: Demetrius Margaziotis**

No report

**4.13 Database Coordinator: Harold Cohen**

No report

**4.14 Secretary: Dorothy Keane**

No report

**4.15 The Emeritimes Editorial Chair: Harold Goldwhite**

 Harold indicated that the deadline for copy is August 15. Stuffing of The Emeritimes will be the first week of September.

* 1. **CSULA Academic Senator: Don Dewey**

Don reported that there was no Senate meeting. He shared that Cheryl Ney is serving as Acting Provost and Costello Brown is Acting Associate Vice President.

**4.17 CSU Academic Senator: Harold Goldwhite**

Harold stated that the Academic Senate did not meet. He also stated that there is no movement on SB 8440.

**4.18 CSU ERFA Council: Louis Negrete, Harold Goldwhite**

No report.

1. **Old Business**
	1. **Faculty Bios**

See the emails that will be sent by Ted.

1. **New Business**

August meeting is cancelled. September meeting will be on September 2 because September 9 is the first day of Rosh Hashanah.

**7.2 Adjournment**

Meeting adjourned at 2:35p.m.

#  **California State University, Los Angeles Emeriti Association**

**Emeriti Center, Administration 815**

**California State University, Los Angeles**

#### 5151 State University Drive

## **Los Angeles, CA 90032**

**Minutes for September 2 Meeting**

**Date:               September 2, 2010**

**Place:              Administration 815**

**Time:              12:45 – 2:45 p.m.**

**Present:** T. Anagnoson, P. Brier, S. Burstein, J. Casanova, J. Cleman, H. Cohen,
D. Dewey, J. Fisher-Hoult, H. Goldwhite, J. Johnson, D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, V. Potter, M. Roden, B. Sinclair, F. Stahl,
D. Vernon, V. Zapata

**Absent:** M. Epstein, M. Friedman, K. Johnson, L. Negrete, L. Schwartz. W. Taylor,
H. Villarreal

1. **Announcements**

Barbara suggested that we request a special emeriti rate for the Alumni Gala.
Joan Johnson announced that the Billie Jean King function gives a special rate to emeriti. All are invited.
It was announced that Barbara Sinclair was honored as the outstanding older American of South Pasadena.

2.0 Ap**proval of Agenda**

M/s/p

1. **Approval of Minutes of July 8, 2010**

M/s/p with the correction in item 4.7, sentence 5, to read “Each fellowship was increased to $1300.00.”

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Martin Roden**

Marty reminded the committee that the CSU-ERFA Reporter reports on the concerns about retirement changes. He commended Ted for his work in keeping us aware.
He shared the Northridge Emeriti brochure which contains lots of activities for emeriti. We may want to consider some of them.
Ashish Vaydia is the new Provost as of October 1. We will invite him to come to our meeting.

**4.2 Past President: Harold Goldwhite**

No report

**4.3 Vice President – Administration: William Taylor**No report.

* 1. **Vice President – Programs: Hildebrando Villarreal**

Marty gave Hildebrando’s report on upcoming events. The fall meeting will be on Friday, October 8, with Ted Anagnoson as the luncheon speaker. We will
have our meeting at 10:00 a.m. to ll:30 a.m. Fall luncheon is at 12:00 p.m.

* 1. **Fiscal Affairs Chair: Joe Casanova**

Joe reported on the Emeriti Association’s fiscal concerns. Bob Davis, pro-bono attorney and an attorney for CSU-ERFA, encouraged us to join CSU-ERFA. ERFA has a CPA firm to take care of ERFA’s business.
The fellowship expenditures are in the treasurer’s report. It lists the endowments as of June 30, 2010 and lists the expenditures. The table indicates the amount awarded by each fellowship, the amount available and the augmentation given by the Emeriti Association.

**4.6 Treasurer: Joe Casanova**

Joe distributed the treasurer’s report. He pointed out that the balance to date is $27,914.92. The contribution of $78.76 to the fellowship fund was from Vicente Zapata.

**4.7 Fellowship Fund Chair: Vicente Zapata**

Vicente just returned from Ecuador, where he celebrated his birthday (many youths accumulated). He reported that each fellowship awardee was notified of their award and the expectation that they attend the October 8 luncheon. Students are our guests; their guests pay for the luncheon.

**4.8 LLLP Representative: Peter Brier**

The Life Long Learning Program is grateful to the Emeriti Association for
funding a student secretary for the 2010-2011 academic year. Her name is Marina Manikian. The South Pasadena Senior Center has renewed its yearly contract with Life Long Learning at CSULA. Griffith Park and Hollenbeck will do so in
January.

**4.9 Historian/Archivist: Stanley Burstein**

No report

**4.10 Corresponding Secretary: Marilyn Friedman**

No report

**4.11 Membership Secretary: Karen Johnson**

No report

**4.12 Webmaster: Demetrius Margaziotis**

Dimitri reported that the Fall Luncheon information is on the web. Membership
information is also on the web.

**4.13 Database Coordinator: Harold Cohen**

No report

**5.1** **Biography Project – Ted Anagoson (Time Certain)**

Ted had distributed the San Jose Project model for the Emeriti Biography.

M/s/p to approve the concept of the Faculty Biography Project.
Members are asked to review the application form that will be distributed via email and give input.

**4.14 Secretary: Dorothy Keane**

No report

**4.15 The Emeritimes Editorial Chair: Harold Goldwhite**

 Harold reviewed the contents of the upcoming issue. Stuffing was tentatively scheduled for Wednesday, September 22. There are adequate envelopes, including separate ones for life members and for annual members.

* 1. **CSULA Academic Senator: Don Dewey**

Don reported that there was no Senate meeting during the summer. Bob Land, outgoing chair indicated that support for the Academic Senate may be considerably decreased.

**4.17 CSU Academic Senator: Harold Goldwhite**

Harold stated that the Academic Senate has not met since May. It will meet in two weeks. The Executive Committee has been negotiating on the Academic Senate budget. The Chancellor has been in Sacramento arguing for the CSU budget. Senate Bill 1440 is amended, but still gives Community Colleges power to determine major requirements. Faculty from both systems are cooperating.

**4.18 CSU ERFA Council: Louis Negrete, Harold Goldwhite**

Don reported that CSU-ERFA adopted a life-time membership of $1000.00 for anyone who may be interested. CSULA has no new members in ERFA this year.

1. **Old Business**
	1. **Faculty Bios (See time certain)**
2. **New Business**

**7.2 Adjournment**

Meeting adjourned at 2:05 p.m.

#  **California State University, Los Angeles Emeriti Association**

**Emeriti Center, Administration 815**

**California State University, Los Angeles**

#### 5151 State University Drive

## **Los Angeles, CA 90032**

**Minutes for October 8 Meeting**

**Date:               October 8, 2010**

**Place:              Golden Eagle Ballroom 2**

**Time:              10:00 A.M. – 11:30 A.M.**

**Present:** T. Anagnoson, P. Brier, S. Burstein, J. Casanova, J. Cleman, H. Cohen,
D. Dewey, M. Epstein, M. Friedman, K. Johnson, J. Johnson, D. Keane,
D. Margaziotis, R. Marshall-Holt, L. Mathy, L. Negrete, V. Potter, M. Roden,
L. Schwartz, B. Sinclair, F. Stahl, W. Taylor, D. Vernon, H. Villarreal, V. Zapata

**Absent:** J. Fisher-Hoult, H. Goldwhite

1. **Announcements**

Don inquired about The Emeritimes acknowledging the passing of Sally Gardner. It was suggested that some comments acknowledging her contributions to the University are appropriate.

2.0 Ap**proval of Agenda**

M/s/p

1. **Approval of Minutes of September 2, 2010**

M/s/p with the correction in item 4.5 to clarify that Bob David, the pro-bono attorney is not an attorney for CSU-ERFA.

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Martin Roden**

Marty commented that the approved state budget includes an increase for higher education. He also reported that the SCIU agreed to make some changes to their pension plan.
Next month’s meeting will be on November 18 in the President’s conference room at 12:45 p.m.
Ken Phillips will host the December 15 meeting at Villa Gardens.
The schedule for today’s Emeriti Association Meeting will be: Lunch at
12:00 p.m.; 12:45 – scholarship presentations; 1:10 Ted Anagnoson’s presentation.

**4.2 Past President: Harold Goldwhite**

No report

**4.3 Vice President – Administration: William Taylor**No report.

* 1. **Vice President – Programs: Hildebrando Villarreal**

Hildebrando reported that 58 people would attend today’s luncheon. He also shared that he had climbed Mt. Whitney instead of attending our last meeting. Imagine!
All were most impressed, but not surprised at his accomplishment. (Comments of the Secretary).

* 1. **Fiscal Affairs Chair: Joe Casanova**

No report

**4.6 Treasurer: Joe Casanova**

Joe distributed the treasurer’s report. He pointed out that the report shows that there are two withdrawals pending, both for expenses for the Emeritimes.

**4.7 Fellowship Fund Chair: Vicente Zapata**

Vicente reported that all scholarship awardees would be attending the luncheon today. The presentation is a team effort in which members of the Executive Committee will present the recognition certificates to individual awardees. He distributed prepared presenters’ comments to be used in the scholarship presentations. He said that Janet Fisher-Hoult volunteered to write an article for The Emeritimes.

**4.8 LLLP Representative: Peter Brier**

No report. The fall schedule is available on the web.

**4.9 Historian/Archivist: Stanley Burstein**

No report

**4.10 Corresponding Secretary: Marilyn Friedman**

Condolence cards were sent to the family of Les Cromwell (Business) and the family of Sara (Winnie) Utz (Nursing).

**4.11 Membership Secretary: Karen Johnson**

No report

**4.12 Webmaster: Demetrius Margaziotis**

Dimitri reported that the electronic copy of the fellowships is on the web site and that pictures taken today at the luncheon will be available on the web site.

**4.13 Database Coordinator: Harold Cohen**

No report

**4.14 Secretary: Dorothy Keane**

No report

**4.15 The Emeritimes Editorial Chair: Harold Goldwhite**

 No report

* 1. **CSULA Academic Senator: Ted Anagnoson**

Ted reported that there would be a meeting next Tuesday. There will be a first reading item dealing with grading symbols.

**4.17 CSU Academic Senator: Harold Goldwhite**

Kevin Baaske was elected Vice Chair of the CSU Academic Senate.

**4.18 CSU ERFA Council: Louis Negrete, Harold Goldwhite**

Don reported that CSU-ERFA would meet next week. Diane Klein is a new member.

1. **Old Business**
	1. **Faculty Bios: Ted Anagnoson**

Discussion centered on editing the CSULA Emeriti Faculty Biography Form.
M/s/p to use title “**Family Information**” instead of Children’s names, number of grandchildren, number of great grandchildren.
M/s/p in third section of page 2 to read: “**Citations of Selected Publications, Presentations &/or Creative Activities (up to 10)”** M/s/pto add a footnote:
**“a more expanded list may be provided through an electronic document to be accessed through a link.”**

M/s/p to add a category titled “**University Service”**

1. **New Business**

Leon Schwartz shared his published family genealogy with an appreciative committee.

**7.2 Adjournment**

Meeting adjourned at 11:25 A.M.

#  **California State University, Los Angeles Emeriti Association**

**Emeriti Center, Administration 815**

**California State University, Los Angeles**

#### 5151 State University Drive

## **Los Angeles, CA 90032**

**Minutes for November 18 Meeting**

**Date:               November 18, 2010**

**Place:              President’s Conference Room, Adm. 815**

**Time:              12:45 – 2:45 p.m.**

**Present:** T. Anagnoson, P. Brier, S. Burstein, J. Casanova, J. Cleman, H. Cohen,
D. Dewey, M. Epstein, M. Friedman, H. Goldwhite, D. Keane,
D. Margaziotis, R. Marshall-Holt, L. Mathy, L. Negrete, V. Potter, M. Roden,
B. Sinclair, F. Stahl, W. Taylor, D. Vernon, H. Villarreal, V. Zapata

**Absent:** J. Fisher-Hoult, K. Johnson, J. Johnson, L. Schwartz

1. **Announcements**

Marty announced the passing of Carol Smallenburg. It is a great loss to the Emeriti Association and the University. A discussion of how we can give a tribute to her memory
will be added to today’s agenda.
It was announced that word came that Hugh Kennedy (Modern Languages) died in 2008.

Martha Nakamoto retired after many years of service to the University.

2.0 Ap**proval of Agenda**

M/s/p.

1. **Approval of Minutes of October 8, 2010**

M/s/p.

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Martin Roden**

Marty will call Ken Phillips regarding the parking permits for our December 15
meeting.
He distributed the UCLA Emeriti Newsletter as an information item.
Marty congratulated Hildebrando, Vicente and Ted on their contributions to making the Fall Emeriti Luncheon such a success.

**4.2 Past President: Harold Goldwhite**

No report

**4.3 Vice President – Administration: William Taylor**Bill distributed a report on the Oral/Video History Project. He and Stan Burstein met with Francisco Balderrama, Professor of Chicano Studies and History. Suggestions on how to proceed with the project were included in the report.

* 1. **Vice President – Programs: Hildebrando Villarreal**

Hildebrando reported that 60 people attended the fall luncheon. He mentioned that he is looking for a speaker for the Emeriti Association February meeting.
It was decided that we would give a tribute to Carol Smallenburg at the February meeting. Hildebrando, Frieda, Janet and Dorothy volunteered to work as a planning committee for the event. It was suggested that a student who had received the Carol Smallenburg scholarship would speak, if possible. Janet Fisher-Hoult will write an article on Carol’s contributions for The Emeritimes.

* 1. **Fiscal Affairs Chair: Joe Casanova**

Joe reported on two issues:
1) He said there are ongoing discussions of our affiliation with CSU-ERFA.
2) Relative to the transfer of the Emeriti Fellowship donations to the Development Office, Joe asked if it is sufficient that donors receive thank you letters for donations made to the Emeriti Association from the Development Office? It was felt by the committee that it is sufficient if the letter mentions the donation was made to the Emeriti Association.

**4.6 Treasurer: Joe Casanova**

Joe distributed the treasurer’s report.

**4.7 Fellowship Fund Chair: Vicente Zapata**

Vicente thanked all who participated in the presentations of fellowship awards to students at the fall luncheon.

**4.8 LLLP Representative: Peter Brier**

The LLLP met on November 10. The fall, winter program schedule is on the Emeriti Association website. Peter expressed his belief that all instructors should receive some remuneration.

**4.9 Historian/Archivist: Stanley Burstein**

No report

**4.10 Corresponding Secretary: Marilyn Friedman**

Condolence card will be sent to the family of Carol Smallenburg.
Get well cards were sent to Janet Fisher-Hoult and to the wife of Ted Anagnoson.

**4.11 Membership Secretary: Karen Johnson**

No report

**4.12 Webmaster: Demetrius Margaziotis**

No report

**4.13 Database Coordinator: Harold Cohen**

No report

**4.14 Secretary: Dorothy Keane**

No report

**4.15 The Emeritimes Editorial Chair: Harold Goldwhite**

 November 5 was the deadline for submissions to The Emeritimes.
Harold reported that he had material for the obituary for Lee Wexler. A notice of the passing of Hugh Kennedy will also be included in this issue.

* 1. **CSULA Academic Senator: Ted Anagnoson**

Ted reported that the last two meetings of the Academic Senate dealt with the Report of the Semester Conversion Task Force. The motion on the floor was
“that the campus converts from a quarter system to a semester system employing the Semester Conversion Task Force Report as a framework.” Members of the task force presented the report. There were many questions. The second meeting focused on procedural matters. There was a first reading item added to the agenda to request an all-faculty vote on conversion. A significant number of faculty felt that the all-faculty vote was more important than the Senate vote. They questioned the legitimacy of the Senate in making a decision on the matter.
There were those who wanted to specify what a “good” conversion would look like, and then vote on those conditions. There are others who would not vote positively on a conversion to semester no matter what conditions were specified.

Some would like workload assurances from the administration. Needless to day, the discussion of conversion to semesters will be ongoing.

**4.17 CSU Academic Senator: Harold Goldwhite**

Harold reported on three side issues that were presented. 1) Fees will become tuition; 2) There will be a 5% mid-year increase of fees (winter and spring quarters on this campus); 3) A fee increase of 10% next year.
He reported that the CSU enrollment target at the beginning of 2010-11 was 310,000 ftes. With the stimulus funds, the target was raised to 339,000. This new target is impossible to make as classes had already begun.
Harold reported that the Academic Senate approved a resolution asking for a faculty trustee to be sent to incoming Governor Brown.

**4.18 CSU ERFA Council: Louis Negrete, Harold Goldwhite**

Lou Negrete reported that our campus was well represented at the meeting with:
Ted Anagnoson, Don Dewey, Harold Goldwhite, Barbara Sinclair, Frieda Stahl, Lou Negrete and Kevin Baaske (on behalf of the Statewide Academic Senate).
CSU-ERFA is in good financial shape. Members have responded favorably to the Reporter Newsletter and to the CSU-ERFA website, giving special acclaim to the latter’s News and Views section. Ted Anagnoson, Editor, indicated that the deadline for contributions to the newsletter was November 1.
CalPERS is working to improve transparency in the health benefits report. Current faculty retirees are safe from harm to pensions and benefits.
The CSU-ERFA bylaws were amended to extend the terms of officers from one year to two years.

1. **Old Business**
	1. **Faculty Bios: Ted Anagnoson**

Ted distributed the amended CSULA Emeriti Faculty Biography Form prior to the meeting. There were no further questions about the form.

1. **New Business**

6.1 New program to keep students enrolled – emeriti involvement?
Harold Goldwhite reported on this program for Costello Brown. In the program, students will be randomly assigned to faculty mentors. Each faculty mentor will have five students, meeting once per month plus phone conversations. The faculty mentor will write a short report on each mentee. The goal is to get 100 mentors. The purpose is to improve retention. Discussion centered on how emeriti faculty might play a role as faculty mentors.

**7.2 Adjournment** Meeting adjourned at 2:35 p.m.

#  **California State University, Los Angeles Emeriti Association**

**Emeriti Center, Administration 815**

**California State University, Los Angeles**

#### 5151 State University Drive

## **Los Angeles, CA 90032**

**Minutes for December 15, 2010 Meeting**

**Date:               December 15, 2010**

**Place:              Game Room, Villa Gardens, Pasadena**

**Time:              12:45 – 2:45 p.m.**

**Present:** P. Brier, S. Burstein, J. Casanova, J. Cleman, H. Cohen,
D. Dewey, M. Epstein, J. Fisher-Hoult, M. Friedman, H. Goldwhite, J. Johnson
D. Keane, D. Margaziotis, R. Marshall-Holt, L. Mathy, L. Negrete, V. Potter, M. Roden, L. Schwartz, B. Sinclair, F. Stahl, W. Taylor, D. Vernon, H. Villarreal,
V. Zapata

**Absent:** T. Anagnoson, K. Johnson,

1. **Announcements**

Marty welcomed everyone. He thanked Ken Phillips for hosting the luncheon.
Janet Fisher-Hoult shared her issues with Medicare in dealing with her medical problems.
An article will address this in the CSU-ERFA Reporter.

2.0 Ap**proval of Agenda**

M/s/p.

1. **Approval of Minutes of November 18, 2010**

M/s/p.

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Martin Roden**

Marty wished everyone Happy Holidays.

**4.2 Past President: Harold Goldwhite**

No report

**4.3 Vice President – Administration: William Taylor**No report

* 1. **Vice President – Programs: Hildebrando Villarreal**

Hildebrando reported on the planning for Carol Smallenburg’s tribute on February 8, 2011 from 3:00 to 6:00 pm in the Golden Eagle Ballroom. Carol’s children will be invited guests. They have agreed to allow us to show the video they prepared for her memorial. Dorothy has agreed to serve as host. Janet will say a few words about Carol. A letter from the student who received the 2010 Smallenburg scholarship will be read. The poems of Vilma Potter and Janet Fisher-Hoult will be read.

* 1. **Fiscal Affairs Chair: Joe Casanova**

Joe reported that there is no new information as to where our funds will be housed.
4.5.1 Donation thank you letters
 the role of the Emeriti Association will be included in the letters sent by
 the Development Office.

**4.6 Treasurer: Joe Casanova**

Joe distributed the treasurer’s report. Note that the balance is $27,245.64.

**4.7 Fellowship Fund Chair: Vicente Zapata**Vicente reported on his work as committee chair. He will be sending a picture to each student who received a fellowship award. He contacted Erin Thomason, the Smallenburg Family Emeriti Fellowship awardee, asking her to write a letter on what the award meant to her. She did so, and it was forwarded to Carol’s family

**4.8 LLLP Representative: Peter Brier**

Peter reported that the Lifelong Learning classes for the winter and early spring include presentations by Frieda Stahl, Harold Goldwhite, Vilma Potter, Marty Epstein and Rosemary Hake.

**4.9 Historian/Archivist: Stanley Burstein**

No report

**4.10 Corresponding Secretary: Marilyn Friedman**

Condolence card will be sent to the family of Carol Smallenburg.
Get well cards will be sent to Marty Epstein and to Val Margaziotis.

**4.11 Membership Secretary: Karen Johnson**

No report

**4.12 Webmaster: Demetrius Margaziotis**

 Dimitri reported that the website is up to date.

**4.13 Database Coordinator: Harold Cohen**

Harold suggested that emeriti should be invited to submit writings to be published in The Emeritimes. It was the consensus that this suggestion should be made to the Editorial Board. The following are new members of the Emeriti Association:
Carol Tuntland (Art), Edward Ochoa (Economics), John Funakura (Art), Wayne Bishop (Mathematics) and John Butter (Art).

**4.14 Secretary: Dorothy Keane**

No report

**4.15 The Emeritimes Editorial Chair: Harold Goldwhite**

 No report

* 1. **CSULA Academic Senator: Ted Anagnoson**

Ted reported that the Academic Senate met two more times since his last report in November. All of those meeting agendas were devoted to the issue of switching to semesters, but for a variety of reasons, little progress was made. The issue will be continued next quarter.

**4.17 CSU Academic Senator: Harold Goldwhite**

No report

**4.18 CSU ERFA Council: Louis Negrete, Harold Goldwhite**

Barbara Sinclair distributed a brochure announcing the CSU-ERFA Foundation Grant Award Program, which gives grants to members in good standing to support research and creative projects. She encouraged all to apply.

1. **Old Business**

Bill Taylor reported that the Oral History committee was considering suggestions and was not ready to recommend any.

1. **Old Business**

Discussion of emeriti involvement in the Faculty Mentor program centered on how many more volunteers were needed. As it turns out, there are enough volunteers at this time.

**7.2 Adjournment** Meeting adjourned at 2:20 p.m.