

5-10-2019

SJSU ERFA Annual Meeting Minutes, May 10, 2019

San Jose State University, Emeritus and Retired Faculty Association

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SJSU ERFA
Business Meeting
May 10, 2019
The Villages

NOTE: Prior to the formal Business meeting, the following occurred:

- A. President Elba Maldonado-Colon spoke of the benefits of membership in SJSU ERFA.
- B. Elba solicited submissions for the newsletter.
- C. Elba informed the group that SJSU ERFA is represented at the annual reception for newly retired faculty held at the SJSU President's home as well as on the platforms for each of the many Commencement Ceremonies.
- D. Elba stated that we need help in fundraising for the Faculty Research and Creative Activity Awards Fund and encouraged contributions.
- E. Elba introduced the following special guests:
 - Carl Kemnitz, Senior Vice Provost for Academic Affairs
 - Tracy Elliott, Dean of the University Library
 - Larry Hancock, General Director, Opera San Jose
 - Jessica Larsen, Personnel Specialist and project Coordinator, Office of the Provost
 - Gina Marin, Program Services Coordinator
 - Devin Wong, Captioning and Program Support
- F. Elba introduced the following ERFA Executive Board Members who are retiring after many years of service on the Board:
 - Peter Buzanski
 - Wayne Savage
 - Gene Bernardini
 - Bob Wilson
 - Dennis Wilcox
- G. Lonna Smith introduced one of the recipients of this year's Research and Creative Activity Award, Dr. John Gieng.
- H. Dr. Gieng spoke about his project, "The Use of Heart Rate Variability as a Citizen Science and Health Tool."

The Business Meeting

- 1. The meeting was called to order by President Elba Maldonado-Colon at 1:21 PM.
- 2. President's comments.
 - 2.1. We have 223 paid members and would have more if members remembered to pay their dues.
 - 2.2. Donations to the Faculty Research and Creative Activity Awards are always welcome. All faculty, tenure track, tenured and non-tenure track, are eligible for these awards.
- 3. Constitutional Amendment.
 - 3.1. Don Keesey explained the amendment to the ERFA Constitution, Art. VII.
 - 3.2. The following amendment was adopted unanimously:

ARTICLE VII. NOMINATIONS

In a timely manner and with the advice of the Executive Board, the President shall appoint an *ad hoc* Nominating Committee. A call for nominations shall be sent to the membership via the Newsletter. After the deadline for submitting nominations has passed, the

Nominating Committee shall then prepare a list of candidates that includes at least one nominee for the office of Vice President and for each of the other expected openings among the officer positions. It shall also provide nominations for any Member-at-Large openings on the Executive Board.

4. Nominations

4.1. Carmen Sigler, as chair of the Nominations Committee, presented the following slate of officers.

Tim Hegstrom - Vice President

Celia Bakke - Secretary

Lucy McProud - Member at Large

Mary Jo Gorney-Moreno - Member at Large

Susan McClory - Academic Senator

4.2. Carmen asked for nominations from the floor. None surfaced.

4.3. MSP to close nominations.

4.4. The slate was approved unanimously.

5. The meeting was adjourned at 1:29 PM

NOTE: After the Business Meeting, the following occurred:

Gene Bernardini introduced the luncheon speaker, Larry Hancock, General Manager, Opera San Jose.

Larry Hancock entertained all speaking on the topic, "My Life in Opera."

Submitted by Lonna Smith
substitute for Celia Bakke, Secretary