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## SJSU ERFA Annual Meeting Minutes, May 14, 2021

San Jose State University, Emeritus and Retired Faculty Association

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**SJSU Emeritus and Retired Faculty Association  
Annual Business Meeting, May 14, 2021 via Zoom  
Minutes**

President Tim Hegstrom welcomed the attendees to the meeting and the subsequent program. Tim acknowledged the years of service of the following individuals who have resigned from the Board this year: Steve Branz, Carol Christensen, Jill Cody, Dolores Escobar Hamilton, and Marion Yoder. He then read a resolution in honor of Abdel El-Shaieb who served with distinction as a Board member for many years and as its Treasurer for more than a decade. Tim then noted the passing of several ERFA members this year.

Tim shared that SJSU ERFA is somewhat unique in that it funds faculty research. This year two faculty members, Dr. Daryl Eggers, Professor of Chemistry, and Dr. Ryan Skinnell, Associate Professor of English and Comparative Literature, were awarded the ERFA Scholarly and Creative Activity Award for next year. Each provided a brief overview of their respective projects. Dr. Eggers' project addresses the Coronavirus, and Dr. Skinnell is writing a book on the rhetoric of Adolf Hitler.

The Slate of Officers for the 2021/2022 Board was presented to the membership for a vote.

Vice President/President Elect to serve as VP 2021-2022 and President in 2022-23:  
Mary Jo Gorney-Moreno

Secretary to serve 2021-23:  
Celia Bakke

Treasurer to serve 2021-22  
Bill Campsey

Member-at-Large for 2 years 2021-23:  
Lucy McProud

Academic Senate Representative: 2021-22  
Susan McClory  
The slate was approved unanimously.

Several amendments to the ERFA Bylaws and Constitution were presented to the membership for a vote.

Amendment to **Article III, Section 4**, The Treasurer shall be responsible for the collection of dues and assessments, the payment of approved Association bills, the filing of tax forms, and the custody of the Association's funds. He/she shall be responsible for preparing and presenting to the Executive Board an annual financial report including a proposed budget.

This revision was approved unanimously.

Add a **Section 5 to Article V**, which will read as follows: Except for the election of officers and amending the Constitution or Bylaws, the Executive Board is authorized to

act on behalf of the Association during interim periods between Annual Meetings of the Association.

Amendment to **Article VI, Section I**, One meeting each year shall be designated as the annual business meeting of the Association; this meeting shall be called to receive reports of officers and committees, to act on items recommended by the Executive Board and to conduct elections. Written notice of this meeting shall be given to the members at least two weeks in advance. When an in-person meeting of the Association is not possible, voting of the members on recommendations of the Executive Board and on Association officers may be facilitated by regular mail or by an electronic form of communication. When electronic technologies are used to facilitate voting by the members hard copy ballots must be provided for those who are not able to use electronic forms of communication.

**Amendment to Article VI, Section 3.** During times when in-person meetings are not possible, electronic communication technologies that provide opportunities for simultaneous aural and visual interactions between and among the members may be used to conduct meetings.

These three revisions were approved unanimously.

Following the business portion of the meeting Tim turned the meeting over to Carmen Sigler who introduced the program speaker Romey Sabalius, SJSU Professor and CSU Trustee, who spoke on plans for the future of the CSU.

Minutes submitted by Celia Bakke