

6-7-2021

## SJSU ERFA Board Minutes, June 7, 2021

San Jose State University, Emeritus and Retired Faculty Association

Follow this and additional works at: [https://scholarworks.sjsu.edu/erfa\\_minutes](https://scholarworks.sjsu.edu/erfa_minutes)



Part of the [Higher Education Commons](#), and the [Higher Education and Teaching Commons](#)

---

### Recommended Citation

San Jose State University, Emeritus and Retired Faculty Association. "SJSU ERFA Board Minutes, June 7, 2021" *SJSU ERFA Minutes* (2021).

This Article is brought to you for free and open access by the The SJSU Emeritus and Retired Faculty Association at SJSU ScholarWorks. It has been accepted for inclusion in SJSU ERFA Minutes by an authorized administrator of SJSU ScholarWorks. For more information, please contact [scholarworks@sjsu.edu](mailto:scholarworks@sjsu.edu).

# **SJSU ERFA Executive Board Meeting Minutes**

**Monday, June 7, 2021, 10:00 am via Zoom**

**Members Present:** Celia Bakke, Bill Campsey, Carol Christensen, Nancie Fimbel, Mary Jo Gorney-Moreno, Tim Hegstrom, Chris Jochim, Don Keeseey, Elba Maldonado-Colón, Susan McClory, Bill McCraw, Lucy McProud, Joan Merdinger, Bethany Shifflett, Carmen Sigler, Lonna Smith, Jackie Snell and Beth Von Till.

**1. Call to order.** President Tim Hegstrom called the meeting to order at 10:00 a.m. Tim thanked the Board members who helped with the Annual Meeting. He also thanked those who had volunteered to represent ERFA at the graduations: Nancie Fimbel, Bill McCraw, Joan Merdinger and Beth Von Till.

**2. The Minutes** of May 3, 2021 were approved unanimously. The Board also unanimously approved the minutes of the May 14, 2021 Business Meeting.

**3. Membership Renewal Notices: Timing, Method, Responsibilities, Handoff to Treasurer (Joan Merdinger, Jackie Snell)** Joan initiated the discussion by explaining that the Membership Committee had been tasked with revising the renewal form which currently serves various functions including: instructions for mailing dues to the Treasurer, reporting changes re the member's contact information, and soliciting information for the Chat Room column of the Newsletter. Suggestions for revising and distributing the form resulted in a lengthy discussion and several attempts to craft a motion. Bethany moved and Chris seconded that the solicitation of dues and contact information will be distributed via email. Those without email will receive the request via regular mail. A friendly amendment was presented which was ultimately revised to read that subsequent reminders will be handled as needed. The amendment passed 12 to 2 and the main motion passed unanimously 14 to 0. It was determined that the Membership Committee and the Membership Database Coordinator would be responsible for sending out the renewal forms.

MOTION: The solicitation for dues and contact information will be distributed via email. Those without email will receive the request via regular mail. Subsequent reminders will be handled as needed.

Another motion was proposed that addressed the request of information for the Newsletter. This motion passed unanimously.

MOTION: The newsletter which is distributed via email or via regular mail for those without email solicits information for the newsletter. Additional requests for newsletter information will be left to the discretion of the editors.

**4. Report and Discussion from Program Committee and Activities Committee (Carmen Sigler, Lonna Smith) Long-Term Care.** Carmen noted that she, Bill, Lonna and Mary Jo had met electronically. The presentation by David Wagner on changes to long-term care for current subscribers is confirmed for Wednesday, August 18, 2021 @ 11:00 am. A reminder will be sent in mid-July. Carmen stated that a volunteer is needed to introduce the speakers, but the script will be provided. Carmen suggested that the ERFSA representatives (Chris, Nancie and Joan) may want to invite retirees from other CSU campuses.

**SJ History Park.** This event is scheduled for Thursday, October 7, 2021. Walking tours may be provided for a \$12 fee; a picnic lunch will be available on-site. Tours will be provided for the Chinese American Historical Museum (Chris serving as guide), the Santa Anna One-Room

Schoolhouse, and the Markham House. Alan Soldofsky has been asked to serve as guide. Susan McClory moved, Carmen seconded, that the Board make a donation of \$200 to the SJ History Park. The motion passed unanimously.

**Other Future Events.** The committee recommended that the **Fall General Meeting** be scheduled for Friday, November 5, 2021. This will be a virtual event. The agenda will be set by the Executive Board; Provost Vincent Del Casino will be the speaker. **Holiday Celebration.** This year the Holiday Celebration is planned to be a luncheon. Lonna is hoping to secure a room in the Library for the event.

**5. Executive Board Vacancies (Tim Hegstrom, Jackie Snell).** Tim has appointed Carmen to fill the remainder of Mary Jo's term as Member-at-Large. Jackie is recruiting for the Membership Database Coordinator due to Steve's resignation. Susan stated that she would volunteer for the position if someone else would serve as the Academic Senate representative. Several names were suggested.

**6. Committee looking into photo archive (Chris Jochim).** The committee has not yet met.

**7. Summer Newsletter Progress (Nancie Fimbel, Don Keesey)** The Newsletter will be distributed possibly by the end of the week.

**8. Retired Faculty Privileges and Advocacy—CHE, Parking, Agenda (Tim Hegstrom)** Tim mentioned that Bethany has written an article for the Newsletter on retired faculty privileges and advocacy with hot links to several of the privileges. Tim sent an email to the membership about how to obtain an electronic subscription to the CHE via the library. Jo Bell is writing an article for the Newsletter about SJSU parking permits for emeritus faculty.

**9. Other Reports from Executive Board Members, as Needed.**

**a. Treasurer (Bill).** Bill sent his report in advance of the meeting. The current bank balance is \$12,447.93. Bill noted that the 2021/2022 dues will be payable over the next several months. He will be conferring with Steve on the best way to coordinate the receipt of dues and the updating of the membership database.

**b. Archivist (Celia)** No report.

**c. Biographies/Scholarworks (Joan)** Three hundred and fifty biographies have now been posted to ScholarWorks with the most recent one by Susan Martin.

**d. Research and Creative Activity Awards (Joan)** Several of the awardees have requested that monies be transferred to their accounts.

**e. Film (Don)** Don reported that the film was *Pieces of a Woman* which he described as rather depressing. But the ensuing discussion revealed that the film was more complex than initially appeared. Yes, he would recommend.

**f. Webmaster (Carol, Bethany)** The website is up-to-date.

**g. AROHE (Joan)** Joan reported that it is time to renew our dues, and she recommended that we continue our membership. The virtual conference is scheduled for October 12-14, 2021 at a cost of \$100.

**h. Membership (Joan, Beth, Steve)** Joan suggested creating a committee as so many things are evolving. The committee could look at those changes and suggest ways to address.

Tim stated that he would appoint a committee composed of Beth, Steve, Abdel, Bill C. and Bethany and asked Joan if she would serve as Chair. Joan volunteered to convene the committee. Tim noted that it would be helpful if Joan identified the questions that need to be addressed.

**i. Consolation Notes (Mary Jo)** Mary Jo sent a get well note to Jill Cody who is recovering from heart surgery.

**j. Academic Senate (Susan)** Susan submitted her report in advance of the meeting. The Senate acknowledged the contributions of Ken Peter who is retiring, who has served since 1992 (with only a two-year break in his service) and who is the first to serve two terms as Chair of the Academic the Senate. Her report also included a listing of the officers for the 2021-2022 academic year.

**k. CSU-ERFSA (Joan, Chris, Nancie)** No report.

**10. Will ERFA Executive Board meet during the summer? Set date for next meeting. Hybrid meetings in the Fall?** Jackie plans to provide hybrid meetings in the fall. The next meeting is Monday, September 13, 2021 @ 10:00 am. The meeting was adjourned at 11:58 am.

Minutes submitted by Celia Bakke