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SJSU ERFA Annual Meeting Minutes, May 13, 2022

San Jose State University, Emeritus and Retired Faculty Association

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**SJSU Emeritus and Retired Faculty Association
Annual Business Meeting, May 13, 2022 via Zoom
Minutes**

President Jackie Snell welcomed the attendees to the General Meeting. She announced that the initial portion of the meeting would be a presentation by Interim President Steve Perez followed by a question-and-answer period. Then Jackie would initiate the business meeting for a vote on the slate of officers for 2022/2024, and at the conclusion of the business meeting the two ERFA award winners would have the opportunity to present a brief summary of their research topics. Jackie turned the meeting over to Bill Campsey who introduced Interim President Perez.

At the conclusion of the presentation Jackie called the business meeting to order and turned the meeting over to Mary Jo Gorney-Moreno, Chair of the Nominating Committee. Mary Jo presented the slate and the following motion:

The Nominating Committee and the Executive Board present a motion that the members approve the slate of officers for 2022/2024.

Vice President/President Elect to serve as VP in 2022-2023 and President in 2023-2024:

Elaine Collins

Treasurer to serve 2022-2024

Bill Campsey

Member-at-Large for 2022-2024

Elba Maldonado-Colon

Academic Senate Representative: 2022-2023

Chris Joachim

The slate was approved unanimously, and Jackie adjourned the business meeting.

Following the business portion of the meeting Jackie introduced the two ERFA awardees: Elisa Mattarelli - School of Management and Susan Ross - Department of Public Health & Recreation.

Minutes submitted by Celia Bakke