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SJSU ERFA Annual Meeting Minutes, May 19, 2023

San Jose State University, Emeritus and Retired Faculty Association

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**SJSU Emeritus and Retired Faculty Association
Annual Business Meeting, May 19, 2023
The Villages Clubhouse
Minutes**

President Mary Jo Gorney-Moreno called the meeting to order at 1:28 pm. She announced that there were two items on the agenda: 1. Proposed changes to the Constitution and Bylaws, 2. Election of Officers.

1.The proposed changes to the Constitution and Bylaws are:

- Removal of "he/she" language
- Update "Webmaster" to Website Administrator
- Update the statement about the ERFA Academic Senate Representative. Committee service is optional for the ERFA representative; therefore, the representative can request to be appointed to a Senate committee but is not required to serve on a committee.

It was moved and seconded that the changes be approved. The members approved the changes.

2.The slate of officers is:

- Winifred Schultz-Krohn - Vice President/President Elect who will serve as VP in 2023-2024 and President in 2024-2025
- Celia Bakke - Secretary for 2023-2025
- Carmen Sigler - Member at Large for 2023-2025
- Chris Jochim - Academic Senate Representative for 2023-2024

The slate was approved.

The meeting was adjourned at 1: 31 pm.

Minutes submitted by Celia Bakke