

Minutes, ARF Executive Board

(Approved, January 9, 2019)

November 14, 2018

Board Members Present: James Allen, Daniel Blake, Pamela Bourgeois, John Clendenning, Doris Helfer, Catherine Jeppson, Robert Kiddoo, Sharon Klein, Virginia Lussier, Patrick Nichelson, Ann Perkins, Phyllis Russell, Diane Schwartz, Eugene Turner.

Members Excused: Carolyn Arthur, Barbara Swerkes.

Monthly Business

1. Call to Order. President Jeppson called the meeting to order at 11:10 a.m.
2. Formal Adoption of the Agenda. **MSP** to adopt the agenda as distributed.
3. Approval of the Minutes of October 12, 2018. **MSP** to approve the Minutes.
4. President's Announcements.
 - a. Silent Auction Time Frame. Today's auction will open at 12 noon and close at 2 p.m.
 - b. Deceased Faculty. The Board discussed procedures for collecting data to be incorporated in appropriate obituaries. President Jeppson noted that Don Kirchner (Marketing) has died. Gathering information about him and others has been a problem. Does Faculty Affairs maintain an archive regarding deceased faculty? Where are their applications for emeritus status? The Board agreed that the ARF Historian, Doris Helfer, will be in charge of collecting data and honoring deceased faculty.
 - c. President Jeppson led a discussion of problems relating to CalPERS. Questions have been raised concerning the resumé and therefore the qualifications of CEO Marcie Frost. ERFSA is looking into this.

Reports

1. Treasurer: Daniel Blake. Net changes from October to November 8, 2018. Account Balances: \$1,748.36. Income: \$2,222.75. Expenses: \$474.39. The Board discussed the \$200 fee under Office Expense—P.O. Box. Dan explained that we are being charged 10% sales tax for paper. He is looking into this.
2. Program Chair: Sharon Klein.

- a. Thanks to Roberta, Heidi, and Cathy for organizing the silent auction.
 - b. Update on entertainment at January Banquet: Fritz Coleman is not available. The committee is exploring alternatives and will meet on December 12.
 - c. Since plans for a JPL speaker in February have not worked out, the committee discussed other options.
 - d. The Field Trip: The Getty Villa is scheduled. Alyce Akers has arranged bus transportation for the event.
3. Membership Chair: Diane Schwartz. As of November 13, ARF has 229 members—34 more than this time last month and 17 fewer than the total membership in 2017-2018.
 4. Newsletter (*ARF Notes*) Editor: Ann Perkins. December 14 is the deadline for submitting items for the next Newsletter. Telephone numbers of ARF Executive Board Members will be deleted, but email addresses will be listed in order that ARF Members can contact Executive Board Members.
 5. Historian: Doris Helfer. Doris is looking for copies of past Newsletters. Christine Smith and Bonnie Campbell may be able to help. Also the ERFSA office may have back copies.
 6. Webmaster: Eugene Turner. It is not clear what types of information are appropriate for the website. The Board agreed that this is a complex matter that should be discussed at a future board meeting.
 7. CSUN Faculty Senate Representative: Diane Schwartz. Diane Schwartz reported that General Education—i.e., the implementation of EO 1100R—continues to be a hot issue. Some members of the Senate are considering votes of no-confidence in Chancellor White and President Harrison.

Old Business None

New Business

President Jeppson led a discussion of the membership of the Awards Committee. It was agreed that Tim Fox would be asked to chair the committee.

Adjournment

There being no further business, the meeting was adjourned at 12.10 p.m.

Respectfully submitted, John Clendenning, Secretary