

## Minutes, ARF Executive Board Meeting

May 8, 2019

(Approved Sept. 11, 2019)

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

Guest Present: Timothy Fox (Chair, Memorial Graduate Awards Committee).

Board Members Excused:, Patrick Nichelson, Barbara Swerkes.

### Monthly Business

1. Call to Order. President Jeppson called the meeting to order at 11:05 a.m.
2. Formal Adoption of Agenda: **MSP** to adopt the agenda as distributed.
3. Approval of Minutes, April 9, 2019: **MSP** approve the minutes.
4. President's Announcements
  - a. ERFSA has delayed making a recommendation for the election of its seat on the Cal PERS Board.
  - b. President Jeppson suggested that new CSUN emeriti be invited as guests to attend the ARF Annual Picnic. **MSP** to extend this invitation.

### Reports

1. Treasurer: Daniel Blake. Total Account Balance: \$141,233.37. Total Income: \$837.46. Total Expenses: \$234.45. Overall Net Income: \$603.01. As a consequence of two upcoming events—namely, the Awards Brunch, and the Annual Picnic—Board Members should expect relatively high expenses in May/June 2019.

2. Program Chair: Sharon Klein.
  - a. Plans are proceeding as scheduled for the Memorial Brunch on May 11.
  - b. Speakers, 2019/20. Sharon reported on tentative plans for next year's speaker events.
3. Membership Chair: Diane Schwartz. The number of ARF memberships remains stable. In mid-August Diane will mail renewal membership forms. A total accounting of membership data will be presented to the ARF Board in September 2019.
4. Newsletter (*ARF NOTES*): Ann Perkins. The next issue of *ARF NOTES* will be in September. The deadline for submittal of items for this issue will be midAugust.
5. Historian: Doris Helfer. No report.
6. Webmaster: Eugene Turner. No report.
7. CSUN Faculty Senate Representative: Sharon Klein. At its last meeting, the CSUN Faculty voted not to receive the recommendation of the CSU GE Task Force (i.e., to reduce GE graduation requirements from 48 to 42 units). Still under review: 3 units in Section F—now defined as “Social Justice.”

### **New Business**

*In Memoriam.* The Board continued to discuss the issue of those faculty/staff who should be memorialized at the Annual ARF Meeting. Should ARF Membership be required for such recognition? Daniel Blake argued that ARF represents **all** faculty. Sharon Klein argued that **all** faculty deceased in the previous year should be recognized. **MSP** (Klein/Blake) that all faculty who have died in 2018/2019 be recognized by being included in *In Memoriam*. Motion passed without dissent.

### **Adjournment.**

There being no further business, the meeting was adjourned at 12:40 p.m.

Respectfully submitted,  
John Clendenning, Secretary