

ARF Executive Board Meeting
October 16, 2019

(Approved, November 13, 2019)

Board Members Present: Carolyn Arthur, Shan Barkataki, Daniel Blake, Pamela Bourgeois, John Clendenning, Timothy Fox, Doris Helfer, Catherine Jeppson, Robert Kiddoo, Sharon Klein, Virginia Lussier, Patrick Nichelson, Phyllis Russell, Diane Schwartz, Eugene Turner.

Board Member Excused: Ann Perkins.

Monthly Business

1. Call to Order: President Bourgeois called the meeting to order at 11:13 a.m.
2. Adoption of Agenda: **MSP** to adopt the agenda as distributed.
3. Approval of the Minutes of September 11, 2019: **MSP** to approve the minutes as distributed.
4. President's Announcements: President Bourgeois reported that the technical difficulties relating to the use of ARF ListServ email have evidently been resolved.
5. Board Members' Announcements: Catherine Jeppson/ERFSA.
 - a. Regarding health-insurance coverage of dependents, you must provide evidence (e.g., a marriage license) of the dependent's relationship to the insured. Documents must be submitted by the due date and three months before the subscriber's birthday.
 - b. ERFSA is addressing the problem of declining membership.

Reports

1. Treasurer: Daniel Blake submitted the ARF Treasurer's Report for October, 2019. The total of Account Balances as of October 14: \$143,330.80. This is an increase from the previous month of \$9,571.91. Total Income: \$10,187.31. Total Expenses: \$615.40. Overall Net Income: \$9571.91.
2. Membership Chair: Diane Schwartz reported that ARF has presently 200 members. We anticipate approximately 50 more members this year. To recruit new members, Diane uses the HR list of retired faculty in July and the list of new emeriti produced by the University President's Office. If anyone is missed, please contact Diane.
3. Program Chair: Sharon Klein.
 - a. The September program featuring Beverly Gray who discussed her book, *Seduced by Mrs. Robinson: How The Graduate Became the Touchstone of a Generation*, was a success.
 - b. Today, at 2 p.m, Loraine Lundquist, CSUN Lecturer in Physics, will speak on Sustainability and Community,
 - c. The program in November will feature Harold Goldwhite who will speak on Alchemy. The Silent Auction to support the Graduate Projects Awards will be held on that day.

- d. The Field Trip to the LA Central Library is scheduled for April 8, 2020. Details—transportation, lunch, etc.—are being worked out.
 - e. The TGTHAO Banquet will be held on January 11. Sharon is working on entertainment.
4. Newsletter: Ann Perkins, who is excused from this meeting, announced that the deadline for submitting items for the November issue of *ARF Notes* is October 18,
 5. Historian: Doris Helfer. No report.
 6. Webmaster: Eugene Turner. Should the ARF Website honor all deceased faculty—fulltime only? ARF members only? Or all faculty regardless of status? Patrick Nicholson noted that ARF has no general policy; he suggested that the Board should decide on a case-by-case basis. Dan Blake said that we should focus on what the ARF members are (or would be) interested in
 7. Faculty Senate Representative: Diane Schwartz. The first Senate meeting of 2019-2020 was September 26. President Harrison spoke about the Graduation Initiative to increase 4-year graduation rates for undergraduates, CSUN graduation rates are improving but need to get better. Provost Walker spoke about the Student Success programs on campus. The Associated Students presented a resolution supporting the San Fernando Valley Bus Rapid Transit Project,

Old Business

Contingency Planning Task Force: Daniel Blake, Chair. Now that the CSU Board of Trustees has approved the contract with Corvias for the construction of a hotel, the question becomes: where does ARF go and when? Robert Kiddoo reported that according to Betsy Corrigan, demolition of the Orange Grove Bistro is planned for June 2020. This schedule, however, is fluid. Next year we should expect to hold our Board Meetings and Speaker Events in the Colleagues Room (CSUN Marketplace). We might also use this facility for our annual banquet and awards brunch, though providing food on this site might pose a problem. Sharon, Dan, and Bob will work on scheduling, editing the spread sheets made by Bob Kiddoo of dates and events.

New Business

None.

Adjournment. There being no further business before the Board, the meeting was adjourned at 12:36 p.m.

Respectfully submitted,
John Clendenning, Secretary

