OSU EMERITI ASSOCIATION
COUNCIL MEETING MINUTES
April 28, 2014

COUNCIL MEMBERS PRESENT: Gladeen Allred, Geneva Dugger, Ed Long, Pat Murphy, Betty Rutledge

COUNCIL MEMBERS AT-LARGE AND COMMITTEE CHAIRS/REPRESENTATIVES:
Andrea Arquitt, Dennis Bertholf, Judy Lewis, Sharon Nivens, Zane Quible, Vickie Sturgeon, Bob Terry, Clem Ward, Althea Wright

ALSO PRESENT: Ed Arquitt, Sharon Brown, Adeana Sallee

President Pat Murphy called the meeting to order at 1:30 p.m. Dennis Bertholf moved the agenda be approved with the addition of one new item—the 2014 proposed budget presentation; seconded and passed. Althea Wright moved the minutes be approved; seconded and passed.

Treasurer Geneva Dugger presented the February monthly report; Dennis moved the report be accepted; seconded and passed. Geneva then presented the March monthly report; Sharon Brown moved the report be accepted; seconded and passed. Geneva stated that if we should want to move spendable monies from the Foundation, we would need a committee.

Ed and Gladeen reported 49 are now signed up for the June Emeriti trip to the Cowboy Hall of Fame in Oklahoma City.

Dennis made a report from the April Faculty Council meeting. He indicated Mike Holder, athletic director, said they are not going to borrow money to build any new athletic facilities unless there are large donations. He reviewed the new facilities now completed or in the works. Vicky Berry spoke of the educational opportunities for students at the Postal Plaza Museum. They are starting a program for public school students. President Hargis reported they are close to closing on the Deans for Agriculture and Business. The candidates for the Honors Dean position have all visited; the search for the Vice President for Research is lagging. Two resolutions were presented to Faculty Council: 1) OSU Faculty Council supports creation of a formal policy for performance appraisal of academic administrators; and, 2) members of the OSU Faculty Council oppose any legislation allowing guns on college campuses, including HB 2887.

Bob Terry, representative to the Fringe Benefit committee, reported that Stephen Clarke, chair, is retiring. The chair of the Faculty Council will be making recommendation for a replacement. Clarke suggested perhaps the committee should delay any further discussion of the domestic partner proposal. The discussion of fee waivers for spouse and children is ongoing.

Dave Lewis has a written report from an April 22, 2014 meeting posted on the website for the Faculty Council Research Committee. These reports will be posted on the web page. Zane reported the webmaster will be working from the Provost’s office for the summer.
OLD BUSINESS:
Pat reported that Rachel Messer, the graduate student wanting seniors to participate in a research study got no takers from the Emeriti, but will graduate in May. She would accept people during the summer to complete her report.

Pat is working to find people willing to write articles for the News Press. He expressed a need for a coordinator of the writings. Diane Montgomery was suggested. Vickie Sturgeon circulated articles recently in the News Press. She stated that, if you have a picture and/or article, it will probably get in the paper. Pat along with coordinator will meet with News Press personnel to discuss their ideas on what they want. Ed Long suggested taking along a letter thanking the paper for the articles and pictures that have been used.

Ruby Basler was willing to continue as Courtesy chairman since we will now just be recognizing deaths.

Dennis presented the proposed 2014 budget. Bob Terry moved the proposed budget be accepted; seconded and passed.

NEW BUSINESS:
Sharon Nivens and Adeana Sallee will update, verify, correlate and correct Emeriti Directory lists. There was discussion on what items could/should be made public. Sharon Brown gave the history on protecting e-mail list. Pat and Zane have talked about again surveying the membership about sharing their e-mail address.

Adena Sallee will retire from her Emeriti-OLLI position at the end of May. She will work some during June until someone is hired and she will cover the June Update. She asked that items for the June Update be gotten to her within one week from today. Adeana circulated a detailed job description for her position, which council members were to amend in the next few days if any were to be made.

Ladd Hudgins has resigned from the Emeriti Council due to personal reasons. Pat has contacted Ann Matoy to fill the remainder of Ladd’s term (2014). Gladeen moved that Ann be accepted; seconded and passed.

Two or three members wanted to sign up for the June trip after the April Monday Night Dinner, but were unable to. Geneva offered to stay at the table longer and to stay a few minutes following the dinner to accommodate those. Sharon Nivens will also stay. Adeana will make signs for different signups: meals, annual dues, trips. Ed Arquitt suggested a review committee of Ruthann Sirbaugh, Pat Murphy, and himself to study the relationship between OLLI and the Emeriti. Ed also mentioned the OLLI summer class schedule is online now.

Ed Long asked if it would be possible to pay dues with credit card and online. Pat will check on this. It was suggested the Bursar could probably help guide with the set up of this—Geneva will check with the Bursar’s office.
Sharon Brown had four books to be put in the library, which the Emeriti Suite Décor committee (Sharon Brown and Judy Lewis) passed on.

Sharon Nivens asked if it would be proper to put just the member names on the website? Sharon Brown felt it should not be done without checking the Emeriti constitution. There was discussion. The Provost is very protective of retirees privacy.

Zane Quible will be starting a new discussion group. Vickie gave a report on the movie discussion group.

Pat said that the next Council meeting is scheduled for May 26, Memorial Day; after discussion, it was decided to meet at 1:30 p.m. on Tuesday, May 27.

The meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Betty Rutledge
Secretary