

**Eastern Michigan University
Emeritus Faculty and Staff Association Executive Board Meeting
June 6, 2018**

Present: Jean Bush-Bacelis, Richard Douglass, Dave Geherin, Sally McCracken, Greg Peoples, and Alida Westman.

Ex officio: Susan Rink, Senior Director of Development of the Foundation

The meeting was at the Eagle's Nest at the Convocation Center and called to order at 10:05 a.m.

WELCOME TO NEW BOARD MEMBER

President Sally McCracken welcomed Gregory Peoples to the Board.

The minutes of the April 4, 2018, meeting were approved.

PRESIDENT'S REPORT

1. Future scheduled meetings. Sally McCracken will meet with EMU President Smith about parking and with Provost Longworth about accessibility of emeriti contact information on the EMU website. With respect to parking, emeriti have been promised passes. For the group living closer to campus (90 miles or less), the passes will function on a term basis. For those living farther away, the passes can be activated for the period of time when the emeritus member is in the area. Not yet clear is what to do when problems arise, for example, people cannot get out of a parking lot. It also is not clear who owns which lot near the convocation center. There are days for which EMU can control the parking spaces, but how the various events and groups will work together needs to be worked out.

Please send any parking related questions to Sally, so that she can ask President Smith.

- 2. The Emeritus website and heading on mailings** will be edited to show the change in name from the Emeritus Faculty Association to the Emeritus Faculty and Staff Association.
- 3. The new webmaster for the association will be Wendi Kivi.** She has been associated with EMU for decades and is very skilled with website matters. Her latest endeavors were the websites for the annual EMU Symposia.
- 4. An Emeritus Newsletter** has been proposed by President Smith and that Sally should contact Walter Kraft to see if it feasible as a student project. It would include information about emeriti and be proofread by the Executive Board. Sally McCracken will meet with him to flesh out details.

OLD BUSINESS

- 1. Feedback about the Spring General Meeting and the Spring Social** were very positive. People liked the food, the ballroom as a place to have the social, and the flowers decorating the table. When the meeting time

does not include a clear lunch or dinner time, future announcements will indicate the type of food to be served.

- 2. Presentations at the General Meetings.** Some groups have requested to give short presentations, but this is not what the membership is most interested in. As a result it was decided that groups can make flyers available, and their availability will be announced. If a person from the group wants to be available to answer questions individually and privately, they can do so. Formal presentations should be kept short.
- 3. Wording to honor deceased members at the General Meeting.** The word "Remembering" was too vague, and, therefore, future agendas will use the term "Remembrance."

NEW BUSINESS

- 1. Election of the 2018-2019 Executive Board Officers.** The current officers were unanimously re-elected. Sally McCracken will continue as president, Dave Geherin as vice-president, and Alida Westman as secretary.
- 2. Preview of the Fall Membership Meeting.** Inductions happen in the Spring. President Smith will report on the state of the university during the Fall General meeting and the Provost during the Spring General meeting.

The meeting was adjourned at 11 a.m.

The next scheduled meeting will be at 10 a.m. on September 5, 2018, at the Eagle's Nest at the Convocation Center.