

## CSU Channel Islands Retiree Association

### Executive Committee Meeting Notes

December 8, 2022

11:00a.m.

Present: Dan Wakelee (President), Kathy Musashi (Treasurer), Terry Ballman (Secretary), Members Mike Morris and Valerie Patcheck.

Grace Durst, Director of Planned and Major Gifts from CSUCI Advancement serving as the campus administrative representative to the Association

The agenda was approved as submitted.

### **Updates**

- Membership. Currently there are 24 paid members. Contact information is published by CSU ERFSA on faculty retirements, but we will have to be deliberate in order to identify information on staff retirements. All of us are welcome to encourage others to join and expand our membership.

- Website: There is a temporary website (a page on the CI website). The Association is hoping to identify an IT support person to help us further develop a website.

- Administrative Support: Dan has contacted several CI administrators who are interested in being of assistance to the Association, and these include: the VP of Human Resources Laurie Nichols, Dean of Arts and Sciences Vandana Kohli, Dean of the Library Alicia Virtue, Susan Andrzejewski Dean of Business, HR staff Diana Enos, Grace Durst, Director of Major Gifts and Planned Giving, and Donna Flores Manager of Faculty Affairs.

The permanent support person for the CI Retiree Association will need to be identified

- Newsletter: An interest was expressed in developing a newsletter.

### **Future Activities**

- Library and Spring Association Event: The Dean of the Library generously offered to host a CI Retiree Association event in the library. It was suggested that this take place in March during spring break (March 14?) of 2023 at which time several retirees would make presentations on the interesting things they are doing.

- Retiree Recognition: As occurs on other CSU campuses, an annual campus event to honor that year's new retirees should be established. This event could occur after commencement, preferably the first week of June.

- Santa Rosa Island Visit: Members of the CI Retiree Association will be invited to accompany CI community members in a visit to the Santa Rosa Island. The tentative date for this is April 24.

- 20th Anniversary: Multiple campus events are being planned for spring and summer 2023. There may be opportunities for the association to collaborate and participate in some of these activities.

- Mentoring Activities: There has been interested expressed on members of our association to help to mentor students (career and grad school opportunities), as well as current faculty and staff (professional development opportunities).

- The Association has received a \$1000 grant to support its activities.

The next meeting will likely be in mid- January.

The meeting was adjourned at 12:00p.m.