

**Minutes of the ASEF-PSOM (virtual) Executive Council Meeting**  
**Monday, September 12, 2022**  
**12:00 – 1:00 p.m.**

**Present:** Fran Barg, Arberetta Bowles (OAA), Melpo Christofidou- Solomidou, Priscilla Duncan (OAA), Jon Von Feldt, Mary Ann Forciea, Joel Greenberg, John Hansen-Flaschen, Fred Henretig, Paul Lanken, (PASEF), Ana Lia Obaid, Marshall Meyer, Yvonne Paterson, Erin Rosello (OAA), Steve Sondheimer, Peter Wilding.

John Hansen- Flaschen called the meeting to order at 12:03pm.  
Newest Members of ASEF were introduced: Frances Barg, Fred Henretig

### **Discussion of Events**

Luncheon Lecture will be with Dr. Wherry in October or November.

**Outings:** John mentions historically outings are with PASEF and would like to continue. We will need to send inquiries.

Arberetta asks: Regarding events and being mindful of the budget do Asef members typically contribute to event costs ie; tickets. Peter Wilder explains past success with both ASEF and PASEF sharing costs with said organizations, conversations of contribution have included chairs of each committee. He further explains an individual (a member of either ASEF or PASEF) typically volunteers to facilitate/organize outings or ideal is placed on the table and a volunteer is needed.

Marshall Myers contributes: 3part lecture series by Philadelphia Opera- Shakespeare and Opera October 27<sup>th</sup>, November 3 November 17<sup>th</sup> – Irvine Auditorium.

Will look into the “social aspect” of the outing. John would like to meet with Priscilla to discuss publicizing this outing to the larger membership of ASEF.

**Website discussion:** John would like to update and expand ASEF website. In anticipation of the website update a group photographed will be scheduled for Oct/Nov.

Peter Wilder makes note of the importance of early information sharing regarding outings and describes a successful outing from 4 years ago to AVA though many found out in too short notice, tickets were sold out and they were not able to attend. Marshall and John agree to work on information sharing between ASEF and PASEF.

Yvonne shares outing idea to Otello.

Peter Wilder suggests perhaps a member of PASEF can organize events in the fall a member of and ASEF can organize Spring events. Also suggests a social gathering after the final lecture opposed to 3 socials- one after each lecture. There were a few members in agreement.

**Penn card:** Maryann Forceia brings forth concerns regarding library access and Penn cards. Arberetta explains all standing faculty who retired have library privileges the issue was with associated faculty: associated faculty were subjected to the rule of 75 and the departments were to send updated list to the library containing eligible associated faculty. Janet Detrick, Yvonne Patterson, and Marshall Meyers forwarded information to Laura Perna who was instrumental in removing the rule of 75 and department list. They will now pull the information from Penn Community.

**Email:** Clarification asked by Marshall- The process of email and granting a Penn card with library privileges have been centralized within the library.

Arberetta: Penn cards yes (the library now pulls this information) emails are centralized at the department level. John Hansen-Flaschen notes as an agenda to fully incorporate members of the associated faculty into ASEF-PASEF.

**WageWorks:**The transference of Wage Works to occur in September, Peter Wilder and Marshall encourages all to take action. Concerns by Melpo Christodoufo via shared screen- once she was terminated her profile now says “may no longer be affiliated...” Erin has been seeking a resolution with Chelsea. Issue may be with associated faculty status or system reflects terminated opposed to retired.