**April 11, 2024, Exc Com Meeting**

**Announcements:**

·         Introduced Sheila Rocker Heppe: currently has other responsibilities so will consider an exe com role in the future.

·         ASC Andrea Bright resigned. AA has not decided on her replacement

·         Lou Ann & Jeff will be Acting President while Marshelle is on vacation & will be the contact persons for OAA.

**Program Chair**: Susan

Spring Program Presenter:

·         May 9: Mark A. Johnson, Chief of Staff of the President's Office at Cal Poly Humboldt, will discuss his new duties. Introduced by Susan Dobie, ERFSA Program Chair

**2024 Fall Presenters**:

September 12, 2024

Jenn Capps, Provost, Cal Poly Humboldt

Provost Capps, perhaps with a panel of others, will discuss the status current and future programs in Academic Affairs

Marshelle will introduce

October 10, 2024

Jennifer Marlow, Environmental Science and Management

Managing Risk from Sea-Level Rise to Humboldt Bay’s Spent Nuclear Fuel Site

Jeff Borgold will introduce

November 14, 2024

Cliff VanCott - McKinleyville Emergency Response Team Leader

Lou Ann Wieand will introduce

December 12, 2024

Jacqueline Dandeneau - Playhouse Arts

James Floss will introduce

**Membership Chair:**Jeff

Number of members:57

Update on the "catalog*"* incorporating the newly approved Emeritus Status recipients. Working with Cameron R Allison Govier—not completed.

**Treasurer’s Report:**Lou Ann

ERFSA Funds Cal Poly Humboldt: TV012 Account approximately $2,475.00

HAF & WRCF Account: $50,900.50

ERFSA Social Total: $600: Mothers Cooking & CP Foundation: $00. Frank covered the costs thru the CP Foundation

Grants: Checks sent by HAF to the grant recipients

**Communications Chair:**James

Monthly press releases to the media outlets

·         Press release for Grant Recipients

·         ERFSA Website: PowerPoints/video from guest speakers—uploaded this summer?

**Discussion Items Marshelle**

**Emeritus Status:**Meeting with Provost Capps, James Woglam, University Senate Chair, and Lauren on March 27th.  Summer will develop timetable for ES process & update forms as needed.

·         The announcement of how to apply for ES will be sent to the ERFSA listserv and from OAA to the campus community at the beginning of May.

**Small Grant Program**

**2024 Recipients:**

·         **Justin Luong**: Assistant Professor, Forestry, Fire and Rangeland Management Department. *Project*: Assessing solar panel grid impacts on coastal prairies to guide regenerative agrivoltaics

·         **Christa L Meingast**: Assistant Professor, Engineering Department. *Project*: Biochar Soil Remediation Study in Distributed Environment

·         **Silvia E Pavan**: Assistant professor, Biological Sciences Department. *Project*: Presenting research with students at the 2024 Meeting of the American Society of Mammalogists

·         **Rachael M. Wade**: Assistant Professor, Biological Sciences Department. *Projec*t: Ecologically-driven morphological plasticity in coralline algae

Grant recipient’s announcement sent to ERFSA listserv, Provost Capps, OAA and part of the ERFSA University Senate Report.

Grant recipients’ reception will be on Tues, May 7th, after the senate meeting at the Plaza Grill

·         James, Jeff and Lou Ann currently plan to attend the event.

·         Update small grant forms will be at the May Meeting

**Septentrio Winery Emeritus Status Awardees and Membership Septentrio Winery**

**Reception**:

Debriefing: Feedback the event was excellent.

**Fundraiser:**Exe. Com. is seeking an interested ERFSA member to be the Fundraiser Chair.

·         When to have a fundraiser—to be decided

**Website: summer**

·         March-May Meeting Notes, Grant Recipients, etc. need the website uploaded to the website.

·         Exc Com members---are additional templates needed for your ERFSA responsibilities.

—need to be uploaded.

·         ERFSA Website: PowerPoints/video from guest speakers—uploaded this summer?

**May Exc. Com. meeting**: Date needs to be selected.