**August 23, 2024, Zoom Exec Com Meeting Notes**

**Updates:**

Humboldt-ERFSA’s liaison with the President's Office: Mark Johnson, Chief of Staff.

Mark’s Executive assistant for the Advancement side of his work is Angie Petroske: angie.petroske@humboldt.edu

No ASA assigned to Humboldt-ERFA from OAA: communication from Lauren Lynch, Executive Assistant, Office of the Provost

**Program Chair**: Susan

**Updates:**

2024 Fall Presenters: June 24, 2024, sent to the ERFSA listserv early due to the confusion about summer luncheon meetings.

Change in 9/12 presenter from Provost Capps schedule conflict to Dean Oberlander

9/12/24 Luncheon Notice will be sent to the listserv around Aug. 29th.

Susan sent the presenters’ contact information to Exc Com Members introducing them.

Umbrellas—raffle for Humboldt umbrellas at fall presentations will be done by the Exc Com member introducing them.

**9/12/24** **Cyril Oberlander, Dean of the University Library, Cal Poly Humboldt *The University Library SimTable & Hall of Simulation*. Cyril Oberlander, Dean of the University Library,** will highlight the SimTable, an augmented reality 3D interactive simulator in the library showing wildland fires, emergency management, evacuation and floods. Dean Oberlander will also provide updates on the Hall of Simulation, which includes the new FAA Flight Simulator, digital wall, and 3D Digital Herbarium - which won the American Library Association's Best Emerging Technology Award 2024. <https://library.humboldt.edu/3d-digital-herbarium>; <https://now.humboldt.edu/news/3d-digital-herbarium-recognized-innovation>

*Introduction by Susan Dobie*

**10/10/24 Jennifer Marlow, Assistant Professor - Environmental Law*, Environmental Science and Management.*** *Managing Risk from Sea-Level Rise to Humboldt Bay’s Spent Nuclear Fuel Site*. Plausible futures for the spent nuclear fuel site and recommendations will be discussed.

*Introduction by Jeff Borgeld*

**11/14/24 *Cliff VanCott, McKinleyville Emergency* Response Team Leader** will discuss the *Community Emergency Response Team (CERT)* that is based on a foundation of modules that educate individuals about disaster preparedness for hazards that impact their area and trains them in basic disaster response skills.

*Introduction by Lou Ann Wieand*

**12/12/24 Jacqueline Dandeneau, Executive/Artistic Director-Playhouse Arts,** will discuss the Playhouse Arts’s building community through the arts, working to create a society that is inspired and empowered to work together for the common good in meaningful and effective ways.

*Introduction by James Floss*

**Membership Chair:** Jeff

Membership notice sent to the listserv August 15, 2024*, Invitation from the Humboldt Emeritus and Retired Faculty & Staff Association*

Number of members 8/23: *14-*--2024-25 AY

Completed: "Catalog*"* incorporating the newly approved Emeritus Status recipients—2024-2025 catalog.

<https://catalog.humboldt.edu/content.php?catoid=12&navoid=1917&hl=emeritus+faculty&returnto=search>

**Treasurer’s Report:** Marshelle

ERFSA Funds Cal Poly Humboldt: TV012 Account approximately $5,035.07

**OAA Budget Analyst:** Nate Cacciari-Roy

HAF & WRCF [Wild Rivers Community Foundation] Account: $52,670.85.

CSU-ERFSA Quarterly 15% *Rebate: $207* sent to HAF & WRCF—only money received for ERFA grants except, through ERFSA fundraising efforts.

Confirmed Baywood Golf and Country Club for luncheons for 2024-2025AY

General Manager and Events Coordinator events coordinator: Talia; General Manager: Josh [new]; Jo, Front Desk—currently Fri & Saturday.

Need to update for ERFSA website: [Financial Reports 2018 - 2023](https://www.humboldt.edu/sites/default/files/emeritus-retired-faculty/2024-07/financialreport2018to2023.docx)

**Communications Chair:** James

Press release of fall ERFSA presenters will be sent to the media in the next few days.

Press release for Cyril Oberlander, Dean of the University Library, Cal Poly Humboldt *The University Library SimTable & Hall of Simulation*. Cyril Oberlander, Dean of the University Library will be submitted in Sept.

**Discussion Items:** Marshelle

**ERFSA Website**

Updated on August 14, 2024, by Marcon.

James to receive website training on Aug. 27th.

Ongoing discussion--are additional templates needed for your ERFSA responsibilities.

Ongoing discussion: PowerPoints/video from former guest speakers added to the website

**Emeritus Status**

The announcement of how to apply for ES was sent to the ERFSA listserv August 5, 2024

University sent announcement Aug 9, 2024. ES applications due Sept 1st to the Senate Office.

Posthumously E.S. an academic senate policy, not ERFSA.

Ongoing discussion**:** Should we explain to members/others.

* Confusion regarding ES and ERFSA membership
* Confusion regarding University Senate and ERFSA role in ES

**Small Grant Program**

Need to update grant forms/flyer for next AY—Who?

Ongoing discussion: CSUS Retirees Association annual faculty development grant program—invite the recipients to the May Luncheon?

**Reception Wednesday, September 18 from 5-7 pm in the Great Hall:** The first hour will recognize the outgoing/incoming Senators, Distinguished Faculty, and ERFSA grant recipients & second hour (or more) will recognize the Promoted faculty.

Exc Com Members will be introduced. ERFSA recipients will introduce themselves.

**2024 Humboldt-ERFSA Grant 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

**Fundraiser**

On going discussion: Request the recipients come prepared to the reception be videotaped for 2 minutes why the grant was valuable for their promotion. Ask the University Photographer to take a picture?

**Vacations**

James: Sept. 5-19

Jeff: Sept 4-13

Lou Ann: Oct 8-12

Marshelle: Nov. 12-16

**Next meeting date**

Unknown