**Oct. 10, 2024, Exec Com Meeting Notes**

**Updates:**

Kumi Watanabe-Schock, Library Media Coordinator Emerita, has agreed to be an At-Large Exc Com Member.

University now charged for Google Storage: Bethany Gilden, Chief Information Officer, Information Technology Services, had Cade Webb reach out to Tony Rossi to have enough Google storage for his 20-year Tibet Program.

Kellie Brown provided the 2024 Grant recipients’ photos.

No assigned person for ERFSA website updates.

**Program Chair**: Susan

Debriefing: Excellent presentation by Jennifer Marlow, Assistant Professor - Environmental Law*, Environmental Science and Management*.

Beginning discussion of Spring 2025 program

**2024 Luncheon Presentations**

**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

37 Members as of 10/10/24

Emailed ES & recent retirees to join ERFSA

Contacting 2024 members who have not joined?

**Treasurer’s Report:** Lou Ann

Baywood Golf & Country Club: **Josh Martinez**: club manager and events coordinator [clubmanager@baywoodgcc.com](mailto:clubmanager@baywoodgcc.com) & phone number: 707-599-3899

OAA Budget Analyst**: Nate Cacciari-Roy** [nate@humboldt.edu](mailto:nate@humboldt.edu) handles bills

ERFSA Funds Cal Poly Humboldt: TV012 Account: **$6,060.07** [October 5, 2024]

HAF & WRCF: **$53,910.26**.  [October 7, 2024]

ERFSA Website*:* [*Financial Reports 2018 — 2023*](https://www.humboldt.edu/sites/default/files/emeritus-retired-faculty/2024-07/financialreport2018to2023.docx)*—attached*

HAF & WRCF [Wild Rivers Community Foundation]

* August 2024: TV012 Account **$4,410.07**
* August 2024 HAFWRCF Account **$52,670.85**

**Communications Chair:** James

Press release for Jennifer Marlow, Assistant Professor — Environmental Law*, Environmental Science and Management* October 6th—featured in many media outlets

**Discussion Items**

**ERFSA Website**: Marshelle

No assigned person for ERFSA website updates.

* *Ongoing discussion—are additional templates needed for your ERFSA responsibilities.*
* *Ongoing discussion: PowerPoints/video from former guest speakers added to the website*

**University Senate: Emeritus Status: Marshelle**

**Discussion:** no tenured faculty retired Spring/Summer 2024.

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

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

**Fall 2024 Emeritus Status Awardees-Marshelle**

Fall 2024 ES Process ran smoothly

8 Awardees:

* Marisol Cortes-Rincon, (post-humus) Professor of Anthropology and Director/Co-Director of the Cultural Resources Facility.
* Ruth Epperson, Lecturer, Department of Nursing and RN, Student Health & WellBeing Center
* Craig Kurumada, ASC, Computer Science, Mathematics
* Sam Pennisi, Lecturer, Natural Resources
* Virginia (Ginny) Ryder, Lecturer of Oboe, Clarinet, Saxophone, and Bassoon
* Kumi Watanabe-Schock, Instructional Support & Media Services Library Assistant, International Student Advisor & Recruiter, International Programs Administrative Analyst Specialist/Public Programming & Media Coordinator
* Frank Whitlatch, VP for University Advancement
* Frederick (Rick) W. Zechman, Associate Dean of CNRS & Marine Operations

**Small Grant Program: Marshelle**

9/12 Marshelle discussed the grant program with Kristen Stegeman-Gould, Director of Marketing & on 9/18 Mark Johnson, Chief of Staff, and Interim VP for University Advancement is Humboldt —wanted ERFSA to take responsibility for receiving the grant applications.

Kumi Watanabe-Schock, Exc Com At-large member agreed to have the grant applications sent to her email

9/18 Grant recipients’ reception with the faculty awardees and promoted facultyenjoyed by all.

**2025 Applications will be due Thurs, March 27th** & applications sent to the Exc Com on Friday, March 28th.

*Discussion*: CSUS Retirees Association annual faculty development grant program—invite the recipients to the May Luncheon and/or to the ES reception?

**Fundraiser: Marshelle**

Volunteers?

The ERFSA Fundraiser will begin associated with the 10/10/24-2023 ERFSA Grant Recipient: Jennifer Marlow luncheon presentation.

* 1st Notice of ERFSA Fundraiser letter will be sent to the ERFA listserv on Oct 13th with a picture of the 20024 grant recipients.
* 2nd Notice of ERFSA Fundraiser with be with Nov luncheon presentation announcement. Picture with 2023 ERFSA Grant Recipient, Jennifer Marlow, Assistant Professor, Environmental Science and Management.
* 3rd & Final notice with the Dec luncheon presentation announcement with picture of 20024 grant recipients/exc com.

**Vacations**

Lou Ann: Nov 19th-?

Marshelle: Nov. 12-16

Jeff: Nov. 18-23

**Next meeting date:** Nov. 14th after the luncheon presentation