**Sept. 12, 2024, Exec Com Meeting Notes**

**Updates:**

8/28/24 Telephone conversation with Humboldt-ERFSA’s liaison with the President's Office: Mark Johnson, Chief of Staff & Interim VP Advancement.

Kristen Stegeman-Gould, ERFSA Support Staff. Zoom meeting September 12—contact for ERFSA website additions and grant program.

*Acting President Michael E. Spagna* made a surprise visit to the ERFSA luncheon, introduced himself and spent time talking with the ERFSA members. *Mark Johnson* introduced himself as Humboldt-ERFSA new liaison with the President’s Office.

**Program Chair**: Susan

Debriefing: University Library Dean Cyril Oberlander, *The University Library SimTable & Hall of Simulation*. Excellent presentation

**10/10/24 2023 ERFSA Grant Recipient : 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* Umbrellas—raffle

**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

Approximately 32? members as of 9/12

**Treasurer’s Report:** Lou Ann

Mayra Meza: .Baywood Country Golf and Country Club BookKeepter—ERFSA’s contact for ERFSA’s bills?

ERFSA Funds Cal Poly Humboldt: TV012 Account approximately $5,935.07

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

* *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 for University Library Dean Cyril Oberlander, The University Library SimTable & Hall of Simulation sent to the media sites on September 5th.

**Discussion Items**

**ERFSA Website**: Marshelle

James received website training on Aug. 27th—not sufficiently useful to be a website expert.

Had an ERFSA volunteer to be website expert but after further investigation unfortunately he was not qualified. No other volunteers.

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

**Emeritus Status: Marshelle**

* Humboldt-ERFSA’s liaison with the President's Office: Mark Johnson, Chief of Staff & Interim VP Advancement agreed to co-sponsor the ES reception to be held in April or May 2025.
* 8 ES applications closed on 9/2/24 and are going through the review process. Late applicant information.

*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: Marshelle**

Exc Com reviewed/approved grant forms/flyer for 2025 AY. Marshelle will discuss with Kristen Stegeman-Gould

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 to the ES reception?

**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.

**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: Marshelle**

Fundraising letter approved by the Exc Com—to be reviewed by Kristen Stegeman-Gould

The Fundraiser will begin associated with the **10/10/24 presentation 2023 ERFSA Grant Recipient: Jennifer Marlow, Assistant Professor, Environmental Science and Management. Project:** *Managing Risk from Sea-Level Rise to Humboldt Bay’s Spent Nuclear Fuel Site*.

**Vacations**

Lou Ann: Oct 8-12

Marshelle: Nov. 12-16

**Next meeting date:** Oct. 10, 2024