**July 9, 2024, Zoom Exc Com Agenda**

**Announcements**

* VP Frank Whitlatch is retiring this summer. Unknown who President Jackson will appoint as the ERFSA liaison with his office.
* Limited ASC Support since the resignation of ASC in the spring—unknown who the ERFSA ASC will be in the fall.
* There was no June Exe. Com Meeting
* Campus Key Process for Emeritus Retirees

**Program Chair**: Susan

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

**9/12/24 Jenn Capps, Provost and Vice President for Academic Affairs, Cal Poly Humboldt.**

*Polytechnic Academic Program Build Out: Phase Two: Expanding Academic Programs in Health Care*. Cal Poly Humboldt seeks to expand academic programming in health to increase access to health care locally, expand the health care workforce, decrease health disparities, diversify the health care workforce, and train graduates to approach care from a whole person approach to wellness.

Marshelle will introduce

**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.

Jeff Borgeld will introduce

**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

Lou Ann Wieand will introduce

**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.

James Floss will introduce

**Membership Chair:** Jeff

Number of members: 58 for 2023-24 AY

"Catalog*"* incorporating the newly approved Emeritus Status recipients—still only includes faculty:

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

**Treasurer’s Report:** Lou Ann

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

HAF & WRCF Account: $50,900.50

Approximate annual budget: approximately $2,500-$3,500; uncertainty with Frank’s retirement about Foundation support for ES Celebration.

June 25, 2024, meeting with Lindsey Zito, Donor Relations Manager, Humboldt Area Foundation & Wild Rivers Community Foundation and Lou Ann & Marshelle

HAF & WCF Contract with Humboldt-ERFSA—to be included in the revised Contract with HAF & WCF

The Humboldt-ERFSA Executive Committee voted unanimously to modify the use of the Emeritus and Retired Faculty Association funds.

Date June 8, 2024.

The Humboldt-ERFSA funds are to be used to:

      1. Assist faculty and staff employees with less than five years of employment at Cal Poly Humboldt in their professional development.

      2. Honor new emeritus faculty, administrators and staff.

      3. Pay for expenses associated with providing professional speakers at ERFSA meetings.

From email communications with Lindsey Zito, Donor Relations Manager

*Additionally, I didn't realize if Humboldt-ERFSA ceases to exist, HAF keeps the money remaining in the account. Is that a condition on all your accounts? No. This was something we meant to transfer from your original agreement, but it got left out.  I will be adding it to the updated agreement.*Per your original agreement, if Humboldt ERFSA ceases to exist, we have been instructed to expend the balance of the fund to the California State University Emeritus and Retired Faculty Association at 18111 Nordhoff Street, Northridge, CA 91330. I do want to mention that e*ven though it was left out of the agreement I sent, it still would have been followed since we have the original documentation requesting this final disbursement had it come to that.*

Revised Contract—shared once it is received.

**Communications Chair:** James

**Discussion Items** Marshelle

**Student Spring Protests: further actions?**

ERFSA members supported the*Academic Senate of the California State University (ASCSU)* Resolution "Call for CSU Administration to Engage in Shared Governance in Response to Student-Led Protests on CSU Campuses". Refer to May 20m 2024 meeting notes.

**Survey Results:**

58 members emailed the survey

*57%* responded to the survey

81% were in favor of endorsing the ASCSU Resolution

13% opposed

*06%*abstained.

 The Executive Committee informed the Cal Poly University Senate and Cal Poly Administration of the results of the survey.

**Emeritus Status:**

No summer meeting to continue the discussion of ES timelines.

The announcement of how to apply for ES will be sent to the ERFSA listserv at the beginning of August.

**Discussion:**

Confusion regarding ES and ERFSA membership

Confusion regarding University Senate and ERFSA role in ES.

**Small Grant Program:**

Reception postponed until fall 2024

Need to update grant forms/flyer for next AY

**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

**Campus Key Process for Emeritus Retirees. July 1, 2024**

If an Emeritus Retiree would like key access [to Cal Poly Humboldt buildings], they will simply need to request a key through the key request process.

They can go to [FM's Website](https://facilitymgmt.humboldt.edu/) and click the link to the right that is labeled **Key & Keycard Request (includes Lost Keys Report).**They can request a key through this link and in the notes at the bottom, please ask that they enter *Emeritus* as a comment, and this will give us the info to look up their name on the roster.

TRAVIS FLEMING, Director of Facilities Maintenance Facilities Management

**Fundraiser:** When to have a fundraiser?

**Website: Limited help with updating the website this summer.**

* March-July Meeting Notes, Grant Recipients, etc. need the website uploaded to website.
* Exc Com members---are additional templates needed for your ERFSA responsibilities.
* ERFSA Website: PowerPoints/video from guest speakers—maybe in the fall