**January 9, 2025, Exec Com Notes**

**Special Guest: Emeritus Professor Mark Larson, Journalism and Mass Communication**

**Updates:**

* Jan 9th Marshelle has a meeting withMark Johnson, Liaison with the President’s Office, Interim Vice President & Executive Director, Foundation.
* Dec. 16th Marshelle met with Angie Petroske, Executive Assistant to the Vice President & Foundation Board Coordinator University Advancement—updated ERFSA website & new member of the team.
* Dinner with Lisa E. Feldman**,** Assistant United States Attorney& President Michael E. Spagna on March 13.
* Meeting Jan. 9th with Sei Hee Hwang, Director of Programs and Partnerships at College of Extended Education & Global Engagement (CEEGE) and Annalisa Rush, OLLI Registrar, meeting to discuss joint programs.
* Cara A Peters, Engagement Hub: updated the Grant Program for 2025 <https://humboldt.inforeadyscale.com/hub>
* March 27th Grants due to the Exc Com; April 10th grant recipients selected by Exc Com; Grant/Faculty awards reception in May---sponsored by OAA
* April 30th Emeritus Status Awardees, Grant Donors, ERFSA members & Grant Awardees Reception at Septentrio Winery. President Michael E. Spagna will be attending. His Exc Council invited.

**Program Chair**: Susan

Spring 2025 luncheon presenters

·         **February 13, 2025: Connie Stewart**, Cal Poly HumboldtExecutive Director of Initiatives, University Advancement. **“Health Initiatives in Rural Areas**”.

·         **March 13, 2025: Lisa E. Feldman**, Assistant United States Attorney, Cyber and Intellectual Property Crimes Section, U.S. Department of Justice, United States Attorney’s Office. **”Cyber and Intellectual Property Crimes”**.

·         **April 10, 2025**: **Sarah Lasley**, Cal Poly Humboldt Art & Film Assistant Professor. **“No-budget Independent Filmmaking for Change”**.

·         **May 8, 2025:  Maxwell Schnurer**, Communication Department Chair and Transformative Restorative Education Center (TREC); **Mark Taylor**, MSW, Project Rebound; **Steve Ladwig**, TREC; **Sidney Asfrzadeh**, TREC. **“Cal Poly Humboldt BA at Pelican Bay State Prison”.**

**Membership Chair:** Jeff

Members as of 1/9/25: members: 42

**Treasurer’s Report:** Lou Ann

ERFSA Funds Cal Poly Humboldt: TV012 Account: $ 6,172.92

HAF & WRCF: $ $55,169.98

**Fundraiser:** Marshelle

Amount raised: $3,801 **Jan. 7, 2025**

January 6, 2025: Jeff emailed requests for donations to former donors.

Discussion: Recommendation from member: *It might be worth mentioning to other possible donors because donating stock shares is a win-win for both of us.  Mark Larson volunteered to draft a memo explaining*

**Communications Chair:** Kumi

**Emeritus Status: Marshelle/Kumi**

Will send a 2nd reminder Jan. 12th -- ES flyer for Feb 1st deadline to apply for ES to the ERFSA listserv.

**Trysta Hays,** HR Comp/Class and Employee & Labor Relations (ELR) Analyst, Human Resources Department, solved the problem for Kumi maintaining their email account.

January 6, 2025, Inquiry send to Lauren regarding the other Fall 2025 awardees; Jan.7th Lauren notified HR of Fall 2024 ES Awardees.

**Academic Senate: Marshelle**

Jan 28th Meeting

**Small Grant Program: Marshelle**

ERFSA’s website grant program information [flyer] updated on December 16th with Angie Petroske, Executive Assistant to the Vice President & Foundation Board Coordinator University Advancement

2025 Grant Applications will be due Thurs, March 27th & applications sent to the Exc Com on Friday, March 28thSelect recipients on April 10th.

* Angie Petroske will send the Grant flyer to the campus community at the end of Feb and prior to Spring Break.
* Kumi Watanabe-Schock has volunteered to receive the Grant Applications & send them to the Exc Com for scoring.
* Letters to the recipients?
* Invitation will be sent to the grant recipients for the May Luncheon by OAA and the ES reception by ERFSA.

**Change on correspondence for the Exec Com “Signature”**

HSU-ERFSA Coordinating Committee

Marshelle Thobaben, Emerita Professor, Nursing, President, and ERFSA Senate Representative to the University Senate

Jeffry Borgeld, Emeritus Professor, Oceanography, Membership Chair

Lou Ann Wieand, Emerita Professor, Psychology, Treasurer

Susan Dobie, Emerita Lecturer, Communications, Program Chair

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| Kumi Watanabe-Schock, Emerita Library Media Coordinator, Communications Chair |

Mark Johnson, Liaison with the President’s Office, Interim Vice President & Executive Director, Foundation.