

April 14, 2022, Executive Committee Meeting Notes

Presentations

- **Spring presenters**
12 May 2022: Seaweed - the New Weed in Humboldt a presentation and discussion with Dr. Rafael Cuevas Uribe, Associate Professor in the Department of Fisheries Biology.
- Fall presenters: May Exe Com discussion

Membership

- 2 new members, plus 2 renewed members
- 46 paid memberships total

Treasurer's Report

- HAF: Feb 2022: \$51,462.94 at beginning and ending at \$49,981.14 loss \$1,393.41
- HSU Account: \$3,659.51

Association Development Chair

- Fundraising Project—will send previous grant recipients request for input on their award

Humboldt-ERFSA Bylaws: Action

- Exe. Com to approve on April 21st
- Humboldt ERFSA-members approval before the end of the AY

Updates/assignments

- **Emeritus Status:** Letters sent to Feb 2022 emeritus status recipients from Provost and University Senate Chair
- **Parking:** Waiver for emeritus staff, lectures, and administrators & FERP Faculty: *Being considered by the administration still*
Digital parking payment system possible in the future
- **Webpage** Clarification of privileges available to HSU emeriti, including Emeritus Status Benefits—*James to develop for the webpage*
 - Access to a free HSU Parking Permit.
 - Access to the HSU Student Recreation and Wellness Center.
 - Ability to retain an HSU Email account and web page.
 - Library privileges.

HSU-ERFSA Grant Program

- Provost Communication, Wednesday, April 6, 2022
Reminder: Cal Poly Humboldt ERFSA Award Applications due April 8
Proposal should include a completed proposal template (page 2 of this form, or downloaded from <https://humboldt.edu/senate/erfa/faculty-awards>).
- Exc. Com to select awardees on April 21, 2022
 - Grants Program allocation: To be decided next week

March 22nd Septentrio Winery Reception

- Feedback on “emeritus status” reception was well received.