

HSU-ERFSA Coordinating Committee Aug. 12, 2021, Meeting Notes

Planning for the fall luncheon meetings

Fall luncheon meetings, the 2nd Thurs of the month will be on Zoom for Sept and Oct & in-person for Nov.-May if Covid-19 is under control. Time: 11:30-1:00 with CC to follow until 2:00.

Contracts

Plaza Grill caterer Elizabeth Adams, *Uniquely Yours Catering*, will provide meals for Nov-May luncheon meetings at the Plaza Grill View Room. Price for lunch: \$17.50/wine will be available at additional cost, unless in-person meetings are canceled due to COVID-19 epidemic. Contract signed by Co-chairs Ken & Marshelle
Septentrio Winery reception tentatively scheduled to be held in early Dec. HSU Foundation to pay for the event.

Membership update

Electronic dues payment now available at <https://commerce.cashnet.com/humboldthmo?CNAME=FACULTY+ASSO>
Membership Chair Borgeld revised the HSU-ERFSA recruitment letter & will send to the ERFSA listserv members & to HR for new retirees, plus ground mailing to retirees back to 2001.

Action: Dues increase to \$40/year was approved by Coordinating Committee. Last dues increase was to \$20 per year was on Aug 5, 2019.

Updates

HSU Emeritus policy: HSU University Senate will be considering the implementation process in the fall.

HSU-ERFSA webpage: MarCom creating standalone website.

HSU parking permits: Required as of August 1st: notice sent to ERFSA members.

HSU Faculty Awards Ceremony: Postponed until further notice

HSU-ERFSA Coordinating Committee's letter of support to the Board of Trustees for HSU transitioning to a Polytechnic University: Will be drafted by Rollin.

CSU-ERFSA Exe Com Mt announcements: \$500 to local affiliates to support recruitment;

Recruiting a new Executive Director in the Spring 2022.