

## HUMBOLDT-ERFSA Executive Committee Meeting, Aug 25, 2022, Notes

In attendance: Marshelle Thobaben, Ken Fulgham, Jeffry Borgeld, James Floss, Susan Dobie

### Fall 2022 luncheon presentations summarized:

- September 8: Mike Fisher and Eric Riggs present on upcoming Cal Poly infrastructure with Jeffry Borgeld and Bernadette Cheyne introducing them.
- October 13: Kaitlin Reed with Susan Dobie introducing her.
- November 10: Steve Madrone with Ken Fulgham introducing him.
- December 8: Rees Hughes with James Floss introducing him.

**Membership:** Dues notification emailed Aug. 18, 2022. To date, we have 23 members for Fall, with 15 joining for the full year. Only three members plan to attend the first luncheon. We decided Humboldt-ERFSA Lifetime Membership was not viable. Presently, members can re-up for two semesters at a time in the Fall. Auto-renewal is not available. We may need to adjust the language on the website for membership clarity.

**In-Person Luncheons:** Notice sent to the ERFSA listserv on Aug. 25<sup>th</sup>.

We decided that the first luncheon presentation would be “in-person” at the Plaza Grill View Room. The cost of the luncheon is \$17.50 and includes one complimentary glass of wine. Doors open at 11:30, with lunch at 11:45, and introductions at 12:10 with presentations beginning at 12:15. We will also try to have the presentation available through Zoom at noon. The success of the first luncheon will determine our direction for the following three luncheons.

There was concern that we may not meet the minimum of 20 lunches served for in-person presentations to be viable. The presentations are open to the public, not just ERFSA membership. Press releases to the Times-Standard, the Mad River Union, Humboldt Now, Lost Coast Outpost, Redheaded Black Belt, and the North Coast Journal have gone out.

### Press Release:

*A presentation and discussion with Eric Riggs, Dean of CNRS, and Mike Fisher, Associate Vice President of Facilities Management, is planned for September 8 at noon in The Plaza View Room of Plaza Grill. They will discuss how \$433 million in one-time funding and \$25 million in ongoing base will be used to increase student enrollment, hire new faculty & staff, support continued curricular growth, and fund numerous infrastructure projects as the university continues to transition to Cal Poly Humboldt. The public is invited to attend. Lunch will be available for purchase for dining there, or to go. COVID protocols will be followed. This event is hosted by Humboldt ERFSA, the Emeritus and Retired Faculty and Staff Association.*

**Treasure’s report:** The latest report was sent to all ERFSA Executive Committee Members and posted on the website. There has been a decrease in our bottom line due to current market fluctuations. This may affect our ability to award as many small grants in the spring.

**Parking:** More information about upcoming digital parking permits based on license plates is needed. For now, ERFSA members can request, each semester, parking permits via email: [parking@humboldt.edu](mailto:parking@humboldt.edu) or by requesting a parking permit at the Humboldt Parking Kiosk. You must show your Humboldt Emeritus ID to the Parking staff to get your free parking permit. There was some discussion of a lifetime parking permit for ERFSA members, as is done at other campuses.

**Emeritus Status:** Fall emeritus status notice sent to the listserv on July 29 and permission was granted for the Administration to send the ERFSA notice to the campus community <https://erfsa.humboldt.edu/>. After the Sept 1<sup>st</sup> deadline, the Senate will vote for the recognition of emeritus status for applicants.

**Web Page:** The webpage has been updated with the latest information. Will request Mary Watson change the ERFSA meeting notes to reverse chronological order so that the most recent notes are listed at the top when additional information is uploaded to the webpage.

**Humboldt ERFSA Small Grant Award Campaign:** Marshelle, Ken and Jeff have each emailed a letter to the ERFSA listserv for small grants donations. We are falling short of our original goal of \$20,000. Susan has emailed thank you letters to donors. Final donation letter will be emailed when further information comes in.

**Fall Social:** There was agreement that the planning for a Social Event will be tabled for now.

--Submitted by James Floss, Wednesday, Aug 31, 2022