

HSU-ERFSA Coordinating Committee February 11, 2022, Meeting Notes

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

Opening Discussions: We all agreed that Fernando Paz's presentation of Cal Poly Humboldt's history of being a Hispanic Serving Institute (HSI) and its current activities on Thursday, February 19 was excellent. We hope for wider attendance at these presentations.

Name Change: Now that Humboldt State University is Cal Poly Humboldt, we all agreed that our name should be Humboldt-ERFSA or formally California State Polytechnic University, Humboldt-ERFSA

Spring Presenters: We will continue to meet over zoom for the near future. We hope to meet in person by the end of the semester. To review:

- 10 March 2022: *Dr. Grace L. McCann Morley: the career of the San Francisco Museum of Modern Art's first director* a presentation and discussion with Dr. Berit Potter, Assistant Professor in the Art Department.
- 14 April 2022: *The potential and promise of offshore wind development on California's north coast* a presentation and discussion with Dr. Arne Jacobson, Director of the Schatz Energy Research Center and Professor of Environmental Resources Engineering.
- 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.

Membership: Membership numbers are up due to the online payment system; we are now up to 42, the best in years. We recently added 8 new members. We have sent out notices to those who need to re-up for the spring semester. Interest in Emeritus status is up among faculty and staff; our outreach has been effective.

We discussed inviting newly awarded emeritus faculty to the Septentrio Winery reception.

Treasurer's Report: We are in good standing financially with the HAF December end-of-year report showing \$53,826.24. The HAF account growth is \$2,334.57. We received \$887.40 from CSU-ERFSA. We awarded \$5,000 in the 2001 ERFSA grant cycle. Due to market fluctuations, we need to decide the amount to allocate for the next grant cycle. We discussed having another capital campaign as we did in 2019, perhaps when we meet in person again.

Other business:

- Parking: Frank Whitlatch will try to clarify the parking policy for staff, lecturers, and faculty. We discussed that parking for Emeritus members has a small impact on campus parking, mostly for evening or weekend events. The new digital parking payment process implications are unknown.
- Humboldt-ERFSA small grants applications are due on April 8; we will send out an announcement by March 4.

Webpage:

- We cannot manage our own web page, only working with MARCOM.
- Emeritus status has been moved to the center of the page.
- We still need a drop-down FAQ on the menu including:
 - Parking policy (which is still in process)
 - Wellness and Recreation Center membership
 - Library privileges
 - Dues (Humboldt-ERFSA vs. CSU-ERFSA)
 - Clarificación of ERFSA dues versus CFA payments
 - Benefits of Emeritus status vs. ERFSA membership

- We discussed the number of photos on our banner and mentioned our favorites. Ken will report the results to Jen Rees (Fitch), Web Designer, Marketing & Communications.
- We discussed the color scheme of the page; there was some disagreement.

Facebook: If you detailed that you worked at or went to HSU on your Facebook profile, Facebook automatically linked to HSU's webpage. When the name changes to Cal Poly Humboldt officially occurred, all references to HSU were changed for everyone. You can go in and edit your Facebook profile to HSU, Humboldt College, or Humboldt Normal School (depending upon how old are you)

Reception: We are planning a Humboldt-ERFSA reception at Septentrio Winery on March 22, 4:30 to 7 pm. This, of course, will be dependent on local safety recommendations. It is a private event for ERFSA members and guests.

Other:

We plan to meet virtually on April 21 at 1 pm to review small grant applications
Rollin Richmond, past ERFSA chair, has officially resigned from the ERFSA Coordinating Committee.

--Submitted by James Floss, Saturday, February 19, 2022