

HUMBOLDT-ERFSA Executive Committee Notes for March 10, 2022

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

Opening Discussions: *Grace L. McCann Morley: the career of the San Francisco Museum of Modern Art's first director* presentation and discussion with Dr. Berit Potter, Assistant Professor in the Art Department was enlightening and interesting. We had good attendance at this presentation.

Spring Presenters: We will continue to meet over zoom for the next luncheon presentations. We will hopefully have in-person presentations at the Plaza Grill View Room in the Fall. James will investigate the technical facilities there to see if some participants listen to the presentations via Zoom. We agreed that presentations should be 45 to 50 minutes leaving time for questions and discussions. Upcoming:

- 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. Jeff will do the introduction.
- 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. James will do the introduction.

Membership: In February, we added 7 new members, and 4 previous members re-upped. Our membership now stands at 45 paid memberships. 7 of the newly 16 inducted emeriti are now members of ERFSA. We agreed that online payment of membership dues is preferable.

Treasurer's Report: Due to market conditions, our HAF account has lost \$2,363. We started January with \$53,826, stand now at \$51,460, and anticipate further losses in March. This may influence how much we distribute in small grants. Our Cal Poly Humboldt account stands at \$3,459 which is up due to new memberships.

Webpage:

- We all like the new look of our webpage, <https://erfsa.humboldt.edu/>.
- The number of photos has been reduced to one banner along the top.
- Emeritus status has been moved to the center of the page.
- We will be investing the benefits below being included at the bottom of the front page:
 - Parking policy (which is still in process)
 - Library privileges
 - Wellness and Recreation Center availability
 - Benefits of Emeritus status vs. ERFSA membership

Reception: We will have a Humboldt-ERFSA reception at Septentrio Winery on March 22, 4:30 to 7 pm. Executive Committee members should be there by 4 pm. The winery is across from CVS on 6th St. It is a private event by invitation only; invitees can bring a guest.

Bylaws: Draft Bylaws have been revised and updated; titles have been aligned to current standards. Committee members will send in any recommended language changes before finalization.

- We are now known as Humboldt-ERFSA
- “Coordinating Committee” is now known as an Executive Committee
- Duties have been clarified for various Executive Committee members

Small Grants Awards: We have yet to finalize the full amount of our small grants. April 8 is the deadline for applications. We will meet on April 21 at 1 pm to review grant applications.

March 9, 2022, Provost Office sent an announcement about the Humboldt-ERFSA Grant Program to the campus community: Sponsored by the Cal Poly Humboldt Emeritus and Retired Faculty and Staff Association, awards are intended to help tenure-track faculty, lecturers, and staff with less than 5 years of employment at Cal Poly Humboldt who are seeking promotional possibilities. Awards are intended to supplement other assistance...

--Submitted by James Floss, Association Communications Chair, Friday, March 11, 2022

Dear Colleagues:

It is finally time to celebrate!!!

You and one guest are invited to attend the Humboldt-Emeritus and Retired Faculty and Staff Association's (ERFSA) Social on **Tuesday, March 22, 2022**, from **4:30-7:00 pm** at the **Septentrio Winery, 650 6th Street, in Arcata**. It is ERFSA's first celebration in over two years.

Please plan to attend and enjoy a glass or two of wine or another beverage and hors d'oeuvres with friends and former colleagues.

Septentrio Winery is located across the street from CVS on 6th Street. It is most convenient to park in the CVS parking lot.

Our special guests will be Provost Jenn Capps and V.P. Frank Whitlatch and the faculty, staff and administrators who recently achieved emeritus status under the new Humboldt Emeritus Policy.

We are doing everything possible to have it be a safe event. The social is private, only those invited will be attending; the winery is closed on Tuesdays, except for special events.

Everyone attending must be fully vaccinated. Guests can sit outdoors where there is plenty of ventilation and space. Bring a coat. Guests may wear masks unless they are drinking and eating.

According to Humboldt County Public Health for our age groups, the number of people partially and fully vaccinated is between 94.52%---100%

We are looking forward to celebrating with you on March 22nd at the Septentrio Winery.

ERFSA-Humboldt's invitational flyer is attached. The event is co-sponsored by the Cal Poly Humboldt University Foundation.

Executive Committee Members:

Marshelle Thobaben, Emerita Professor, Nursing, Co-Chair, Cal Poly Humboldt-University Senate Representative

Ken Fulgham, Emeritus Professor, Rangeland Resources Sciences, Co-Chair and Treasurer

Jeffry Borgeld, Emeritus Professor, Oceanography-Membership Chair

Bernadette Cheyne, Emerita Professor, Theatre, Film and Dance, Program Chair

James Floss, Emeritus Lecturer, Communications, At-large Representative

Susan Dobie, Emerita Lecturer, Communications, At-large Representative

Frank Whitlatch, Vice President & Executive Director, Cal Poly Humboldt University Foundation, Administrative Liaison



HUMBOLDT-ERFSA CELEBRATION

SEPENTRIO WINERY, 650 6TH ST, ARCATA

**MARCH 22 , 2022, 4:30-7:00PM. PRIVATE
EVENT FOR YOU AND ONE GUEST PLEASE.**

**ACROSS THE STREET FROM CVS ON 6TH ST. PARKING IS
MORE CONVENIENT IN THE CVS PARKING LOT**

**SPECIAL GUESTS: PROVOST JENN CAPPS, V.P.
FRANK WHITLATCH, AND OUR NEW EMERITUS
COLLEAGUES**

**HONORING THE FACULTY, STAFF AND ADMINISTRATORS
WHO RECENTLY ACHIEVED EMERITUS STATUS UNDER THE
NEW HUMBOLDT EMERITUS POLICY.**

**The event is co-sponsored by the Cal Poly Humboldt University
Foundation.**