

HSU-ERFSA Coordinating Committee Sept 9, 2021 Meeting Notes

Fall presentations

C0-Chairs Fulgham and Thobaben will work with Program Chair Cheyne helping to recruit potential presenters for fall luncheon meetings.

Membership update

Membership Chair Borgeld sent recruitment letters to the HSU-ERFSA listserv members & to HR for new retirees, plus ground mailing to retirees back to 2001.

Treasurer's Report

The development of the electronic dues payment process has been beneficial with new and renewed memberships.

The Humboldt Area Foundation (HAF) account continues to grow under a strong market situation.

The HSU TV012 account has grown because of new and renewed membership payments, however, there are some issues that Treasurer Fulgham is working on with HSU Financial Services.

Webpage content

Coordinating Committee reviewed HSU-ERFSA new webpage's content.

Updates:

1. Emeritus policy

The University Senate will consider a resolution adding HSU-ERFSA being able to nominate retired faculty & staff in 2nd senate meeting and remove the statement that FERP faculty cannot receive Emeritus status.

2. Email policy

No response from IT yet.

3. Sept 21st Faculty Awards Ceremony

Canceled for Sept 21st due to COVID-19. Postponed and an unknown the date of the ceremony.

4. Dec 2021 *Septentrio* Winery reception

Uncertain if HSU-ERFSA will hold a Dec reception due to COVID-19 upsurge in cases. Will decide by November.