

HUMBOLDT-ERFSA Executive Committee Meeting, July 14, 2022, Meeting Notes

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

Humboldt-ERFSA Executive Committee Members for 2022-2023

Marshelle Thobaben, Emerita Professor, President, and Cal Poly Humboldt University Senate Representative

Susan Dobie, Emerita Lecturer, Development Chair

Bernadette Cheyne, Emerita Professor, Program Chair

Jeffry Borgeld, Emeritus Professor, Membership Chair

Ken Fulgham, Emeritus Professor, Treasurer

James Floss, Emeritus Lecturer, Communications Chair

Frank A Whitlatch, Cal Poly Humboldt Administrative Liaison

CSU-ERFSA-Humboldt-ERFSA Representatives

Bernadette Cheyne, CSU-ERFSA Secretary and Executive Committee

Marshelle Thobaben, CSU-ERFSA Grant Program Chair and Executive Committee

Ken Fulgham, Cal Poly Humboldt-ERFSA Representative

Fall 2022 luncheon presentations finalized:

- **September 8:** Jenn Capps and Monty Mola (with possible guests including Mike Fisher and Eric Riggs). Bernadette Cheyne and Jeffry Borgeld will introduce them.
- **October 13:** Karen Davy. Susan Dobie will introduce Karen.
- **November 10:** Steve Madrone. Ken Fulgham will introduce Steve.
- **December 8:** Rees Hughes. James Floss will introduce Rees.

We hope to hold hybrid luncheons at the Plaza Grill with Humboldt ERFSA members comfortable attending in-person and others joining via zoom. Elizabeth Adams elizabeth@uniquelyyours catering.net, will coordinate the technical aspects of the program.

Membership: Members will be contacted soon with the titles of Fall '22 luncheon presentations and request they pay their membership dues. Jeff will contact Ariel to get the list of recent retirees to invite them to join Humboldt ERFSA.

Emeritus Status: Marshelle will send the How to Apply for Emeritus Status flyer to the listserv by July 29th. Applications need to be emailed to their nominators by August 15th and emeritus status applications are due to the senate office by September 1.

Web Page: Marshelle updated the Humboldt ERFSA webpage with Jenifer Rees (Fitch), including the revised bylaws, grant program, templates, meeting notes, etc.

<https://erfsa.humboldt.edu/>

Ken will contact IT about the difficulty of finding Humboldt ERFSA from the Cal Poly Humboldt home page search bar.

Treasure's report: The latest report will be sent to all Humboldt ERFSA Executive Committee Members after the HAF sends out the July statement. Details about MarCom charges for postings to the website will be further investigated by Ken.

By-laws: July 4, 2002, the membership approved Humboldt ERFSA membership to change the bylaws so faculty and staff who have been awarded Cal Poly Humboldt Emeritus Status *without retiring* from Cal Poly Humboldt can become members of the organization.

Parking: Marshelle will contact VP Whitlatch about the status of complimentary parking for emeritus faculty, staff and administrators.

Humboldt ERFSA Small Grant Award Campaign: Susan Dobie is spearheading ERFSA fundraising for small grants with Ken. Marshelle will send the announcement of the campaign to the listserv on July 15. Ken will send the second request on July 29th, then Jeff on August 12th with how close we are, and finally the last request on August 26th by Marshelle with results to date.

Ken will contact HAF to determine their reporting of Campaign donations and what details we can get such as email or surface mailing addresses, amount donated, etc. Also, Ken will find out if HAF sends out donor notices of gratitude. Susan will then send thank-you notes to all donors.

Fall Evening Social: In the planning phase for a social for donors to the Small Grant Campaign at the Adorni Center as well as the newly approved emeritus status individuals by the University Senate. Ken will contact VP Whitlatch regarding Humboldt ERFSA providing food and drink for the social and hiring a bartender for the event.

Hall of Fame: Marshelle will request the nomination process used by Chico State ERFSA organization to nominate *influential campus faculty to be inducted to the Chico State Emeritus and Retired Faculty and Staff Association's 2022 Hall of Honor.*

--Submitted by James Floss, Friday, July 15, 2022