

HSU-ERFSA Coordinating Committee October. 14, 2021, Meeting Notes

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

Fall luncheon meeting presentations finalized: At the November 11 meeting, staff from HSU Foundation will provide information on estate planning as well as how planned gifts can support HSU. They will also provide an update on the progress of the University's first comprehensive fundraising campaign. The meeting will open at 11:15 and Frank's group will present at 11:30. Following that will be a presentation by Biologist Keith Parker, a member of the Yurok tribe, on salmonids and Klamath Dam removal issues.

Co-Chair Fulgham will be introducing Dr. Parker. Co-Chairs Thobaben & Fulgham will introduce Dr. Gearheart when he presents on December 9th: *From Arcata to Accra-Natural Wastewater Treatment and Water and Sanitation for Health: Arcata Marsh and Wildlife Sanctuary to Worldwide.*

Spring luncheons planning: Fernando Paz, coordinator for the Latinx Center for Academic Excellence will present on February 10th. Rafael Uribe of Fisheries Biology is scheduled for May 12. That leaves two dates open, March 10 and April 14. District Attorney Maggie Fleming will be contacted to be a possible presenter.

It was decided that our November meeting will be virtual, but we might begin meeting in person in December.

Web Page Discussions: There was general approval of the layout and content of the ERFSA website. We agreed that there should be a link to apply for emeritus status in the info box about it. It was suggested that we include that a link is forthcoming. There was discussion that the best way for faculty, lecturers and staff to retain their @humboldt.edu email accounts was to apply for emeritus status.

Faculty awards: The date for faculty awards ceremony is tentatively set for Nov. 30th.

Reception: The group voted to hold a reception at the Septentrio Winery, 650 6th Street, Arcata, in early December, the exact date to be determined. The event will be COVID compliant.

Treasure's report: The latest report was sent to all ERFSA Coordinating Committee Members. The HAF account is at \$52,0231.43 and the HSU account is at \$2,719.51. Electronic dues payments have help to generate additional new and renewal memberships.

The next luncheon date will be on November 11 as noted above.