

Aug 7, 2025, Humboldt-ERFSA Executive Committee Meeting Notes

Present: Marshelle Thobaben, President & Cal Poly Humboldt University Senate Representative; Jeffry Borgeld, Membership Chair; Susan Dobie, Program Chair & Kumi Watanabe-Schock, Communications Chair

President Report (Marshelle)

July 31st Email Notice re Emeritus Status application deadline emailed to the ERFSA listserv and OAA. Notified OAA and University Senate Chair

Website Updates:

- To now include the [Past Luncheon Presenters](#), the 2025 financial report, change in location for ES documents, etc.

Meetings:

- July 10th In-person meeting with Julie Stewart, Interim OLLI Program Coordinator & Kumi: Partnership with OLLI
- July 30th In-person meeting with Steve Karp, Interim VP of University Advancement re ERFSA & his role: His interests: ES Fundraiser for University, mentoring students, etc. Invite to meetings—unsure when he will be able to attend.
- Aug 4th Zoom meeting Chris Harmon, University Senate Chair re ES process
- Aug 6th In-person meeting with Angie Petroske re website and grant program flyer

Jack Pass: Jul 23, 2025: Emeritus Faculty and Staff do not qualify for the Jack Pass. OLLI members do because they are considered students according to. **Krista Paddock**, Coordinator – Transportation & Parking Services, Office: 707-826-4111.

Communications Chair Report (Kumi)

- Will contact Sarah Lasley and Fall '25 CPH speakers about the 2min promotional videos to be created by Mike Sargent, Center for Teaching & Learning (CTL)
- Will lineup press releases for Fall '25 Speaker Series

Membership Chair Report (Jeff)

- Jeff shared the draft invitation for ERFSA membership and will email the final version soon
- There are 3 new members, and they were added to the ERFSA listserv

Program Chair Report (Susan)

- Susan shared the list of speakers for Spring '25 and welcomes suggestions from everyone
- Lou Ann has spoken with Nate Cacciari about a list of potential speakers who can talk about A.I.

Treasurer Report (Marshelle)

- [CPH-ERFSA Treasurer's Report 2018-2024](#) was shared and it's available on ERFSA website

Date of Next Meeting: September 11, 2025

Respectfully submitted: Kumi Watanabe-Schock, Emerita Public Programming & Library Media Coordinator, Communications Chair