

## **Sept. 11, 2025, Humboldt-ERFSA Executive Committee Meeting Notes [Vetting Process Updated Approved 8/13/25]**

**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)**

#### **Website Updates:**

- 8/6 Meeting with Angie: website updated: Changes: Past Luncheon Presenters, the 2025 Financial Report, ES documents under ES bucket, etc.

#### **Formal Meetings:**

- Aug 11th Zoom meeting Chris Harmon, University Senate Chair re Updated E.S. Vetting Process
- **Emeritus Status Vetting Process—approved August 13, 2025, by Emeritus comm [Univ Senate Chair Harmon, Provost Capps and ERFSA President Thobaben]**
- 8/4 & 8/11 Meetings with University Senate Chair Chris Harmon re ES-- c/o from several faculty/who can nominate retirees (Chris, Kim, Tom, Mary, Lauren/Patrick) and Provost re FERP
- Aug 12<sup>th</sup> Interim Associate Vice President of Human Resources Michelle Caisse, email re ES awardees not in Peoplesoft. Process now in place

#### **Represented ERFSA at:**

- 8/16 Angie's Band playing at the Eagle House, Eureka
- 8/18 Campus tour student residential halls.
- 8/22 Professional Development Day—AI presenter
- 9/2 University Senate Meeting

#### **Additional Announcements**

8/26 Nicole Kita was approved by the Exc Com for an ERFSA grant extension. She had to change her plans due to cancelation of workshops she was to attend in 2025; will now register for 2026 workshops.

8/28 Stuart Moskowitz \$1000 Grant donation—mailed to the University

\*Understanding the Clery Act and the Annual Security Report—refer to information at the end of this agenda

### **Program Chair Susan**

- 1, Debriefed Justin Luong's presentation. Ask speakers to mention ERFSA grant; inform speaker of Wi-Fi password for Baywood Golf & Country Club.
2. Spring Luncheon Program discussion: Tweaked the science focus by grouping two similar presentations and adding another to provide variety for our attendees.
3. OLLI course spring catalog print deadline is Nov. 1. We may prepare completed speaker schedules one month earlier than currently scheduled for both fall and spring semesters if we are interested in having our speaker series added to OLLI catalogs. No decision was made

### **Membership Chair Jeff**

1. Number of ERFSA members: 32 paid memberships as of 9/10/25
2. Jeff contacted ERFSA's contact in HR - Jasmin Bisiaux - to determine not only who's

retired, but what information a retiree is given, if any: how to apply for ES or join ERFSA  
3. Additional strategies for increasing members: Personal invitations, getting the word out  
4. Jeff has been in touch with Kyle Weiss, Interim Captain of The R/V North Wind Research Vessel tour in the future. Possible tour during lecture series date/time?

### **Treasurer Lou Ann**

1. The Cal Poly Humboldt ERFSA AccountTV012-HSU\_ERFSA\_Fund: \$7074 - \$173.64 (May bill)
2. HAF&WRCF Account: \$63,500.66
3. HAF&WRCF contact this year: Marissa Carmelo
4. Baywood contract: Josh Martinez

### **Communications Kumi**

1. Press releases/UNotices & the NCJ calendar item submitted
2. Kumi will meet with JoAnn Yamani, Executive Director, Strategic Communications on 8/23 to talk about all things “communication”
3. Michel Sargent, Center for Teaching & Learning, will create 2 min promotional videos with Sarah Lasley and Morgan Barker in October.
4. Kumi asked Julie to post ERFSA speaker series earlier in their weekly OLLI e-newsletter

### **New Business**

#### **Potential New ERFSA Members--Retirees Mentioned in Sept Provost Email**

College of Arts, Humanities & Social Sciences (CAHSS)

- Armeda Reitzel, Professor, Communications, Retired
- Sarah Whorf, Professor, Art + Film, Retired

College of Professional Studies (CPS)

- Kim Perris, Director of Nursing, Retired

College of Natural Resources and Sciences (CNRS)

- Beth Eschenbach, Environmental Resources Engineering, Retired.
- Margaret Lang, Environmental Resources Engineering, Retired.

### **Grant Program:**

ERFSA will contact Staff Council regarding the Grant Program in the Spring.

#### **New Hires from Provost Capps Sept .Email**

##### **College of Natural Resources and Sciences (CNRS):**

- Sana Algharaibeh, Associate Professor, Computer Science
- Rob Blenk, Assistant Professor, Wildlife
- Regina Jorgenson, Assistant Professor, Physics & Astronomy · Monica Sheffer, Assistant Professor, Biological Sciences
- Allison Formica new equipment technician I at the marine lab

##### **College of Arts, Humanities & Social Sciences (CAHSS)**

- Avery Alexander, Lecturer, Department of Dance, Music, and Theater · Annie Allen, Lecturer, Department of Geography, Environment & Spatial Analysis · Cara Cuhn, Lecturer, Department of Native American Studies
- Necahual Gamboa, Lecturer, Department of English
- Jocelyn Heaney, Lecturer, Department of English

- Rusty Hicks, Lecturer, Department of Politics
- Eliza Klinger, Program Leader, Department of Dance, Music, and Theater · Sukey Lewis, Lecturer, Department of Journalism and Mass Communication · Katie Masters, Lecturer, Department of English
- Katie Menor, Lecturer, Department of Anthropology
- Spencer Mitchell, Lecturer, Department of Anthropology
- Simon Oh, Staff Accompanist, Department of Dance, Music, and Theater
- Sarah Rios, Assistant Professor, Department of Environmental Studies
- Karley Rojas, Lecturer, Department of Native American Studies
- Ginny Ryder, Lecturer, Department of Dance, Music, and Theater
- Kearney Vander Sal, Lecturer, Department of Dance, Music, and Theater
- Christina Wile Sundman, Lecturer, Department of Geography, Environment & Spatial Analysis · Fred Tempas, Lecturer, Department of Dance, Music, and Theater
- Jason Valdez, Lecturer, Department of Anthropology

**\*A Message from Cal Poly Humboldt, September 09, 2025: Understanding the Clery Act and the Annual Security Report**

Each year, Cal Poly Humboldt shares our Annual Security Report (ASR) and Annual Fire Safety Report (AFSR) as required under the federal law known as the Clery Act. This year's 2025 ASR and 2025 AFSR reports, spanning the previous three calendar years, provide important information on campus safety, fire safety, crime statistics, and available support resources.

What You Should Know About Our Safety Reporting:

**Reports vs. Facts:** Incidents listed in the ASR represent reports we received—not confirmed facts. We want to be transparent about what has been reported to us. Please note that these incidents aren't necessarily investigated, proven, or result in any action by law enforcement or fire safety personnel.

**What Gets Reported:** We're required to share incidents that:

Fall into specific categories like sexual assault, robbery, or stalking ☐ Happened on campus, in residence halls, nearby public areas, or University-controlled locations ☐ Were reported to campus officials or law enforcement

**Timing Matters:** An incident may appear in the report even if it happened in a previous year, wasn't investigated, or didn't result in legal charges or University disciplinary procedures.

**Privacy is Protected:** Names or details that could identify anyone involved are never included.

We are legally required to protect survivor privacy, and statistics are reported as numbers only.

**When We Alert Campus:** We only send campus-wide timely warnings when an incident might pose an ongoing risk to our community's safety.

<https://mail.google.com/mail/u/1/?ogbl#inbox/WhctKLbmlDMFvZLbZNmmKQjQmCdhpBjsXrGKZGxIRvtlNxFtNdrSCkwjfWXQkmbLZdspZv> Date of Next Meeting: October 9, 2025

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