

## **Oct. 9, 2025, Humboldt-ERFSA Executive Committee Meeting Minutes**

**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)**

1. Sept 29th : Worked with Angie to update the ERFSA website with original resolution to change who is eligible for ES, Correspondence with the president-elect, etc.: Kumi recommended changing the videos from past grant recipients to be attached to their presentation.
2. Several emails/phone calls to HAF regarding Stuart's ERFSA donation. To address Jeff's concerns, his tax status should be protected. \*Email below. Sent Stuart Moskowitz a thank you letter for his second very generous donation. Need to watch to make sure the donation is deposited in the HAF ERFSA account.
3. Wrote to newly appointed President Richard Carvajal and posted on the ERFSA website under Correspondence.
4. Updated the ERFSA handout for potential retirees regarding ERFSA and ES. Posted on the website under Templates, shared with HR. attached to the email.
5. Sept. 26: with Jeff--Meeting with Jasmin Bisiaux, Employee Leaves (Retirement) Specialist & Laura McKasson, Benefits Specialist.
6. University Senate Meetings Sept 16 & 30. Submit bimonthly reports, primarily about the luncheon program speakers, University Senate topics: Cleary Act, ICE, Update on the Capital Project, Chartwells Contract, opposition to Assembly Bill 1400—BS Nursing Programs offered at CC campuses, CSULA was subpoenaed by EEOC to turn over the personal phone numbers and email addresses of all employees—Bethany Gilden, Acting Chief of Staff—if Humboldt subpoenaed personal inform will be provided.
7. Oct. 3, 2025: Email to ERFSA listserv FERP Faculty and Contingent Faculty & Staff: from CFA: CSU Admin Complies with Federal Agency--EEOC

### **Program Chair (Susan)**

1. Julie Stewart (OLLI) gave a brief presentation prior to the main speaker and was critical in supporting the IT needs of our primary speaker. Silvia Pavan, Asst. Professor of Biological Sciences and 2024 Grant Recipient, gave an excellent presentation designed to include both the scientific and non-scientific audience members.
2. The Spring 2026 Luncheon Program has been updated to combine two Biological Science speakers in February, allowing Cutcha Risling Baldy from Native American Studies to present in March as requested by the Committee.

3. An attempt will be made to gain the Spring Luncheon Speaker information early so that it can be included in OLLI's Spring printed catalog.

### **Membership Chair (Jeff)**

1. Number of ERFSA members: 42
2. September 26: Jeff--Meeting with Jasmin Bisiaux, Employee Leaves (Retirement) Specialist; Laura McKasson, Benefits Specialist. Jeff has requested a list of retirees from Jasmin.
3. Additional strategies for increasing number of members: Jeff will contact retirees and those who received Emeritus status but haven't rejoined ERFSA.
4. Update on Ship Tour: Jeff will find out a good date/time - either during regular luncheon lecture times or a special event on another day that's convenient for the captain.

### **Treasurer (Lou Ann)**

1. The Cal Poly Humboldt ERFSA Account TV012-HSU\_ERFA\_Fund: \$7,467.10
2. HAF & WRCF Account: \$67,000.11
3. HAF & WRCF Moskowitz Donation redeposited? To be confirmed
4. Baywood updates: No billing for Fall '25 yet including lunches for the speakers. Lou Ann will confer with Josh.

### **Communications Chair (Kumi)**

1. Press releases & UNotices had gone out through the regular channels.
2. Sept 23 Meeting with JoAnn Yamani, Executive Director, Strategic Communications. Another meeting scheduled for Oct 10 to talk further about "all things communication"..
3. Michel Sargent, Center for Teaching & Learning, will create 2 min promotional videos with Sarah Lasley and Morgan Barker in late October. He will create 2 or 3 additional videos with Rouhollah Aghasaleh, Kaitlin Reed, & Roberto Mónico during Spring '26, time permitting.
3. Olli updates: Weekly newsletter is promoting ERFSA Luncheon Lecture Series twice.
4. Provided retiring staff ERFSA information including Emeritus application process.

**Date of Next Meeting: Nov. 20, 2025—Zoom Meeting @ 2pm**

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