**Nov. 14, 2023, Executive Committee Meeting Notes**

In attendance: Marshelle Thobaben, Jeffery Borgeld, James Floss, Susan Dobie,

Ken Fulgham and Lou Ann Weiland.

Today’s Luncheon Debriefing: 87 people attended today’s presentation: “Discussion of the controversial Humboldt Cannabis Reform Initiative”. Minor problems with the IT that were resolved. Only one server, which caused a delay in guests getting lunch. After the luncheon Madison sent an email increasing the room reservation from $150 to $250. Marshelle will talk with Madison about Baywood dining room logistics and rate increase. Update on November 25, 2023: room reservation will remain at $150.00 for this academic year.

Spring Program: Susan reported that the spring program is nearly finalized and will be send Marshelle the names/topics by the Dec. meeting. The guest speakers are:

* Aldaron Laird, February 13, “Local Sea Level Rise” .
* Tiana Williams-Claussen, March 12, Yurok tribal member, and graduate student of Environmental Sciences, “The recent release of California condors on the North Coast.
* Alison O'Dowd, Ph.D., April 9: “The Klamath Renewal Project”.
* Mark A. Johnson, newly appointed Chief of Staff of the President’s Office. May 14 will discuss his duties and perspectives.

Membership: Jeff Jeffery reported that 8 new members joined last month, bringing ERFSA membership to 45 members.

Treasurer’s report: Ken Fulgham reported:

* Humboldt TV-012 account is at $5,648.21.
* HAF account for August is at $47,103.26

Communications: James reported today’s *Humboldt Cannabis Reform Initiative* luncheon presentation was the lead story in today’s *Time Standard*. Additional articles from today’s presentation include:

* <https://www.northcoastjournal.com/NewsBlog/archives/2023/11/14/proponents-opponents-talk-measure-a>
* <https://www.times-standard.com/2023/11/14/stakes-high-at-forum-on-local-cannabis-initiative/>
* <https://lostcoastoutpost.com/2023/nov/14/measure-forum/>

New Business:

Update: The 15 Emeritus Status nominees were approved at the Oct. 10t, 2023, University Senate Meeting.

Positions:

* LouAnn Weiland Appointed to an At-Large Position; being oriented to be Treasurer.
* Development position—currently the position remains unfilled.
* CSU-ERFSA Representative to State Council Meeting—no one on the Exc Com is interested in the position.
* Andrea Bright is the new Administrative Support Coordinator for Humboldt-ERFSA [among her many other job responsibilities]

Dec.12th next Exc Com Mt

Submitted by Marshelle Thobaben, November 24, 2023