## NSF

## NGSC: EXECUTIVE COMMITTEE MEETING MINUTES

**Date:** July 1, 2022 **Time:** 11:00 am CST **Location:** ZOOM

Meeting Start: 11:00AM

- Announcements:
  - o GSC members at NHERI Summer Institute we asked people to speak at future meetings, Holly will reach out and get them on the schedule.
- Previous minutes approved (3 June 2022).
- Attendance for the meeting is as follows:

<b>Executive Position</b>	Name	Attendance Y/N
President	Holly Davies	Y
Vice President	Emmaleah Jones	Y
Secretary	Jordan Nakayama	Y
Vice Secretary	Nel Rodriguez Sepulveda	Y
Treasurer	Elliot Nichols	N
Vice Treasurer	Edwin Rajeev	Y
Chair Workshop & Mentoring	Jasmine Bekkaye	Y
Vice-Chair Workshop & Mentoring	Olaniyi Afolayan	Y
Chair Diversity, Equity, & Inclusion	Maggie Webb	Y
Vice-Chair Diversity, Equity, & Inclusion	Harman Singh	Y
Chair Research	Taylor Heath	Y
Vice-Chair Research	Hamed Tohidi	Y
Chair Networking & Community	Saman Khedmatgozar	Y
Vice-Chair Networking & Community	Paola Rivera Gonzalez	N
Chair Membership	Faith Nnenanya	Y
Vice-Chair Membership	Sasan Dolati	Y
Chair Technology & Communication	Niko Grisel Todorov	Y
Vic-Chair Technology & Communication	Edwin Rajeev	Y

- Treasurer's Report:
  - Funds approved for Natural Hazards Summit: 7 students, up to \$1300 for travel, link for it will be shared
    - Must be a member
    - Students who have not received previous funding from NHERI GSC will have priority, but all students interested in applying should apply.
    - Students can also apply on DesignSafe website for NCO funding (not NHERI GSC sponsored)
    - Still working details for internationals, but international students should still apply
  - Training for DEI intro to DEI for natural hazards, training will allow students to lead small group or breakout rooms
    - The training for the July 6<sup>th</sup> Workshop will allow for students to facilitate breakout rooms. This training will be held following the executive meeting on June 29.
    - Second iteration of the workshop planned for September 23<sup>rd</sup>
    - Other opportunities for training to facilitate breakout rooms then will be planned and a recording of this training will be available on DropBox
- Working Group Updates:
  - DEI:
    - Harman & Maggie: statement of inclusivity has been updated and will be presented at the next general body meeting
      - In the DEI DropBox



- Send any additional changes to Harman or Maggie. Do not make any unapproved changes
- Workshops are being planned
- No summer meetings (July or August). Will pick up in September for the next workshop/meeting
- New on website: on NHERI GSC page there is a DEI resources page
- Workshop and Mentoring:
  - September 9 Post-disaster reconnaissance with Mike Grilliot from RAPID and panel of grad students and faculty
  - Planning a SimCenter Workshop with breakout rooms
- Social Media:
  - Cross-linked our accounts
  - New guidelines made and available on DropBox
  - Engagement rules and regulations will be addressed in future meetings
- Create a letter for recruiting speakers (similar to that of welcoming new members)
- Have a social for the general body meeting for July
  - Robin will send out an invite to plan the social
- NHERI NCO has talked about having a NHERI GSC member to talk at ECO or the Natural Hazards Summit

Meeting Close: 11:40AM