NGSC: EXECUTIVE COMMITTEE MEETING AGENDA

Date: May 6, 2022 **Time:** 11:00 am CST **Location:** ZOOM

Meeting Start: 11:02 AM CST

- Initial Announcements from the President:
 - o Next speaker for the General Body meeting is Dan Zehner.
 - o We would like to continue to spotlight Executive Committee members in social media.
 - o Emmaleah will run the next general body meeting.
- Previous meeting minutes approved.
- Attendance for the meeting is as follows:

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

- Review of Survey from Treasurer which details the conferences which members are interested in attending:
 - o More people interested in broad topics June 47th Natural Hazards Workshop
 - Contact Robin ASAP for workshop registration.
 - Natural Hazards Research Summit in the Fall Semester
 - Discussing plans for funding (Edwin, Elliot, Robin)
- NHERI Updates
 - Ocommunications and Social Media: there was a Canva invite sent out to make social media posts. If you have something you would like sent out vie social media, make the post via Canva with the logo and details and then send to Niko/Edwin/Robin.
 - o Robin will update the logos on Dropbox.
 - o Using the NHERI DesignSafe server to send out links is an option moving forward
- Technology Updates:
- Currently Niko handles all social media posts, please create any posts you would like to have dispersed first, before sending to the social media team.
- AOB
 - Create document of steps for: having a meeting, creating a social media post, working group.



- O Working groups should have regular meetings, 2 per semester with membership involvement per the bylaws.
- o Membership Updates:
 - Emails for membership sending out after the meeting, they will be accessed on Dropbox for review
 - Intro on Slack with a document that will be posted for all interested parties.
 - Proposal to encourage membership: Ambassador Award—encouraging members to reach out and invite new membership.
 - All membership documents and details are on the Dropbox for exec review
 - If you have contacts to target for membership, please send their information to Faith.
- o ACWE Panel:
 - Send Jordan updates on Exec Overview to help build the ACWE Panel Presentation. This would include any past meetings, future meetings, future workshops, or funding opportunities you have received through NHERI GSC.
- During general body meetings, if you have or made a presentation summarizing your research share them in the research breakout rooms.
- Networking & Community Chair:
 - The first meeting will be for suggestions on directions moving forward for interests that membership have
 - Meeting would occur on Friday 13th 11:00AM CST
 - Robin will set up calendar invite for any members listed as networking and community working group interest.
- Workshop Chair Update:
 - First meeting will be held in early June, details to come.
 - Workshops planned or developing:
 - Workshop for Proposal writing June 10th, invites have already been sent out for sign-up.
 - Post-Disaster Reconnaissance workshop in the works presented by the NHERI RAPID facility.
 - A workshop Series will be developed from the results of the survey which detailed the membership interests.
 - DEI Workshop is currently in the works.
- o Research Chair Updates:
 - Results from survey to of research interested will be posted on Dropbox for all exec members to view.
- Five NGSC members will be selected to go to the NHERI Science plan workshop the weekend before the NHERI Institute (June 16th and 17th)
 - Flight, hotel, and food will be covered.
 - Details to come from Robin when finalized.
- o Next Meeting: June 3 at 11:00AM CST

Meeting Close: 11:39AM