



# NGSC: EXECUTIVE COMMITTEE MEETING MINUTES

Date: Feb 02, 2022 Time: 11:00 am CST Location: ZOOM

## Meeting Start: 11:00 AM

### Item 1: President's Welcome, Holly Davies

- Visions for the NGSC:
  - Topics for slack channels & speakers: NHERI SimCenter for computational modeling, policy in social science areas (researchers in hazards, event forums, advocacy work success stories).
  - Interests in holding research symposiums, education workshops.
  - Email the President with any interests for additional roles and responsibilities for your executive position.

### Item 2: Prior Review of Minutes, Jordan Nakayama

There are no prior minutes. Attendance was taken and 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 Rodríguez Sepulveda	Y
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	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	Y
Chair Membership	Not currently filled	N/A
Vice-Chair Membership	Not currently filled	N/A
Chair Technology & Communication	Niko Grisel Todorov	Y
Vice-Chair Technology & Communication	Edwin Rajeev	Y

### Item 3: Treasurer's Report, Elliot Nichols

N/A, Inaugural Meeting

### Item 4 & 5: Executive Committee and Working Group Chairs/Vice Chairs Introductions

### Item 6: NHERI Expectations, Robin Nelson

- Robin must attend all formal meetings. However, vice chair and chair meetings may be held without Robin, but a summary of the meeting must be sent to her.
- A new logo for NGSC will be made, but do not affiliate the logo with any political movements.



- Social media will be set up by Robin and passed off to Chair/Vice-Chair of Technology and Communication, Niko and Edwin.
  - Robin must approve all social media content.
  - Contact both Niko and Robin for social media questions and concerns.

**Item 7: AOB**

- The Executive Committee (President, Vice President, Secretary, Vice Secretary, Treasurer, and Vice Treasurer) must be invited to all committee meetings.
- Plans for future meetings motion passed:
  - *Executive Committee Meetings will be held on the first Friday at 11:00 AM each month.*
  - *General body meetings will be held on the third Friday at 11:00 AM each month.*
  - *Submit Executive Committee meeting agenda requests at least 2 days prior to deadline for sending out meeting agenda (one week prior to the meeting).*
  - *Speakers for the first 20 minutes of General Body meetings will be recorded (if approved by the speaker).*
- Niko and Robin will work towards setting up Slack channels for all working groups and the executive committee. Those invites will be sent once the channels are finalized.
- General Body meeting on February 18<sup>th</sup> will be 2 speakers from the SimCenter on Quantitative Analysis, followed by breakout rooms.

**Meeting Close: 12:05 PM**