



# NGSC: EXECUTIVE COMMITTEE MEETING MINUTES

**Date:** 2 June 2023 **Time:** 11:00 am CST **Location:** ZOOM

**Meeting Start:** 11:04 AM CST

**Item 1:** President's Welcome (Taylor Heath)

**Item 2:** Review of Prior Minutes (Jordan Nakayama)

- Previous meeting minutes (May 5th) *passed*
- Attendance for the meeting is as follows:

Executive Position	Name	Attendance Y/N
President	Holly Davies	N
Vice President	Taylor Heath	Y
Secretary	Jordan Nakayama	Y
Vice Secretary	Julie Elliott	Y
Treasurer	Elliot Nichols	Y
Vice Treasurer	Nurullah Bektas	Y
Chair Workshop & Mentoring	Jasmine Bekkaye	N
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	Rakesh Salunke	Y
Chair Networking & Community	Saman Khedmatgozar	N
Vice-Chair Networking & Community	Ashray Saxena	Y
Chair Membership	Faith Nnenanya	N
Vice-Chair Membership	Sasan Dolati	N
Chair Technology & Communication	Niko Grisel Todorov	Y
Vic-Chair Technology & Communication	Mostafa Ebrahimi	N
User Forum Rep	Esteban Villalobos Vega	Y

- Additional member attendance: Soolmaz Khoshkalam, Vidushi Toshniwal

**Item 3:** Treasurer's Report (Elliott Nichols)

- When2Meet poll for the proposal team. Please respond if your interested in being involved (<https://www.when2meet.com/?20125808-6cflP>).
- Email Elliot if you are not on the email list to get involved (if you did not originally receive this link then you are not on the email list).

**Item 4:** NHERI Updates (Robin Nelson)

**Item 5:** Working Group Updates (Any or all groups)

- **Workshop and Mentoring**
  - Academic publishing workshop next Friday, June 9<sup>th</sup>, with speaker Dr. Jack Baker
  - Register: [https://bit.ly/2023NHERIGSC\\_AcademicPublishing](https://bit.ly/2023NHERIGSC_AcademicPublishing)

- Submit questions to team for panel discussion to Jasmine and Olaniyi
- **Diversity, Equity, and Inclusion**
  - DEI hosting another workshop for the REU summer program, July 12<sup>th</sup> 11:00AM – 1:00 PM CST
  - Email to come for volunteers to help moderate conversations
    - Training for this will be following next month’s exec meeting
- **Research**
  - Mini-Conference and Research Challenge were wrapped up last Friday.
    - Abstracts will not be published with DOIs to allow for the submissions to be used in a more formal setting
  - Research group is now just planning events and ideas for next year
- **Membership Update**
- **Technology and Communication**
  - Will post announcements for the Academic Publishing workshop on social media accounts
- **Networking and Community**
  - GSC June Social: will have quizzes (similar to last year), online games, and potentially GatherTown to create interactive socialization
  - Need additional volunteers to help plan: Julie to help plan and Tay to help facilitate
- **User Forum Updates**
  - Schedule and confirm Dr. Maggie Corwin for the first meeting of the Fall semester – August 18<sup>th</sup>

## **Item 6:** AOB (Jordan Nakayama)

### **I.** Changes and Updates to Constitution:

- This is the constitution officially updated based on comments from the executive committee
- Working Groups are now called “Standing Committees” and are not required to meet with members but are still responsible for organizing the same events as they have previously
- Dissolved the possibility to hold multiple positions within the executive committee, and now members can only accept nominations for one position during an election round
- New definition of a member in good standing: they not required to be a part of a working group but are required to be a part of a Research Sub-Committee. This will be an automatic assignment when you register and list your area(s) of research.



- We will update for existing members, this will either be from the data from their initial enrollment or we will send out an additional survey to gather those details.
- *The Constitution changes have passed.*
  - This will allow for the new constitution to be shared with the entire membership for comments/questions/concerns before final acceptance

**II. Confirming Next Meeting & Speaker: June Social led be Ashray and Saman**

Meeting End: 11:32 AM CST