



NGSC: EXECUTIVE COMMITTEE MEETING MINUTES

Date: 3 Feb 2023 Time: 11:00 am CST Location: ZOOM

Meeting Start: 11:02 AM

Item 1: President's Welcome (Holly Davies)

Item 2: Review of Prior Minutes (Jordan Nakayama)

- Previous meeting minutes (January 6th) *passed*
- Attendance for the meeting is as follows:

Executive Position	Name	Attendance Y/N
President	Holly Davies	Y
Vice President	Emmaleah Jones	N
Secretary	Jordan Nakayama	Y
Vice Secretary	Nel Rodriguez Sepulveda	Y
Treasurer	Elliot Nichols	Y
Vice Treasurer	Edwin Rajeev	N
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	Rakesh Salunke	Y
Chair Networking & Community	Saman Khedmatgozar	Y
Vice-Chair Networking & Community	Paola Rivera Gonzalez	N
Chair Membership	Faith Nnenanya	N
Vice-Chair Membership	Sasan Dolati	Y
Chair Technology & Communication	Niko Grisel Todorov	N
Vic-Chair Technology & Communication	Edwin Rajeev	N
User Forum Rep	Esteban Villalobos Vega	Y

- Additional member attendance: Amin Enderami, Teye Yevuyibor, Mostafa Ebrahimi, Nurullah Bekktas, Richard Campos, Jiayun Shen, William Hughes, Rajendra Gautam, Ashray Saxena

Item 3: Treasurer's Report (Elliott Nichols)

- IGE Proposal – due in March
 - Sending out emails to NHERI experimental sites to obtain commitments to participate in a graduate student program similar to that of the REU program
 - We have been given full support from NHERI NCO PI
 - Meeting with the program director next week to give us feedback on our proposal ideas
 - Will also meet with IGE Graduate Education program director and program director of NHERI for additional support and feedback

Item 4: NHERI Updates (Robin Nelson)

- Preparing for the NHERI Summer Institute
 - Need ideas for a welcome reception for the graduate students



- If you have attended previously, please email Robin with any ideas you may have for a welcome dinner.

Item 6: Working Group Updates (Any or all groups)

- DEI:
 - First working group meeting at Feb 12 at 11:00 AM CST
 - This meeting will cover a CONVERGE training module, have an open discussion about the module, and available certification opportunities through CONVERGE
- Membership:
 - Sending out email reminders for NHERI GSC enrollment
 - Used a print flyer and hung it up in significant areas on campus, gained three members from this method
- Workshops and Mentoring:
 - Working with Research working group's mini-conference and mini challenge programs
 - Developing a workshop on environmental justice
 - Helping with research working group on the Design Safe and SimCenter series on the second Friday each month (ending in March)
 - First official meeting will be held in March
- Research:
 - Working on the mini-conference and research challenge
 - Research challenge has five groups competing
 - First meeting Wednesday 5pm central
 - Mini-Conference registration is open until February 24th
 - Idea: executive committee will host a seminar during mini-conference
 - Research tools workshops:
 - February 10th : presenting the NHERI DesignSafe tool R2D
 - Last one will be held in March
- User Forum Meeting:
 - Will be giving a presentation on NHERI GSC what we do, our goals, etc.
 - Every year the user forum there is satisfaction survey, the results are available on the website
 - They discussed incorporating material that will benefit graduate students as well.

Item 7: AOB (Jordan Nakayama)

- Next month's speaker: Ronnie Schuman from UNT, his research focuses on wildfires.
- For anyone in Vice positions today is the last day for nominations to be re-elected or newly elected.

Meeting Close: 11:22 AM CST



Notes and Action Items
