



NGSC: EXECUTIVE COMMITTEE MEETING MINUTES

Date: 6 Jan 2023 Time: 11:00 am CST Location: ZOOM

Meeting Start: 11:03AM

- Announcements
 - Ian Robertson will present at the next general body meeting on the NHERI Science plan please make sure to attend.
- Review of Prior Minutes
 - Previous meeting minutes (December 2nd) *passed*
 - 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	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	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
User Forum Rep	Esteban Villalobos Vega	Y

- Additional member attendance: Nurullah Bektas, Musabber Ali Chisty
- Treasurer's Report
 - Working on the proposal: there is an abstract written, deadline is in March for the grant we are working towards.
 - Targets graduate student research education: proposing a REU-style program for graduate students.
- NHERI Updates
 - The new NHERI GSC User Forum Rep, **Esteban Villalobos Vega**, was elected in December.
 - Still encouraging the NHERI GSC to apply for NHERI Summer Institute
 - A lot of graduate students applying and trying to transfer them into NHERI GSC members.
 - Create testimonials for those that have gone and post on social media each week leading up to the application deadline.
- Working Group Updates
 - Social Media:

- If willing, please provide social media handles to Niko so that we can broaden our reach through social media
 - Keep social media working group updated on presentations, awards, etc. to promote NHERI GSC accounts
 - Membership:
 - Sent membership email to universities and organizations through NHERI
 - Email share promotion will be sent out again in late January/February.
 - A spreadsheet was created to know who is being contacted to send out membership email, if you reach out to anyone makes sure that it gets logged
 - DEI:
 - Formalizing the agenda for the semester for working group meetings and will update exec and membership.
 - Research:
 - Two research tools meetings (and one planning for March):
 - Next Friday: Adam from the SimCenter, “Developing and benchmarking fragility consequence functions,” 11-12 CST
 - February: simulation of regional hurricane impact
 - Working on Research challenge and Mini conference, finalizing dates and deadlines, emails will be sent out soon
 - Networking:
 - Industry and higher research professionals contacted through conferences to get future speakers for general body meetings
 - User Forum:
 - Reach out to Esteban for any questions or concerns: esteban.villalobos@ou.edu
- AOB
 - VPs are up for re-election this spring, if you are planning to run for re-election please let Robin know.
 - **Running:** Emmaleah (VP), Harman (DEI), Sasan (Membership), Olaniyi (Workshop & Mentoring), Rakesh (Research)
 - **Not running:** Edwin (VP Treasurer, Vice-Chair Technology and Communication), Paola Rivera (Vice-Chair Networking & Community Building)
 - **Unknown:** Nelmary Rodríguez Sepúlveda (Vice-Secretary)
 - Speaker for January general meeting: Ian Robertson on the NHERI Science Plan
 - Dan Zelner leadership workshop redo: it will be presented to exec first, comments and changes from exec will be accepted, then it will be offered as a workshop (not a general body meeting).
 - Breakout rooms: how can we better engage students in the breakout rooms

Meeting End: 11:52 AM