



NGSC: EXECUTIVE COMMITTEE MEETING MINUTES

Date: 1 Dec 2023 Time: 11:00 am CST Location: ZOOM

Meeting Start: 11:04 AM CST

Item 1: President's Welcome (Emmaleah Jones)

I. Announcements

Item 2: Review of Prior Minutes (Jordan Nakayama)

- Previous meeting minutes (November 1st) *passed*
- Attendance for the meeting is as follows:

Executive Position	Name	Attendance Y/N
President	Emmaleah Jones	Y
Vice President	Richard Campos	Y
Secretary	Jordan Nakayama	Y
Vice Secretary		
Treasurer	Natalie Coleman	Y
Vice Treasurer		
Chair Workshop & Mentoring	Rajendra Gauntam	Y
Vice-Chair Workshop & Mentoring	Benjamin Labar	
Chair Diversity, Equity, & Inclusion	Harman Singh	Y
Vice-Chair Diversity, Equity, & Inclusion	Samira Tafazzol	Y
Chair Research	Rakesh Salunke	Y
Vice-Chair Research	Nurullah Bektas	Y
Chair Networking & Community	Julie Elliot	Y
Vice-Chair Networking & Community	Ashray Saxena	N
Chair Membership	Daniel Yahya	N
Vice-Chair Membership	Jenny Russell	N
Chair Technology & Communication	Avipriyo Chakraborty	Y
Vic-Chair Technology & Communication	Vishal Mishra	Y
User Forum Rep	Esteban Villalobos Vega	Y
President-Emeritus	Holly Davies	N

Additional Attendance: Erika Rivera

Item 3: Treasurer's Report (Natalie Coleman)

- Proposal Committee Update:
 - Harman is spear heading the proposal to send to the Natural Hazards Workshop in Colorado to fund the registration and meal costs for five students. We will also approach additional sources to cover travel expenses.
 - Asking for volunteers first before sending out information to membership.
 - New meeting for the proposal committee to be scheduled in January by Natalie. If you would like to be involved email her at, natcoleman3@gmail.com

Item 4: NHRI Updates (Robin Nelson)

- Opportunities for members to receive funding for the Natural Hazards Summit and the NHRI Summer Institute are still undetermined at this time, any updates will come from Robin as she receives them.

Item 6: Standing Committee Updates (Any or all groups)

DEI:

- Working a proposal with Lori Peak for the Natural Hazards Workshop in Colorado.
- The Social Equity Leadership conference application was sent out via email. Looking to schedule a meeting to get more NHRI GSC members involved, tentatively for December 15th.

Networking and Community:

- Holiday social will be this month's General Body meeting
 - Will encourage members to have holiday zoom background and wear festive holiday attire! There will be a scavenger hunt and trivia games, hosted by Julie Elliot.
- Will be sending out a survey to collect what conferences people are going to attend in 2024, this will allow us to organize socials at these conferences if there are multiple members going
 - Will be included in the email of the holiday social
- Implementing a membership platform for communication by promoting Slack? Working with Avi to set up the structure of the channels
- Please email at jhe@udel.edu if you have conferences/events to contribute to my running list!

Research:

- The NHRI GSC Mini-Conference will be held on May 31st, working on setting up the application which will be ready by December, if you are interested in joining the organizing committee email Rakesh (rakesh.salunke@students.jsums.edu) and Nurullah (nurullahbektas@hotmail.com).
- First meeting with RSRs was held on 11.30 and served as a brainstorming meeting for the new leadership to discuss plans for their roles and responsibilities. A few of the ideas mentioned:
 - Having different subcommittee's present their work at general body meetings or even creating a 3rd meeting each month for this, i.e. the 4th Friday of every month.
 - Using the RSRs to lead the Slack channels to provide fruitful discussions of what is going on in their research field.
 - A survey will be sent out to members for which subcommittees they are interested in being involved in

Technology and Communication (old name) Social Media Outreach:

- New co-chair Vishal Mishra!

Item 7: AOB (Jordan Nakayama)**I. AOB**

- Emmaleah and Richard will have office hours open to EC for brainstorming sessions, help for standing committees, etc. Times and dates will be finalized and sent out via email.
- Vote on the Amendment: change the NHERI GSC Constitution to make it so that NHERI User Forum Rep must serve for 2 years.
 - For: 12, Against: 0, Abstention: 1
 - Amendment *passes*

II. Confirming Next Meeting & Speaker: Holiday Social, hosted by Julie Elliot**Meeting Close: 11:59 AM CST**



Notes and Action Items
