Meeting Notes 2022-11-02
12:30 pm – 2:00 pm Zoom

Present: Sheri White, Mike Brosnahan, Christine Charette, Greguy Frais, Hannah Mark, Anna Michel, Dina Pandya, Logan Tegler
Not Present: Konrad Hughen, Andrew Ashton, Jess Kozik, Chris Land, Svenja Ryan, Natalie Nevárez

Updates
● Minutes posted to website
● Yessica Cancel will come to our Dec meeting
● Room Naming WG
  ○ Call for nominations to MC&G for Fye Conference Room
  ○ Mary Sears plaque is up in Fenno Conference Room
● Housing
  ○ Rick’s Housing Team met once, meeting again next week
  ○ Pressing issue is housing for next Summer
  ○ There are people in the community that might be willing to rent
  ○ Housing Summit in Barnstable tomorrow – Colin Reed is going
● Fieldwork Climate WG
  ○ Met today on three areas to proceed with
● Mental Health WG
  ○ Meeting Friday at noon
● Women’s Committee Author event
  ○ Catherine Museemeche, Lethal Tides about Mary Sears, Nov 9, 2:00 pm, Redfield Auditorium

CommuniTea on Indigenous Science/Land Acknowledgements
● Nov 8th 10:30 - 11:45 am; Clark 507 & Zoom
● Get an email out on Friday

WCC Size/Structure/Role
● Role – Discussed proposed updates to the charge
● Membership changes
  ○ 3 years terms
  ○ 2 co-chairs, 4 ex-officio, 1 student, 1 post-doc, 9 employees
    ■ More members provides more perspective, and spreads the load
  ○ Start seeking nominations now – reach to groups not currently represented

Pulse Surveys
● Discussed how to do a monthly pulse survey
● Need to be explicit about how data is being used (anonymized, etc.?)
● Discussed how to ensure transparency while maintaining anonymity
Next Mtg.  – Dec 7nd 12:30-2:00
● Meeting with Yessica Cancel, new CPO