

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 Huguen, 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 Musemeche, 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