

Meeting Notes 2023-01-04
1:00 pm – 2:00 pm Zoom & Clark 201

Present: Sheri White, Konrad Huguen, Christine Charette, Hannah Mark, Anna Michel, Dina Pandya, Yessica Cancel

WCC Charge & Membership

- Charge text updated and passed on to Peter dM for approval
- 10 nominees for new members – 6 slots to fill
 - Anna Michel, Jess Kozik, and Dina Pandya are stepping down
 - 3 new spots
- Hope to have new members in place for February mtg – both incoming and outgoing members to attend

Fieldwork Climate Working Group

- CommuniTea type forum for Chief Sci/Team Leads to discuss best practices
 - Week of Feb 13th; Anna Michel, Chris German to lead
 - Hoping to have some kind of best practices (e.g., Top 10 ways to create an inclusive environment on the ship) that can be posted
 - This first event is a pilot; hope to do other events with other groups going forward
- Working on feedback form for fieldwork to be piloted on WHOI ships with WHOI PIs.
 - Still collecting input from WG members and others
- In contact with [FieldFutures](#) about training for field work. Will work with HR.
 - Workshops with 30-35 participants, either in-person or online (hoping for in person)

Mental Health Working Group

- WHOI Announcement email with newsletter sent out on Dec 21st.
- Will be meeting with HR on Jan 9th to discuss/coordinate future plans.

Goals/Activities for 2023

- CommuniTeas
 - Looking for potential topics
- Speaker or panel
 - Looking for ideas; could team up with other committees/groups
- Partnering with STF on something – Social sustainability

Pulse Surveys

- Proposal survey details fleshed out
- Webpage drafted
- First Pulse Survey drafted
- Ready to implement Jan 23-31

Next Mtg. – February 1st, 2023