

USSCI Board Meeting – July 25th 2022

1. Roll Call

Attendance (in person)

- Paul Papas (ESSCI)
- Yiguang Ju (ESSCI)
- Jacquie O'Connor (ESSCI)
- Peter Sunderland (ESSCI)
- Waruna Kulatilaka (CSSCI)
- Rob Tranter (CCSCI)
- Guillaume Blanquart (WSSCI)
- Nicole Labbe (WSSCI)
- Eric Petersen (TAMU)

Attendance (online)

- Perine pepiot (ESSCI)
- Tim Jacobs (CSSCI)
- YaTing Liao (CSSCI)
- Steve Son (CSSCI)
- Fletcher Miller (WSSCI)
- David Lignell (WSSCI)
- Erica Belmont (WSSCI)

2. Motion to approve the minutes of previous meeting by Rob, second by Peter. All in favor. Approved.

3. Treasurer's report

- Assets: \$215.8k – Liabilities: \$68.2k – Net Worth: \$147.6k
- Discussions on what the USSCI funds were used for in the past.
- Motion to approve the report by Waruna, second by Jackie. All in favor.

4. By Laws changes

- #1 - Resolution to address funds distribution to sections from the 2021 US NCM.
 - Tim gives a summary of the conditions leading to the present resolution.
 - Motion to approve by Peter, second by Waruna. All in favor. Passed.
- # 2 – Modifications to the By Laws to address the Code of Conduct
 - Nicole gives a summary of the necessary changes to the bylaws.
 - General consensus on USSCI Code of Conduct covers “US broad CI events, but not section meetings.”
 - Nicole will write up a proposed bylaws article and circulate it to the board members, with an upcoming online vote.

- Suggestion for all 3 US sections to add an article in their respective bylaws to enshrine the Code of Conduct.

5. 2021 US NCM – No discussion needed today.

6. 2023 US NCM

- Presentation by Eric Petersen.
- Dates: March 19-22, 2023 – Advertisement (fliers) done here at ISC meeting
- To be held on campus at TAMU – 4 ballrooms (plenary) - 9 rooms (with options for more)
- Conference center has a hotel – Rooms blocked
- Banquet proposed in Hall of honor by Kyle field.
- Within driving distance (1h30) of major airports (IAD, AUS)
- Discussions of donations

7. USSCI bank account (tabled for now)

8. Student travel support

- NSF provides \$45k for US student oral presenters (from one of 3 US sections). Max of \$1k per student. Current number of applicants 16. Left over \$29k. Should be extended to US student presenting posters and/or non-US student (at one of 3 US sections) with oral presentation.
- USSCI should provide support for students not supported by the NSF grant, with a cap per student and a total cap.
- Will be handled by email shortly.

10. Discussion topics for next meeting

- Support for postdoctoral scholar?
- Ad Hoc committee for possibilities to suggest fund spending.

Motion to adjourn by Jackie, second by Nicole. Approved.