

# RHIC/AGS UEC QOL/DWG August Mtg Update

Justin Frantz

8/12/16

# Membership Charter Change

## Proposal (changes in red:

- a. The Executive Committee (UEC) shall consist of ~~18~~ 20 members, including the Chair, the Chair-Elect, the Past Chair, ~~eleven~~ elected, ~~three~~ elected Student/Post-doctoral, and ~~three~~ appointed members. Members of the UEC shall rotate; each year for three-year terms four new members (one of which is the Chair-elect) shall be elected and ~~three~~ Student/Post-doctoral members shall be elected for one-year terms. Nominations for the elections shall be made by the Nominating Committee. Elections shall precede the Annual Users' Meeting, during which the names of those elected shall be announced.

**Each year the current Chair ~~shall~~ can appoint and the UEC shall**

**confirm ~~two~~ up to 3 additional members for ~~one or~~ two-year terms.**

The Nominating Committee shall consist of ~~at least three~~ ~~four~~ members appointed by the Executive Committee. The Nominating Committee is charged with preparing a slate of candidates for election of the Chair-elect, and Executive Committee members. The slate should reflect a balance of interests, institutions, and nationalities among active fields of research at the BNL facilities.

# Diversity WG Items

- Meeting w/ Diversity Office Next Thursday
  - Respond to my email if you want to be a member of the committee
  - Status: Information Gathering Plan Part 1 ready to be presented to Diversity Office
  - Follow-up on harassment event: There was a harassment event at the AUM, we have reported it to the BNL Diversity Office, actions have been taken, but full unfolding of the incident is not quite complete yet. Report on that next meeting.
- BNL Diversity Workshop Sept 7,8 (Wed + Morning Thurs). Please attend (also see email)
- User Agreement/Info Changes – Kathy?
- Other Items Underway/ Todo
  - Follow-up Site Visit reports, New Ideas from AUM Diversity Workshop/Panels
- NEED: Update of Website [www.rhicuec.org/diversity.aspx](http://www.rhicuec.org/diversity.aspx)
  - Add links, implicit bias, etc... talked about at the AUM!

## Other Follow-up Items: QOL/MC/Last Year

- Schedule visit to meeting with Berndt
  - Lijuan contact Fran?
- Meetings and Communications : the chairs could use help with the blogging/facebook, volunteers