

# UEC Chair's Report

**Saptaparna Bhattacharya**  
**October 25th, 2019**

# Today's agenda



Friday, 25 October 2019

08:00 - 08:30	Breakfast 30'	▼
08:30 - 09:00	Chair's Report 30' ( ) Speaker: Saptaparna Bhattacharya (Northwestern University)	▼
09:00 - 09:30	Report from Washington 30' <i>Ben Kallen (Lewis &amp; Burke Associates)</i>	▼
09:30 - 09:45	Report from Directorate 15' Speaker: Timothy Meyer (Fermilab)	▼
09:45 - 10:15	Report from GovRel 30' Speaker: Dr. Kirsty Duffy (Fermilab)	▼
10:15 - 10:35	Report from QoL 20' Speaker: Dr. Oliver Gutsche (Fermi National Accelerator Laboratory)	▼
10:35 - 10:50	Coffee break <b>Picture time!</b>	
10:50 - 11:10	Report from UM 20' Speaker: Cindy Joe (Fermilab ND/Operations)	▼
11:10 - 11:30	Report from FSPA 20' Speaker: Michael Wallbank (University of Cincinnati)	▼
11:30 - 11:50	Report from EPO 20' Speakers: Saptaparna Bhattacharya (Northwestern University), Prof. David Martinez Caicedo (South Dakota School of Mines and Technology), David Martinez	▼

<https://indico.fnal.gov/event/22239/>



## Next UEC Meetings



- ▶ **November meeting: November 22nd, 2019**
- ▶ **December meeting: December 20th, 2019**

# UEC Meet and Greet



- ▶ Very successful Meet & Greet!
- ▶ Friday January 18<sup>th</sup>, ran from 3:00 – 5:00 pm
- ▶ “Shared” 2<sup>nd</sup> floor cross-over with Wine and Cheese
  - ▶ Additional keg of beer and snacks provided by UEC funds
- ▶ Raffle: Needed to collect “stars” by talking to reps from each SC – one SC, one star etc.
  - ▶ Raffle draw at end of night
  - ▶ Prizes were from Lederman Center (Thanks Kirsty!)
- ▶ Considerations
  - ▶ Advance planning!
  - ▶ Did the format work (coupled w/ Wine & Cheese)?
    - ▶ W&C organisers were comfortable with the arrangement
    - ▶ Also helped keep on budget
- ▶ Thanks to FSPA for help with food and the overall event
- ▶ Special thanks to
  - ▶ Dawn Staszak (Conference Office)
  - ▶ Kim and Griselda
  - ▶ Taher



**Thanks to Gavin for the slide!**



# UEC Meet and Greet, 2019



UEC Meeting



## Today's order of business

- ▶ **We really need deputies for all four sub-committees**
  - ▶ **Government Relations**
  - ▶ **Users Meeting**
  - ▶ **Quality of Life**
  - ▶ **Education and Public Outreach**
- ▶ **We should finalize who the deputies will be by the next meeting!**
- ▶ **Many thanks to Ashley Back for volunteering for the position of UEC Secretary and Webmaster!**

## Today's order of business

- ▶ **We have to decide on voting sub-committee Chairs in for:**
  - ▶ **Quality of Life**
  - ▶ **Education and Public Outreach**
- ▶ **The UEC Constitution has clear guidelines on promoting Government Relations and Users Meeting SC deputies to be the Chair**  
**<https://uec.fnal.gov/policies/>**

# Today's order of business

## Policy 7: SubCommittee Chair Policy, adopted on June 14, 2019

1. SC chairs are voted into office with a simple majority of the UEC membership.
2. Deputy SC Chairs are appointed by the relevant SC Chair.
3. To ensure continuity in the Government Relations and Users Meeting subcommittees:
  - a. The candidate(s) for Deputy SC Chair is(are) nominated by the current SC Chair and ratified by a simple majority of the UEC membership
  - b. The appointment is for two years: the elected person will serve one year as Deputy SC Chair, followed by one year as SC Chair.
  - c. The annual Users Meeting will mark the start of an overlap period between the outgoing and incoming SC Chair, during which time the SC Deputy Chair will transition into the role of SC Chair. The overlap period ends when a new SC Deputy Chair is elected.

## Today's order of business

- ▶ **Today, we can either vote (through a simple majority), the deputy for EPO SC to the position of Chair and QoL Chair to continue in the current position for another year**
- ▶ **Or, we can hold an election at the next meeting**
- ▶ **This gives people more time to put their names forward for these positions**