

Minutes of AEC Meeting on September 6, 2022

The meeting came to order of 3:03pm

- Present: Tom Braun, Yi-Su Chen, Ivo Dinov, Min-Hui Huang, Ioulia Kovelman, Semyon Meerkov, Judy Smith
Absent: Patrick O'Donnell, Silvia Pedraza
- The meeting agenda has been approved.
- Report of the Summer 2022 activities: Semyon reported that a meeting with UM General Counsel, Tim Lynch, has been scheduled for Sept 29, 2022, and a meeting with HR Director of Academic Resources, Sascha Matis, is being scheduled for either Sept 22/23 or Sept 29/30.
- AEC Secretary Election: No volunteer have emerged. Semyon volunteered to prepare the minutes of the current meeting himself.
- The topics of AEC activities for AY22-23 has been discussed and approved.
- The membership of the AEC subcommittees has been formed. Namely,
 - Surveys Impact Subcommittee: Tom Braun, Semyon Meerkov, Judy Smith
 - Survey Participation Subcommittee: Ivo Dinov, Semyon Meerkov, Silvia Pedraza
 - Survey Questionnaire and Infrastructure Committee: Ivo Dinov, Ioulia Kovelman, Semyon Meerkov.

The AEC members absent from this meeting are invited to join a subcommittee of their choice or, especially, volunteer for the AEC Secretary position.

- AEC meetings for F22 has been discussed. Ivo suggested to schedule the meetings for 50min (rather than one hour). The suggestion was agreed upon. Semyon will ask Ann Marshall to prepare a doodle poll to schedule the meetings for Thursdays afternoons on Sept. 29, Oct. 27, Nov. 17, and Dec. 15.

The meeting was adjourn at 3:38pm.

Prepared by S.M. Meerkov