



CUAHSI

universities allied for water research

CUAHSI Board Meeting Minutes

April 19, 2021

Roll Call

15 members are present, 10 needed for quorum. “X” indicates present

Term expires 12/31/2021

Gordon Grant, Oregon State University X

Steve Loheide, University of Wisconsin-Madison (Chair) X

Jeanne VanBriesen, Carnegie Mellon University (Past Chair) X

Gretchen Miller, Texas A&M University X

Alejandro Flores, Boise State University X

Greg Characklis, University of North Carolina Chapel Hill X

Term expires 12/31/2022

Aditi Bhaskar, Colorado State University X

Anne Jefferson, Kent State University X

Anne Nolin, University of Nevada-Reno X

Ashok Mishra, Clemson University X

Jay Zarnetske, Michigan State University X

Term expires 12/31/2023

Jesus Gomez-Velez, Vanderbilt University X

Safeeq Khan, Univ. of California, Merced X

Sarah Ledford, Georgia State University X

Margaret Zimmer, Univ. of California, Santa Cruz X

Officers: (terms expire January 31, 2023)

Troy Gilmore, University of Nebraska (Treasurer)

Adam Ward, Indiana University (Secretary) X

CUAHSI Staff Present: Jerad Bales

Minutes prepared by Ward

2021-04-19

12:00 EST Call to Order

1. Executive Director update
 - a. Bales circulated a written update to the Board prior to the meeting. No comments or questions from the Board.
2. Board Chair update.
 - a. Miller reviewed the agenda for the meeting.
3. Approval of past meeting minutes.
 - a. **Motion to approve BoD minutes from June 2020 through March 2021, after accepting the edits pending.**
 - i. **Motion: VanBriesen**
 - ii. **Second: Grant**
 - iii. **Discussion:**
 - iv. **Vote: Approved (unanimous)**
4. Approval of membership request: University of California, Riverside
 - a. Bales reported that he has received a complete application for membership from UC-Riverside. Proposed Representatives are: Hoori Ajami, Andrew Gray, and Jirka Simunek.
 - b. **Approve membership of UC-Riverside.**
 - i. **Motion: Ledford**
 - ii. **Second: Nolin**
 - iii. **Discussion: (none)**
 - iv. **Vote: Approved (unanimous)**
5. Brief update on Biennial.
 - a. Gomez-Velez reviewed a draft agenda for the Summer 2021 biennial, including the panels and panelists planned for the meeting.
 - b. The group discussed logistics of introductions and additional panelists.
 - c. Gomez-Velez and Bales confirmed the draft agenda could be posted.
6. Discussion and approval of statement on *Holistic Evaluation of Research in Hydrologic Sciences (with consideration of COVID-19 pandemic impacts)*.
 - a. VanBriesen introduced the draft statement that was circulated for Board review prior to the meeting. She noted that this document was ultimately written more broadly than the pandemic impacts, instead commenting broadly on the full suite of activities that are valued by the hydrologic sciences community. She highlighted the pandemic impacts as a catalyst for acknowledging all of the impacts and bringing to attention the range of activities by which individuals contribute to the field.
 - b. The group reviewed and discussed the statement, collaboratively editing the document during the discussion. Key points were that the document was focused primarily on research (as opposed to teaching or service) and that this was intended as a broad document that would persist beyond the present pandemic.
 - c. **Approve the document as amended, subject to inclusion of an explicit statement valuing the contributions of extension.**

- i. Motion: Grant**
- ii. Second: Bhaskar**
- iii. Discussion: (none)**
- iv. Vote: Approved (unanimous)**

- d. Bales confirmed the plan for distribution is generally to share with the members, included in the upcoming newsletter, and placed on a preprint server.
- 7. Formation of *ad hoc* committee on Membership Protocols. The committee would be charged with developing recommendations on (1) dues structure for all members, (2) membership status of inactive affiliate members, (3) current requirement for Dean involvement for membership requests and for change in member representatives.
 - a. Miller tabled this for future discussion.
- 8. July Board meeting logistics.
 - a. The group discussed plans for the Summer 2021 Board meeting. Several indicated that travel remained limited at their institutions.
 - b. The Board recognized the value in meeting in person, but travel was unclear due to COVID travel restrictions.
 - c. Miller requested July 22-23, 2021 to be held for the July Board meeting, with a final decision about the meeting to be made at a later time.
- 9. Other Business
 - a. Miller opened the floor to other business. Hearing none, the meeting was adjourned.

13:05 EST Adjourned