PEER Student Leadership Council Meeting
Los Angeles, California. February 1st 2003

Agenda - SLC Meeting in Los Angeles

Saturday, February 1st, 2003

8:30am - 9:00am Meet at 4275 Boeltler Hall for coffee and snacks

9:00am - 10:30am Begin Meeting 4275 Boeltler Hall

- Introduction for a couple of new faces
- Review meeting minutes from last meeting
  - Casey’s draft email to all PEER school students.
  - Leonardo’s draft budget proposal
  - New Representatives right and left since last meeting, Still have not found USC and Stanford representatives... Discuss....

- Student Day
  - March 7th & 8th, to have PEER Student Day meeting at that time. Palm Springs California.
  - Patxi to go over tentative student agenda – see attached agenda for PEER Student Day
  - Prize for student competition - per education committe meeting, perhaps we will have an informal selection of a student poster to be asked to go to the STESSA conference. Reserve two of the positions.
  - Guest Speakers - one student and one professional?
  - SLC meeting at student day - to talk about SLC annual report.
  - How to implement these ideas.

11:00am - 11:15am Break
11:15am - 12:30pm 4275 Boeltler Hall:

- New offices/duties for new SLC reps: Some suggestions below.
  - BIP Liaison - Main person to interact with BIP
  - Recruiting Chair - make documents for all universities - fliers, etc
  - Outreach Chair

- Officer discussion: Discuss progress on your office (or what you plan on doing if you are a new officer), and report to the SLC. This is a good time to ask the SLC any questions about your position and your duties.

- NSF Site visit
  - Need to draft SLC annual report - Patxi has begun outline, please see attached.
  - SWOT Analysis

- Trilateral SLC Meeting at the EERI meeting in Portland
  - Will anybody else be there? If so who?
  - Topics / concerns that the PEER SLC should talk about at this meeting
  - Suggestions for other meeting locations.

12:30pm - 1:30pm Lunch - 4275 Boeltler Hall:

1:30pm - 3:00pm 4275 Boeltler Hall:

- Education Committee meeting - Patxi attended the conference call, and he will talk about what happened.
  - Poster competition. Not just PEER researchers, also SLC members can have a poster about their Earthquake Engineering related research that they are involved with.
  - Advertise Tri-Center collaboration @ SLC and send 2 Ph.D. candidates who are close to finishing their Ph.D.’s to talk at the other EERC’s (MCEER, and MAE)

- Active outreach for SLC members - we need to build up a strong foundation for the SLC in order to have. Patxi has already arranged to talk at ASCE, EERI and SEAONC meetings on campus, and will attempt to form a local student section.

- Next Meeting: To be either conference call or WebEx or NetMeeting. If we don’t have a lot of documents that need to be “passed out” this is a good medium for conversation.