ERM Business Meeting

ASEE 2023

June 26, 2023

**Present (107):**

Matthew Barner, Elise Barrella, Lisa Benson, Catherine Berdanier , Cheryl Bodnar, Candice Bolding, Joe Brobst, Jennifer Brown, Shane brown, Cory Brozina, Beth Cady, Adam Carberry, Maria-Isabel Carnasciali , Cheryl Carrico , Bruce Carroll, Cheng chen, Alan Cheville, Kanembe Chilubwa, Ronnie Clements, Gabriella Coloyan Fleming , Stephanie Cutler , Zach del Rosario , Luis Delgado , Heidi Diefes-Dux , Kelley Dugan, Courtney Faber, Todd fernandez, Jennifer Fiegel, Rachel Figard, Cindy finelli, Morgan Fong, Trevor Franklin, Susan Gentry, Molly Goldstein, Jake Grohs, Lorena Grundy, Geoffrey Herman, Mark Hsu, James Huff, Sandra Huffman , Bryce Hughes , Morgan Hynes, PK Imbrie, Kevin Jay Kaufman-Ortiz, Karin Jensen, Aaron Johnson, Aditya Johri, Kai Jun Chew, Kyeonghun Jwa, Rachel Kajfez, Nadia Kellam, Dayoung Kim , Adam Kirn, David Knight, Russell Korte, Euan Lindsay , Liz Litzler , Qin Liu, Ruben Lopez , Robert Loweth, Ale Magana, Joyce Main, Brian McSkimming , Noemi Mendoza, John Mitchell, Beshoy Morkos, Robert O'Hara, Matt Ohland, Ibukun Osunbunmi , Julie P. Martin, Alice Pawley, Arnold Pears, Rachelle Pedersen, James Pembridge, Logan Perry, Ha Pho, Madeline Polmear , Rebecca reck, Cayla Ritz , Sindi Rivera-Jimenez, Sarah Rodriguez , Jacqueline Rohde, Anastasia Rynearson, Mayra S. Artiles, Kelsey Scalaro , Juan Sebastian Sanchez Gomez, Stephen Secules, Sukeerti Shandliya, Amena Shermadou, Michelle Soledad, Sam Splendido, Jeff Stransky, Johannes Strobel , Alexandra Strong , Isabella Stuopis, Jessica Swenson, Li Tan, Lorna Treffert, Taylor Tucker, Hans van Oostrom, Dina Verd√≠n , Matthew Verleger, Marcus Vinicius Melo de Lyra, Bruce Wellman , Alexandra Werth, So Yoon Yoon, Sarah Zappe

**1. Introductions - skipped due to time constraints**

**2. Welcome and review of agenda - changed the order of the agenda**

**3. PIC II Chair Updates**

**Chell Roberts**

New pic chair incoming - Katy Colbry.

PIC II is very strong and ERM is the biggest division with 1492 members (5/30/23). The ASEE conference is very successful with over 4,000 registrants.

Finances are recovering, but because BASS accounts (including ERM) were co-mingled with operating funds, there is no money allocated. Payback of BASS accounts will commence in Feb 2024.

Nominations are requested for the 2023 ASEE Hall of Fame, as part of the 130th anniversary of ASEE. Nominees should consider contributions in the last 30 years ([more information](https://www.asee.org/membership-and-communities/AWARDS-HONORS/Hall-of-Fame)). Tables and tickets are still available for the

Consider contributions in the last 30 years.

130th anniversary Gala, get tickets, or a full table.

PIC II's best 2023 conference paper was selected as the overall best conference paper.

Discussion and questions.

Suggestion: offer live captioning in session

Suggestion: land acknowledge statements

**4. Consent Agenda (Attached)**

Motion Cathryn Berdanier

Matt Verleger Second

Motion carries unanimously.

1. **Awards and Recognition**

Recognition of ASEE fellows and ASEE Lifetime achievement award

Recognition of volunteers

 James Huff was introduced as the as the new ERM chair

The following awards were presented: ERM best paper award, ERM best diversity paper award, ERM Distinguished service award, Apprentice Faculty Awards, the JEE William Elgin Wickenden Award with honorable mentions, and the JEE Star Reviewer Awards.

**6. Opportunities to get involved with ERM • Vice Chairs for ASEE and FIE 2024**

**7. Opportunities for a future ERM ??**

2022 goals: The ERM Division will:

• be perceived as a community where its members feel welcome, included, and that they have a voice.

• be leaders in having conference sessions that are interactive, innovative, and engaging.

• have a greater number of members who are nominated and potentially win ASEE awards.

• continue to be financially stable.

**8. Rekindling our community - Networking**