

2021 ASEE WIED Business Meeting Notes

Virtual, Online (Session R351)

July 29, 2021

11:30am to 1:00 pm PDT

Written by Idalis Villanueva, ASEE WIED Secretary

Meeting URL: https://www.asee.org/public/conferences/223/registration/view_session?session_id=13598

1) Approval of Agenda

- Approved on July 29, 2021

2) Approval of 2020 ASEE Annual Business Meeting Notes

- Approved on July 29, 2021

3) PIC IV / Bylaws Update

(2021 ASEE WIED Business Meeting Slides, PIC IV, and CDEI Slides are below; double-click on each document as needed for additional information)



ASEE_PIC_updates (1).pdf



2021 AC Delegate Notes.pdf

- **Talking Points:**

Beth Holloway, whose final term in the Professional Interest Council IV (PIC IV) was just completed, spoke about ASEE's new initiatives to clear the way for all divisions to participate. First, Beth discussed that the PIC Bylaws were approved in fiscal year 2021. Furthermore, the Distinguished Lecture Proposal rubric was updated to consider the appropriateness of the topic to the Annual Conference session and the similarity of the content covered. Also, an interdivisional town hall committee was formalized and restricted, which allows all divisions to participate in future activities/events. Finally, PIC also initiated ASEE Reviewer expectations, although it was recognized that it was in its basic form and further refinements will be needed.

An announcement of the PIC best papers was considered and awardees per section were selected. These papers will be presented in the 2022 conference in Minneapolis in their special session. Also, the WIED division was informed that all the materials found in the 2021 ASEE Pathable site will be available to all registered ASEE attendees throughout the year as "view only" but will not be downloadable.

An announcement was made that ASEE is launching a new Paper Management System for the 2022 conference and will replace the Monolith system. Training will be available during September 2021 and abstract submissions will be due in October 2021.

As an update from the ASEE Board, institutional non-academic membership is down by 17% and it is happening across multiple associations (not just ASEE). There is a short fall of \$600,000 from the annual conference income, similar to last year. ASEE's first PPP loan (\$1M) from the government has officially been converted into a grant. ASEE has received a second PPP loan (\$1.3M) and it will turn to a future grant. To date, ASEE has not had to furlough any staff.

The ASEE board has approved the creation of a committee on scholarly publications that includes JEE, AEE, and division-led journals. Furthermore, moving forward, ASEE will require staff, members, participants, and guests to attest that they've been vaccinated for COVID-19. Those who can't or choose not to be vaccinated may or may not be able to be accommodated at the meeting. For emails or concerns, you can contact Beth at holloway@purdue.edu.

Janet announced that she will send the bylaws documents and a separate poll that will be open until August 6, 2021. These will be sent via email after the meeting.

- **Actions to Take:**

Janet will send an email with the bylaws documents for review (done on January 29, 2021) and a poll was created and sent on August 2, 2021. poll was open until August 6, 2021.

4) Webmasters' Report

- **Talking Points:**

Although the webmaster was not present, it was announced that the WIED site has been updated and is viewable by everyone (<https://sites.asee.org/wied/>) for everyone to see; the webmaster could not make it. For announcements on awards, promotions, recognitions, or other announcements, contact Bethany Brinkman (bbrinkman@sbc.edu).

- **Actions to Take:** N/A

5) WIED Volunteers

- **Talking Points:**

Kristi Shryock formally thanked all the volunteers for their time and commitment. For additional requests, they can email the program chair, Kristi Shryock (kshryock@tamu.edu) or program chair elect, Brian Kirkmeyer (kirkmebp@miamioh.edu).

- **Actions to Take:** N/A

6) Program Chair's Report, 2020-2021

- **Talking Points:** There were 41 finalized papers, 5 technical sessions and 1 panel session (45 in 2020, 35 in 2019, and 34 in 2018); 15 withdrew/missed deadline. There were 115 actively reviewers (66 in 2020, 43 in 2019), 5 technical sessions (8 in 2020, 6 in 2019), most with 5 papers per session, 1 panel (3 in 2020, 3 in 2019) and cosponsored 1 other and a virtual social co-hosted as usual with MIND and PCEE
- **Actions to Take:** N/A

7) Honors & Recognitions (Wasburn)

- **Talking Points:** The faculty awardees for the 2021 Mara Wasburn Early Engineering Education Grant Award were Nicole Johnson-Glauch, Pamela Judge, Gabrielle Lam, and Jeremy Waisome. Student awardees for this award are Sarah Lilly and Sabina Schill. The WIED 2021 Best Diversity Paper Award were Dr. Victoria Sellers and Dr. Idalis Villanueva for their topic on strategies that women in engineering use to cope with situational hidden curriculum.
- **Actions to Take:** N/A

8) WIED's Best Paper Recap

- **Talking Points:** The Denise D. Denton Best Paper Award for 2021 were Rohini Abyhyankar and Dr. Samantha Brunhaver for their topic on exploring relationships between acculturation attitudes and demographic characteristics in engineering workplaces.
- **Actions to Take:** N/A

9) WIED's Best Diversity Paper Recap

- **Talking Points:** The WIED 2021 Best Diversity Paper Award were Dr. Victoria Sellers and Dr. Idalis Villanueva for their topic on strategies that women in engineering use to cope with situational hidden curriculum.
- **Actions to Take:** N/A

10) Election Results

The new election results and the breakdown for the 2021-2022 ASEE WIED officers are:

Sandra Eksioglu – Past Chair
Janet Callahan – Chair
Kristi Shryock – Program Chair
Brian Kirkmeyer – Program Chair Elect
Lily Gossage – Treasurer
Idalis Villanueva – Secretary
Jessica Perez – Director of Awards
Jenahvive K. Morgan – Director of Positions

Bethany Brinkman – Webmaster
Lily Wang – Director at Large
Krystel Castillo – Assistant Webmaster

Outgoing officer, Malini Natarajathinam, Director at Large. Thank you for your service!

11) Membership

- **Talking Points:** The membership has increased although other colleagues who want to be part of the division are welcome. The current balance for ASEE WIED is \$32,334.72 as of June 29, 2021 (not including the awards that need to be debited to the account). As an update, WIED will not owe money but will receive money (financial reconciliation).
- **Actions to Take:** N/A

12) CDEI Updates

- **Talking Points:** Next year is the Year on Impact on Racial Equity and members can sign up to the committee and/or make suggestions: <https://diversity.asee.org/deicommitee/yire/>. There are other venues and activities that are provided as a resource to ASEE WIED:
Blog: <https://diversity.asee.org/deicommitee/blog/>
Workshops on Demand: <https://bit.ly/2WaFqDY>
Awards: <https://diversity.asee.org/deicommitee/asee-constituent-equity-and-inclusion-award/>
Awards: <https://diversity.asee.org/deicommitee/diversity-paper-resources/>

Social Justice in Long Beach- There are four social justice areas we feel have been particularly hard-hit this year with the COVID-19 pandemic. Housing/houselessness, food insecurity, immigration, and LGBTQ populations. The list of recommended non-profits and ways to get involved are found in:

https://docs.google.com/document/d/1kNyvH53_6HxA93S1C12smvsHEoCpelnrm1-cdpYrYUU/edit?usp=sharing

- **Actions to Take:** N/A

13) Other Items

Talking Points:

There was a request to consider including a “Meet and Greet” segment on the next ASEE Business Meeting to welcome new members and to help attendees know each other better. Also, there was a request to include an opportunity for members to announce any additional announcements, honors, or awards on next year’s business meet.

Actions to Take: Include these agenda items on next year’s business meeting

14) Adjourn