ASEE WIED Teleconference Meeting minutes

September 28, 2022

3:00 pm- 4:00 pm Eastern Time

Meeting URL: https://ufl.zoom.us/j/97962783197

Meeting ID: <u>97962783197</u>

Attendees: Kristi Shyrock, Brian Kirkmeyer, Sarah Jayasekaran, Jenahvive

Morgan, Lily Wang, Darcie Christensen

Excused: Krystel Castillo, Idalis Villanueva, Claire McCullough, Jessica O Perez

- 1) ASEE WIED Kristi
 - Talking Points:
 - o NA
 - Actions to Take:
 - Modify Travel grant to honorarium with new wordings- update bylaws
- 2) Treasurer's Report Lily
 - Talking Points:
 - Update on Budgets and updates
 - N/A
 - Actions to Take:
 - N/A
- 3) ASEE Conference Brian / Idalis
 - Talking Points:
 - New ASEE System Updates
 - NeMo, Improved Monolith,
 - Paper abstract open Oct 3rd to Oct 31
 - All posted deadlines are for authors
 - Reviewers list from last year will be available to access for 2023
 - No Sunday technical sessions can have divisional events in the evenings
 - Program chair-elect takes care of the Newsletter
 - Actions to Take:
 - o N/A
- 4) Diversity, Inclusion, and Equity Claire / Rachelle
 - Talking Points: N/AActions to Take: N/A

- 5) Awards Jessica
 - Talking Points: N/AActions to Take: N/A
- **6)** Elections Jenahvive
 - Talking Points: N/AActions to Take: N/A
- 7) Web manager's Report Krystal / Darcie
 - Talking Points: Update the website
 - o N/A
 - Actions to Take: N/A
- 8) Other
 - Talking Points
 - Panels at ASEE conference- Lily Wang
 - Self-motivated 2022 Panelist interested in writing papers and recorded peer-reviewed publications
 - 6 people selected for future conference
 - Check bylaws and update the name of the award (stipend or honorarium)
 - Actions to Take:
 - Modify Travel grant to honorarium with new wordings- update bylaws

Meeting adjourned