2023 ASEE WIED Business Meeting Notes

Monday, June 26, 2023

1:30 pm-3:00 pm EST

Written by Dr. Sarah Jayasekaran, ASEE WIED Secretary

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| **Meeting URL:** | In-person (Johnson, Hilton Baltimore Inner Harbor) |
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1. **Approval of Agenda**

* Approved in person in ASEE -approved

1. **Approval of 2022 ASEE Annual Business Meeting Note**

* Approved in person in ASEE-approved

1. **PIC IV Update**

**Talking Points:**

* + Kaitlin mallauk -PIC CHAIR
    - My role is I am the person who brings information from board and bring it back to the board
    - Pic membership fluctuates
  + Base account have 0 dollars
  + Recovering from the operations
  + Make all division whole again.
  + Hoping to get to a standardized deadlines than have extension being given.
  + Gala 130
    - 30 years since inducted into hall of fame.
    - Soliciting nominations
    - Its VIP of engineering education – 5 letters of support
  + best paper pic iv
  + challenging the notion of role models in engineering outreach programs for youth ()
  + Nuestro impact- Idalis
* Feedback-
  + Maps needed; internet needed.
  + internet sponsor
  + accessibility- captions.
  + Thanks for childcare- reinforce it
  + Better bags, choose the bag if you want it—suggestion
  + Deadline reminders, emails…reminder emails
  + Better layout of navigation for looking for workshops and papers, finding sessions
  + Listening sessions, survey us annually
  + Business meeting room- circular maybe in the future

**Actions to Take:**

* NA

1. **Web-Managers’ Report**

**Talking Points:**

* Website more modern; some changes have happened.
* The main change is how we receive information…google form is how we receive information.
* It also goes with the newsletter every month. It’s easier…
* Meeting minutes are also available there.

**Actions to Take:**

* N/A

1. **WIED Volunteers**

**Talking Points:**

* If you want to volunteer your time, like reviewing papers
* Connect is coming. Review

**Actions to Take:**

* N/A

1. **Program Chair’s Report, 2022-2023**

**Talking Points:**

* 39 papers
* Lack of communication, systems email missing., systemic issues
* 102 active reviewers
* eight technical sessions, 4-5 papers
* Mind, PCEE small groups in WIED mixers
* 2 Panels – excellent panel

**Actions to Take:**

* N/A

1. **Honors & Recognitions (Washburn)**

**Talking Points:**

Shout out to Janet for Michigan Tech, who sponsored the awards portion

Of Mara Washburn

* Faculty Awardee list:
  + Susan Sajadi awardee
    - Broadening participation has been my passion
* Student Awardee List:
* NA

**Actions to Take:**

* N/A

1. **WIED’s Best Paper Recap**

* Denice Denton best paper award…grant funding- Dr Shawna Vican
  + Fostering Inclusive Department Climates: A Workshop for Department Chairs at the University of Delaware

1. **WIED’s Best Diversity Paper Recap**

* Best diversity paper
  + Why engineering needs women—insights of female and nonbinary Finnish upper secondary schoolers- Dr. Johanna Naukkarinen

1. **Election Results**

* Lily wang-double role-director at large two years ago
* Stepped as interim treasurer for the next two years.
* Suzanne Zurn-Birkhimer is the director at large.
* Always looking for new People

1. **Membership**

* Waiting for membership dues that will be back in the account.
* We will have separate division accounts.

1. **CDEI Updates**

* Booth exhibit hall discussion
* Plenary speaker- distinguished.
* Community meeting-CDEI right after key 7

**13) Other**

**Talking Points:**

* Mentor- different tables with different mentoring ideas. Have a breakout session.
  + Need for female mentors as there are fewer female mentors- question asked.
  + Can we leverage this committee with larger female mentors?
  + Gender matched mentor.

**Actions Items:**

* NA