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