

## Meeting notes ASEE Construction Division 6/25/2020 – Online

### Attendees:

- Kelli Herstein – University of Nebraska Lincoln
- Nicholas Tymvios – Bucknell University
- Rachel Mosier – Oklahoma State University
- Kimberly Talley – Texas State University
- Norman Philipp – Pitt State University
- Luciana Debs – Purdue University
- John Tingerthal – Northern Arizona University
- Kevin Sparks – Colorado State University - Pueblo
- David Martin – Central Washington University
- Scott Stanford – United States Air Force Academy
- Yawande Abraham – Rochester Institute of Technology
- Mohamed ElZomor – Florida international University
- Henry Lester – University of South Alabama
- Rodolfo Valdes – Colorado State University
- Paul Leidic – Purdue University
- Judith Achu -?

### Call to order:

- Introduction of officers

### Treasurers report

- Kim Talley – No expenses, since we did not travel.
- Balances: BASS account? \$5,071.14
- We did not talk about a best paper award prior to the meeting. We need to get a plaque.

### Discussion:

- Will need to start making certificates in addition to plaque.
- No other expenses this year
- We use the money to usually subsidize the social event. We also usually buy the giveaways during the division mixer.

### Division Chair

- Approval of minutes from 2019 (Tingerthal motioned, Kelli Herstein second)
- 51 papers submitted, 4 rejected, 16 ready to publish, with 5 diversity related
- Discussion on whether the by-laws and diversity statement were updated. Norm Phillip and John Tingerthal will work on both documents and submit them for approval. They will be sent out as a Qualtrics document for approval and for everyone to see.
- Mosier – The PIC chairs suggest making updates every 5 years. They need to be sent out to the PIC Chairs and not outside the chain of command.
- Next years conference in Long Beach CA. Invite the Architectural division to attend the social. Looking for industry contacts in California. Luciana Debs will talk with personnel from ProCore

and would be interested to attend. Maybe help us get connected with some industry people from there. There was a discussion on looking at the membership roster for people in California to help out as well.

#### **PIC 1 – Chair (Christi Luks):**

- Attendance is up slightly, as well as attending authors and number of papers compared to the previous year, but in general lower than the numbers expected.
- Presentations are available for a year to watch.
- PIC re-organization will be changing at the end of the week. It will even out the work load between the divisions. Construction is moving to PIC IV. PIC chair is Beth Holloway. It would be easier to coordinate between collaborations with the new divisions.
- ASEE Institutional membership is a bit down from the previous year. Budget is down as well due to the change in the conference format. ASEE is getting a PPP loan for 1.1 mil, that would cover expenses and staff cost. There is a possibility that this loan would not be repaid, but it will change the economic outlook of the organization. If the loan is forgiven the plan is to return the benefit to the members by reducing the cost of the conference for the following year.
- BASS accounts are just in a single account now. Money is not taken away. Divisions are asked to provide a budget. A template will be provided by the ASEE treasurer. The idea is to have some plan for the money we are collecting.
- Monolith is going away, with the conference in 2021 to be its last year. A new platform is developed with an ASEE communication hub, that will work with apps.
- JEE AEE will have a special issue
- Best PIC papers will be honored in the 2021 conference.
- Question on probation for membership. The Division is not in danger, since the number needs to be below 100, so we are OK.
- There was a question about Bylaws... Response from division... on it way to approval (Jon)
- Similarly, about content on ASEE Website. Division will send a note to **Tim Manicon (? Spelling)** to get items attached properly.

#### **Division Chair:**

- Possible sessions for next year:
  - Kim Talley – Roundtable/Panel discussion on why students stay in the major. Requirements affecting retention in various institutions. Survey instrument possible.
  - Rodolfo Valdez – struggle with students taking the math classes – good to look at the bigger picture, and see why the programs have the requirement. The construction division will be part of PIC 4 and the first-year division might have something to bring to the topic. Possible collaboration with them
  - Talley – send survey out before and be able to use survey results before the conference.
  - Norm Phillip – Architectural and Civil might face a similar issue.
  - Tymvios – Help with survey
  - Kelli Herstein – physics classes might be an issue as well. We could also approach Engineering Technology Division.
- Some ideas from last year – Industry expert panel
  - Postcard session for Sunday afternoon

- Showing off some of the K12 outreach programs
- Demo of items for recruiting events

#### **SWAG**

- Carpenter pencils and sharpeners, continuing with similar items as well. Adding the pencil holder on the hardhat.
- Budget as last year \$500. Motion to cover money from last year to move to next year. Motioned by Luciana Debs, second by Rodolfo Valdez

#### **Best Paper**

- Motion to use the value as last year for a plaque and award – Debs motioned and Valdez second.