

WIED Teleconference Agenda

January 12, 2018

2:30 pm | Eastern Daylight Time (New York, GMT-04:00) | 1 hr

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Present: Sukumaran, Beena; Rachele Reisberg, Malini Natarajarathinam, Sandra Eksioglu, Jenahvive Morgan,

Absent: Brian Kirkmeyer , Lily Gossage, Debra Friedrichsen, Janet Callahan, Claire McCullough, Beth Holloway, Barbara Bernal, Jodi Prosisie,

Minutes to be taken by Malini

1. Approval of minutes from November teleconference. Minutes are in Dropbox.

Not approved as there was no quorum

2. Annual Conference 2018 – Sandra

No new updates on the conference. Everyone is working on the paper.

Since our last meeting, nothing major has happened. These are some major deadlines approaching:

1. Draft upload deadline: Feb. 5th
2. Draft decision deadline: March 5th

This is a summary of abstracts submitted:

1. A total of 58 abstracts submitted
2. 1 abstract was rejected
3. Sponsor of 7 technical sessions
4. Sponsor of 2 panels
5. Co-sponsor of 1 panel
6. Co-sponsor of 2 Distinguished speakers
7. CO-sponsor of 1 social event

Will WIED be participating in the mixer?

Do we need ship any materials to the HQ for any activities that we will be doing?

Sandra

3. Diversity Conference update – Beena

WEPAN workshop cost was an issue for everyone to come to a consensus on. ASEE members get a discounted rate. The conference will start on Sunday and go till noon on Wednesday (instead of Tuesday as originally planned)

4. Treasurer's Report – Brian

Update from Brian: Jan 11, 2:41 pm

I can't make it either due to student orientation activities. I've attached a draft of the financial spreadsheet for the BASS and operating accounts. ASEE is still reconciling the end-of-year spreadsheet, but this is close. There may be some interest or dues revenue that changes, primarily. Thanks and let me know if you have any questions. File in dropbox

5. Webmasters' Report – Barbara and Claire

Barbara and Claire have set up a time to meet weekly to update and edit. Beena has also contributed to the material. They will share with us when ready.

6. Awards Committee - Lily

Update from Lily : Jan 12, 12:26 pm

I'm so sorry, I won't be able to join . . . working on a couple of large NSF/HIS proposals and getting ready for a Native American event I'm participating in tomorrow.

Debbi has awesome about helping transition me for WIED awards; and she has given me access to the WIED Awards Dropbox . . . so I will follow through with my responsibilities and contact everyone soon.

7. Nominating Committee – Jenahvive

Jenahvive updated description for some of the
Program chair elect has a weekly time commitment
Webmaster should have some web design experience.
Added her Jenahvive's contact information instead of Brian's.

8. Diversity Committee – Debbi

Update from Debbi: Jan 12, 1:49 PM

I'm in a meeting that's running long. The biggest diversity committee update is there is a new newsletter hot off the presses available at
http://diversity.asee.org/documents/DiversityNewsletter_Issue8_Fall2017.pdf

Regarding the voting system, I support moving to something that will be more sustainable. The current system was in place long before I started working with it. I learned how to update the current one mostly through looking at existing files and googling for help. A couple aspects that I think are important in any system

that is considered: making sure folks that vote are WIED members, making sure folks can't vote multiple times, and making sure that folks that don't necessarily have email access (or we don't have their updated email for whatever reason) can still vote via visiting our website and inputting the necessary information.

Another thing to consider regarding voting is that if things get changed, there will be a lot of questions on the new system. So, someone needs to be available to help folks walk through using the new system. It doesn't matter how easy we think the new system is, it will still be different from what has been happening and I would expect a lot of questions and time required to answer them.

Thank You,

Debbi Friedrichsen

9. Other topics of discussion