

## WIED Teleconference Minutes

September 22, 2020

1:00-2:00 pm EST

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Meeting URL: <https://ufl.zoom.us/j/93735951031?pwd=cms2bEEzbiRwVFI1UTlnMHVRMDVSdz09>

Meeting ID: 937 3595 1031

Passcode: 798751

**Attendees:** Janet Callahan, Krystal Castillo, Lily Gossage, Brian Kirkmeyer, Jenahvive Morgan, Malini Natarajarathinam, Jessica Perez, Kristi Shyrock, Idalis Villanueva

**Absent:** Sandra Eksioglu, Claire McCullough, Bethany Brinkman

**Excused:** n/a

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### 1) Approval of May 2020 Teleconference Minutes (led by Janet):

- **Talking Points:** The May 2020 and August 2020 minutes were shared via Dropbox and email to the officers for viewing and comments.
- **Actions to Take:** Remove the comments from officers' section of the August 2020 notes and add to Dropbox; approved on 09/22/20. May 2020 revised notes were approved the same day.

### 2) WIED Bylaws Report and ASEE WIED Panels for next conference (led by Janet):

- **Talking Points:**
  - **The WIED Bylaws (revised by Jessica-Lead, Lily, Brian, and Idalis) was shared with the committee.** There was an overall discussion about what changes are needed on the Article II Bylaws. The committee included some minor changes to the article.
  - **ASEE WIED Advocacy panels.** There was an overall discussion about the ASEE WIED panels on topics of advocacy and intersectionality for existing ASEE members (due October 12, 2020) and there was discussion on who would lead these efforts.
- **Actions to Take:**
  - Janet will share the revised bylaws article with a minor change to replace preK-16 to "engineers and engineering educators" with the
  - As a result of the discussions, two ASEE WIED panels with the option to generate a paper (each led by Jenahvive Morgan and Brian Kirkmeyer) will be developed on the topics of Intersectionality and Advocacy. Co-authors for each panel are tentatively Michael Johnson (Texas A & M) for

Advocacy and Lily Gossage and Idalis Villanueva for Intersectionality. Malini will introduce Brian to Michael via email.

### **3) Awards Report (led by Lily):**

- **Talking Points:** Lily will send wording to webmaster
- **Actions to Take:**
  - Lily will send wording changes to webmaster and leave the number of awardees open per prior discussion

### **4) Call for Papers (led by Kristi):**

- **Talking Points:** We have 38 individuals who have accepted as reviewers, 2 panel sessions, and 2 early paper submissions. Kristi wanted to know about deadlines for the business meetings and booking a time for that. Lily requested to get an earlier notification to select awardees for the papers.
- **Actions to Take:**
  - Kristi will request Sunday sessions (if possible) until at least until Wednesday morning per Janet's recommendations. Kristi sent a monthly newsletter and invitation to review.

### **5) Other Items (led by Janet and Idalis)**

- **Talking Points:** Janet mentioned a request from the ASEE Environmental Engineering Division (Fethiye Ozis).
- **Actions to Take:**
  - Janet will introduce Fethiye to Brian via email to finesse a panel on advocacy

### **6) Adjourn**