

ASEE WIED Teleconference Minutes

October 26, 2021

3:00-4:00 pm EST

Meeting URL: <https://ufl.zoom.us/j/92309989961?pwd=WEIEeEcrMIQ2NU5HVEUvSnBEZDRzUT09&from=addon#success>

Meeting ID: 923 0998 9961

Attendees: Janet Callahan, Brian Kirkmeyer, Claire McCullough, Kristi Shryock, Jessica Perez, Lily Wang, Rachelle Reisberg, Idalis Villanueva (quorum)

Excused: Lily Gossage

1) Approval of minutes–

- September 2021 minutes on October 26, 2021

2) Bylaws Update- Janet

- **Talking Points:** The WIED bylaws have not been posted although they have been inquired on. An email was sent to Bethany asking for the bylaws to be updated requesting that the bylaws are listed in the “Under Division” list of ASEE. Regarding Year of Impact on Racial Equity (YIRE), no action has been taking from the leadership regarding highlighting some divisions of ASEE including WIED. Rachelle suggested this becomes a talking point in the executive meeting taking place October 27, 2021. A google doc link was added so that members can identify potential topics for panels (<https://docs.google.com/document/d/17MwBT9VyJbwEVS5EcKmY7zkcmiUei7xiH5XK8tMnu2o/edit?usp=sharing>). A discussion was held to discuss potential panel ideas and one idea that resonated with the group was a "Visions for Research Retention: A dean's perspective" panel potentially led by Lily Wang.
- **Actions to Take:** Rachelle will suggest the YIRE talking point as part of the agenda in the executive meeting. Members are encouraged to add ideas for panels and Kristi will send an email to ask for panel ideas.

3) Awards Update– Lily/Jessica

- **Talking Points:** Announcements will be sent to Kristi and the deadline will be March 1
- **Action to Take:** N/A

4) ASEE Conference- Kristi/Brian

- **Talking Points: Action to Take:** Brian and Kristi have access to the new Monolith system called Slayte. To date, 53 people have accepted to be reviewers and only 3 people have submitted so far but they are still waiting for abstracts. Kristi will send a newsletter about reminders for the awards and additional information. She will send an email reminder about abstract closing and will also send a monthly newsletter starting Nov. 15 and this will be used as an opportunity to announce this coming conference's call for awards.

- **Actions to Take:** N/A

5) Treasurer's Report – Angela/Lily

- **Talking Points:** Nothing to report
- **Actions to Take:** N/A

6) Webmasters' Report – Bethany and Krystel

- **Talking Points:** Nothing to Report
- **Actions to Take:** N/a

7) Diversity, Equity, and Inclusion- Claire/Rachelle

- **Talking Points:** Some links have been shared about diversity, equity, and inclusion ideas for YIRE

(<https://www.youtube.com/playlist?list=PLAEXutn4nakIU4iALWlqbGecvcFd-EJGb>;

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- **Actions to Take:** N/A

8) Other items

- N/A

9) Adjourn