

WIED Teleconference Minutes,

Oct 11th, 2019

1:00-2:00 pm EST

Join from PC, Mac, Linux, iOS or Android: <https://csulb.zoom.us/j/733170198>

Minutes to be taken by Pitiporn Asvathanagul

Present: Janet Callahan, Sandra Eksioglu, Angela Lueking, Jenahvive Morgan, Malini Natarajarathinam, Kristi Shryock, Beena Sukumaran, Pitiporn Asvathanagul

Absent: n/a

Excused: Bethany Brinkman, Lily Gossage, Panadda Marayong, Claire McCullough, Rachelle Reisberg

- Chair (Sandra) – Call to Order at 1:02PM
- 1) Approval of minutes from Sept. teleconference. Minutes are in Dropbox.
September 2019 Minutes is moved/seconded and approved.
- 2) Annual Conference 2020 – Janet
 - a. Abstract submissions
 - i. Until today (Oct 11, 2019), there are a total of 29 abstracts received, which includes two panel abstracts.
 - ii. Janet sends another reminder to all members about the abstract submission deadline (Oct 14, 2019).
 - iii. Forty-four reviewers confirm their participations- it was 33 reviewers last month. Janet sends an invitation for WIED abstract review to all WIED leadership members.
 - b. Panels organized
 - i. There are three tentative panel topics, which are
 - Alli for Women
 - Big move in your Career. Adrian will moderate this session. This idea was derived during June 2019 annual conference. The scope of this panel is being structured.
 - Another possibility of cosponsoring panel with MIND or Computer Engineering. The anticipated title is “Best Practices for Girls and Coding.”
- 3) MIND/PCEE/WIED Reception for the Annual Conference - Kristi
 - i. This year, WIED takes the lead for Reception for the Annual Conference.
 - ii. Kristi is working on it and discussing with Patty for food choice.
 - iii. If Kristi needs help, Kristi can contact Beena and Sandra.

- 4) CoNECD - Beena
 - i. There has been no CoNECD meeting lately. Hence, additional reviewers may be needed for the future reviews.
 - ii. Currently, there is a total of 200+ abstracts received.
 - iii. CoNECD also discusses about the possibility to reschedule the meeting to February or March instead, and the future conference location (e.g. New Orleans).
 - iv. Lily volunteers to serve as a CoNECD award reviewer.
- 5) Treasurer's Report – Angela
 - i. There is no payment pending since Angela joined WIED. All transactions were completed during last year cycle by Brain (former treasurer).
- 6) Webmasters' Report – Claire and Bethany
 - i. Bethany sent an update to Sandra. All website updates were completed. Claire and Bethany can now find a way to analyze activities on the WIED website. The analytic report will be presented to the WIED committee in the future.
- 7) Delegate to Diversity Committee – Rachelle
- 8) Other items:
 - i. The WIED leadership committee discusses about cosponsoring Redshirt Consortium. The WIED committee votes not to cosponsoring because the missions of the Redshirt Consortium do not align with WIED missions. The Redshirt Consortium focuses on underprepared and underfinanced students and there are no components related to Women in Engineering.



Redshirt
Consortium ASEE 20

- ii. The WIED leadership committee supports “Educating Inclusive Engineers: Ensuring Equity and Inclusion in the Engineering Profession.”



Educating Inclusive
Engineers - Worksh

- iii. All job posting will be sent to Claire and Bethany as posted on the website. All job announcement sent to Janet earlier will be forwarded to Claire and Bethany. The WIED leadership committee suggests listing all information required for job posting including a paragraph of position and one PDF for job details.

Sandra also shares what had been done in the past. There was a dropbox for job posting. The dropbox gathered all job posting information for WIED webmasters to directly upload on the WIED website. The dropbox had a function that people uploading job information could not see other files on the dropbox.

9) Adjourned at 1:29PM