

WIED Teleconference Minutes

Sept 18th, 2019

12:00-1:00 pm EST

Join from PC, Mac, Linux, iOS or Android: <https://csulb.zoom.us/j/103860702>

Minutes to be taken by Pitiporn Asvapathanagul

Present: Janet Callahan, Sandra Eksioglu, Lily Gossage, Panadda Marayong, Jenahvive Morgan, Malini Natarajarathinam, Pitiporn Asvapathanagul

Absent: n/a

Excused: Bethany Brinkman, Claire McCullough, Angela Lueking, Rachelle Reisberg, Beena Sukumaran, Kristi Shryock

- Chair (Sandra) – Call to Order at 12:02PM
 - 1) Approval of minutes from Aug. teleconference. Minutes are in Dropbox.
August 2019 Minutes is moved/seconded and approved.
 - 2) Annual Conference 2020 – Janet
 - a. Call for reviewers:
 - i. There are 33 peoples volunteering to serve as abstract reviewers. An email inviting more volunteers to review abstracts and papers is resent by Janet.
 - b. Abstracts
 - i. Currently, there are 5 abstracts submitted and the deadline is Oct 14, 2019.
 - ii. Janet sends a reminder: abstract submission to all members with more information about volunteers to review abstracts and papers, interesting topics for WIED panels, ideas for a speaker this year (perhaps one that is co-sponsored with MIND).
 - c. Panel ideas
 - i. More panel ideas are accepted. Panel ideas can be sent to Janet. There are a couple panel topics introduced and discussed during the meeting.
 1. Career transition theme by Adrian
 2. Care giver: A study/work by a WIED member
 3. Interrupt speech communication between women and men during a meeting: Studies done by many WIED members.
 - 3) MIND/PCEE/WIED Reception for the Annual Conference - Kristi
 - i. This year, WIED will take a lead for arranging the reception. Kristi has an experience working with MIND and PCEE in the past, so she will continue leading the MIND/PCEE/WIED Reception for the Annual Conference this year.

- 4) CoNECD - Beena
 - i. Beena needs help to review abstracts and papers for CoNECD. Sandra accepted an invitation to review CoNECD abstracts and papers.
 - ii. Lily asks Sandra to inform Beena to add Lily as CoNECD award reviewer. Lily served as the CoNECD award reviewer last year and would like to continue for this cycle.

- 5) Treasurer's Report – Angela
 - i. There is a transition. The committee has no confirmation from Angela that all awardees have received their award reimbursement.

- 6) Webmasters' Report – Claire and Bethany
 - i. There are a few photos updates on the website.
 - ii. We must fix the WIED committee member photos because they are widened.
 - iii. Tracking number of visitors and activities on WIED website could be done in the past (Sandra). However, Claire and Bethany have recently tried and found out that WIED website was switched from google analytic to a new system. Lily provides a solution to contact ASEE nation. An ASEE technician can help Claire and Bethany with that. Sandra will follow up this item.

- 7) Delegate to Diversity Committee – Rachelle
 - i. Rachelle continues to serve as WIED representative to Diversity Committee.

- 8) Other items:
 - i. Ribbons for WIED ALLY: The committee brainstorms about the design and color of the ribbon. The committee suggests the bright and fun colors, which can be similar to breast cancer color- bright pink (Lily) or lime green (Janet and Malini), also with silver sparkling. Jenahvive also suggests having a few colors together on the ribbon like diversity rainbow colors. Janet will have her assistant research more on the ribbon color and font color on the ribbon design. WIED will order them once for a large amount. Janet will directly pay for it.
 - ii. New PIC grouping vote: Janet emailed PIC chairs in August 2019 (cc'ed Sandra and Pitiporn). PIC chairs responded to gather more information before providing requested details. The WIED committee recalls a few rationales for new PIC grouping which are revenues, diversity and chance for best paper awards. Three new PIC groups, red, green and blue, that was discussed during WIED August 2019 teleconference meeting, is also continued during WIED September 2019 meeting. The committee carefully reviews all three new group choices and agrees to support the red options as suggested by PIC during the annual meeting in June 2019. Among three group options, there are not many chances related to WIED. There are a few groups are removed from the new PIC

groups and a few more groups are added in the PIC groups. An email is sent by Janet to Elizabeth Holloway, Teri Reed, Sandra D Eksioglu and Pitiporn on Sep 18, 2019. The email provided the confirmation from WIED to support the new red PIC grouping option.

- iii. All WIED committee members support Beena's nomination for ASEE fellow.

9) Adjourned at 12:45PM