

## ASEE WIED Teleconference Meeting Notes

March 16, 2022

1:45 pm – 2:30pm Eastern Time

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**Meeting URL:** <https://ufl.zoom.us/j/95346187940?pwd=ekR3eDBzbys5L1ZPT05IM0h2dmkxdz09&from=addon>

**Meeting ID:** 953 4618 7940

**Attendees:** Janet Callahan, Lily Gossage, Jenahvive Morgan, Jessica Perez, Rachelle Reisberg, Idalis Villanueva, Lily Wang (quorum)

**Excused:** Lily Gossage, Brian Kirkmeyer, Claire McCullough

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**1) Approval of minutes–** February 23, 2022 meeting approved on March 16, 2022

**2) Talking Points-** Janet

- Lily Wang will send the announcement about recruiting for the panel. She will send the information to Kristi for the newsletter, Idalis for comments, and Jessica for the awards.

**3) Awards-** Jessica

- There has been 3 Wasburn applications and a selection for awardees will be made soon

**4) ASEE Conference-** Kristi/Brian

- N/A

**5) Treasurer's Report-** Lily Gossage

- Only 1 Wasburn awardee received reimbursement; the others did not respond to Lily's email requests.
- There was a question about how many participants will be selected for the 2022 Wasburn award and about the panel led by Lily Wang
  - Lily Wang responded that they are expecting up to 4 panelists, receiving up to \$1500 each for reimbursement

**6) Webmasters' Report – Bethany/Krystal**

- N/A

**7) Elections-** Jenahvive

- N/A

**8) Diversity, Inclusion, and Equity –** Claire/Rachelle

- ASEE Board Taskforce on Leadership Diversity includes: Stephanie Farrell, Lily Gossage, Idalis, Ken Van Treuen, John Brocato, Pritpal Singh, Jane Dong, Dan Sayre.

**9) Other**

- ASEE is organizing a succession planning committee for BIPOC leaders