ASEE WIED Teleconference Meeting Notes
March 16, 2022
1:45 pm – 2:30pm Eastern Time

Meeting URL: https://ufl.zoom.us/j/95346187940?pwd=ekR3eDBzbys5L1ZPT05lM0h2dmkxdz09&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

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
     o Lily Wang responded that they are expecting up to 4 panelists, receiving up to $1500 each for reimbursement

6) Webmasters’ Report – Bethany/Krystel
   • 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