Meeting Minutes - WiP

Location: RLM 9.222 Date: Tuesday 06/21/2016 Time: 12:00 pm - 1:30 pm

Attendance:

| 1. Bex | 2. Jackie | 3. Layla | 4. Christina | 5. Vernita |
|-----------|------------|-------------|--------------|-------------|
| 6. Kristy | 7. Erin | 8. Deepa | 9. Tess | 10. Frankie |
| 11. Sonia | 12. Andrea | 13. Madisen | 14. Linda | 15. Alex |





I can't believe y'all convinced me to take a selfie.

Agenda Items:

- 1. Food from Thai Kitchen (Kristy) and Bubble Tea from Kung Fu Tea (Bex)
- 2. Discussion (All)
 - a. Perks of becoming a Registered Student Organization
 - b. Admissions
 - c. Pick a discussion topic for next meeting (Erin)
 - i. Admissions (Prof. Gordon)
 - ii. Harassment policies at the Department level (Prof. Paban)
 - iii. Diversity training (Prof. Markert)
 - d. Panel for a wider audience (Madisen et al.)
 - e. APS Communication Seminar (Erin)
 - f. Elevator pitches (Prof. Reichl)
 - i. Schedule 2 per meeting?
 - g. Diversity at conferences (ICHEP, APS) (Deepa)

- h. Climate Survey
 - i. Internal, with input from Gender & Sexuality Center (Bex, Alex)
 - ii. APS, last one was 1994) (All)
- 3. Outreach (Jackie)
 - a. Mentoring of....
 - i. 1st year grad students, 4 responses
 - ii. Senior undergrads TBD
 - b. Shadow a Scientist
 - i. Time commitment as small as 1 day
 - ii. Safety training in laser labs? (Andrea)
 - c. Explain your PhD to a 12 year old
 - d. Alice in Wonderland
- 4. Library
 - a. New librarian starts soon... (Prof. Markert)
 - b. Potential meeting topic: group work spaces in Library

Action Items:

Before Next Officer Meeting (July 12th?):

- 1. Rebecca: Set date & time for officer Meeting
- 2. Erin and Jackie: decide on content & budget for July Meeting. (Budget remaining: ~\$25)
 - a. AiW + elevator pitches? Article-focused roundtable discussion?
 - b. Send out doodle poll with meeting announcement to estimate attendance
- 3. Madisen: Set date for RLM Mixer. Input needed from Astro & Math.
 - a. Options for venues?
 - b. 1 pg description for Prof. Markert
- 4. Kristy: Ask admins for postdoc emails

Before Next General meeting (?):

- 1. Erin: Set target date for Fall Academic event
 - a. Faculty panel? Communication seminar? Movie + discussion? Invited speaker?
- 2. Madisen and Franki: Set target date for next Happy Hour.
- 3. Jackie: Set target date for next Outreach event
 - a. AiW panel in Aug? Mentee welcome lunch in Sept?
- 4. Kristy: improve communication re: Friday lunch
- 5. Rebecca and Alex: website plan of action
 - a. Stay with google or switch to linux? Link from physics main site? Fb group and fb fan page: what are they used for, who is in charge?

Other notes:

1. Upcoming events calendar