

BWIS Board Meeting
January 14, 2015

Attendees: Kathy, Christina, Yan, Kristine, Anna, Linda, Mona, Vinita, Kahille, Vivian

- High School Career Day – Wednesday, March 25 - Kahille
 - Schools are confirming this week
 - Tables/Expo in the morning, 2-3 scientists talk about their career path, 2 tours, lunch, SLC
 - If anyone knows of any group, department that would like a table at the Expo (8:45 – 9:45am), contact Kahille
 - Should a speaker be kept in the afternoon?
 - Consensus was no – more like for the other activities
 - Make lunch more interactive
 - Potentially assign seats
 - Ask mentors for the HS research program to attend
- Poster – BNL Women in Science
 - Profile women from BNL and possibly historical women in science – 3 lines per person
 - Goldhaber
 - Chasman
 - Women in Energy profiles?
 - Ask each department to nominate 3 women with bios
- Luna fest – Movies by women, for women, about women (8 short films) – March 25 or 26, 5-7:30pm
 - BWIS to cohost
 - Advertise – At BNL, SBU, News 12
 - Charge \$25 per person – 25% must go to breast cancer research, the rest can be donated to other charities
 - Tickets – paypal?
 - Mayan hands – heard about through Zonta – a organizations that sends handicrafts made by Mayan artisans to the US to be sold (<http://www.mayanhands.org/>)
 - Get a package of good and sell them at Luna fest?
- Paypal – in progress of setting up for paying membership dues
 - Membership funds account # to be linked to paypal
- Goldhaber Award
 - Electronic submission form will be available by January 30
 - Announce in early February
 - Posters
 - Press release (same as last year, just change date and award rules)
- CARE Workshop – March 10

- In progress
- Yan and Simer to approach potential speakers
- Invite Doon and Peter Paul
- Next planning meeting, Wednesday, January 21 at noon – anyone can come to help!
- International Women's Day – Saturday, March 7, 9:30am-1:30pm
 - At the Stony Brook University Wang Center
 - Aimed at High School and Undergrad students
 - Day will consist of speakers/panelists who are female scientists/engineers
 - Preferably speakers will be former SULI or WISE students
 - Advertise: News 12, Newsday, BNL, SBU, contact high schools affiliated with BNL
 - Dunkin Donuts – will be asked for a donut/coffee donation in early February
 - Website – google site (Yan already created it!)
 - <https://sites.google.com/a/bwisonline.org/international-women-s-day-celebration/>
 - No registration required; we have ~85 seats in the lecture hall
 - Purchase BWIS pens as giveaways – get ~500 pens, Christina will check which company is best
- Diversity Meeting – Coffee and cookies with Bob Lincoln, Doon Gibbs, and Shirley Kendall
 - Shirley to send us information on departmental details of women hired/laid off
 - Vinita is meeting with Shirley on Jan. 26
 - Christina is meeting with Doon Jan. 16
 - Send Christina any questions that we would like to ask at the coffee and cookies meeting
 - Main points:
 - loss of staff scientists
 - % of female scientists lost
 - % of female scientists around the lab
 - How can BWIS help diversity in the lab?
 - Women's Advisory Council resurrection?
 - How to better retain women: lower daycare cost, improve cafeteria, and improve/low the cost of on site housing