

BWIS Board Meeting
October 14, 2015

Attendees: Vinita, Anna, Kathy, Kahille, Yan, Wen, Shruti, Neil, Dave, Gail, Vivian, Louise

- Stand-up posters – have 3:
 - Women in Science (made by Kahille)
 - Chasman
 - Goldhaber
 - If you want them for an event, they will be kept in storage space Kathy got us in Bldg 400
 - Key possibly to be left in the Diversity office
- New Board Announcement – see the BWIS website
 - Need webmaster (someone with access to a Windows computer)
 - Email Christine Carter – can the person who takes care of the BREA do this?
 - Secretary
- Membership – Wen is the new contact
 - Paypal
 - Yan to make Wen owner of paypal
 - Send link out to members asking them to renew their BWIS membership
 - Wen to collect cash/checks and give them to Shruti once a month
- Affinity Group – day care, Discovery Park, CARE, Implicit bias
 - If there are any topics you want brought up, contact BWIS
 - One meeting was held with management to discuss this, but there will be a follow up meeting
- Child Care letter to Doon – Kathy did
 - Want lab employees to have priority
 - Costs – should have different levels like SBU
 - Like the convenience of having it on site
- CARE – Anna, Vinita, Yan, and Kristine to write proposal
 - Have lab pay and lab needs to give admin to help out
- Lunafest – 6 film festival for, by, and about women
 - Ticket donations given to American Cancer Society and partially to Stony Brook Cancer Society
 - Hold it in 3-6 months
 - Where to hold it? BNL, SBU, or the Paramount in Huntington
- Seminars
 - Oct 16 at 4:30pm seminar – STEM and outreach
 - Thursday, November 19 – former SULI intern to talk about what it meant to be an intern and why she went into physics

- January – Gail
 - If you have any speaker suggestions, contact Vivian
- BWIS Events
 - BWIS Career Day – March 30, 2016
 - International Women’s Day – Tuesday, March 8, 2016 (BWIS, WISE, and GWISE of SBU to collaborate on an event?)
 - Wine and Cheese – Louise to talk about the early history of BWIS – in November
- WISE fundraiser – Oct. 15 at Applebee’s in Lake Grove
- YRS – November 17, 2015- BWIS support by having a table?