

BWIS Board Meeting
April 6, 2015

Attendees: Christina, Yan, Kristine, Linda, Vinita, Anna, Triveni

- Lunafest – cancelled
- All events and speakers organized by BWIS need to be run by the board
- Keep BWIS Board meetings on Wednesdays
- CARE – Christina is working on the report, and will send out a draft for the board to read next week
- High School Career Day – Wednesday, March 25 - Kahille
 - The day went well!
- Gender Diversity Meeting – April 22, 10:30-12pm
 - People who wish to come need to tell Christina and need to attend pre-meetings
 - Everyone who attends must be prepared
 - Need to focus on one item (retention of scientists, not just women)
 - BWIS to offer suggestions for how the lab can improve retention
 - Want to have a white, middle aged man give a talk about unconscious bias training
 - Exit interviews are not required and are different in each department – make them standard across the lab with a committee/office given access to the data (Brookhaven Council?)
 - Need to educate people at every level
 - Have a master list to highlight lab diversity issues, and pick 2 points to create a clear message and suggest improvements
- WISE Banquet – April 30, 7:30 pm, Windows on the Lake, Lake Ronkonkoma
 - Contact Richard Reeder – new VP of BNL Affairs at SBU
- Chasman Reception – Thursday, April 23, 12pm – Anna Goldberg
 - Photographer to be there at 12pm
 - Lunch – Vinita will order food
 - Jane is writing the article
 - Anna suggests sending Jane all of the information for articles that we wish to write in the future to let Jane write the entire thing, rather than sending Jane a first draft

- Contact Charlie for the check
 - Individual gate passes for guests – Kristine will send Linda a list of names
 - BWIS banner and checkbook – in Kathy's office
 - Rethink scholarship criteria for next year – grad vs. undergrad; it is not fair to compete undergrads with grad students & make application online
- Goldhaber Award
 - Poster – who has it?
 - The application is open
 - Christina will send an email to RHIC, RIKEN, NSLS II, Physics
 - We need help advertising
 - Place posters in GUC Center, gym, ASAP Lounge
 - Jane has information to write an article
- David Schlyer – former Biosciences chair is interested in potentially leaving a scholarship endowment fund
- Ted Sampieri to do a workshop on making scientific presentations
 - ~\$300 out of speaker budget
- Gail Sampson – speaker
 - Christina will email
 - Update from the woman we sponsored last year
- Super Salad Meeting – last week in May
- Online Membership app – Christina will follow up with Chris Weaver & Yan will send Christina the paypal link