

BWIS Board Meeting
August 10, 2016

Attendees: Neil, Anna, Vivian, Kristine, Shruti, Kathy

- Summer Camp Science Fair - 8/17 11:30am-1:30pm
 - Need volunteers
 - OEP has given \$300, BERA & BWIS will give a total of \$166
 - Ask sponsored high school student to come and give a small talk?
- Budget
 - Vivian will look into this and determine exactly how much is left – many reimbursements have not gone through yet
- No Goldhaber Reception – Tuesday, September 15, 22, or 29?
 - Invite Gertrude's 2 sons to talk (they are both physics professors) – Kathy will ask
 - Wine and cheese
- Goldhaber – Pieler from the physics department is interested in organizing it
- Ask Louise – original BWIS founding member – to give a talk
- Chasman
 - Who originally funded this?
 - Possibly connect this to NSLS II and award it at the NSLS II Users' Meeting
 - Approach John Hill to ask – in the past they were not okay with awarding an award to a non-NSLS person
 - Or, if funding is limited, have one big reception for Chasman & Goldhaber, but we would prefer to have them as 2 separate events
- Diversity Lunch Talk in September – Christina Swinson will be there
- Ask Bob Lincoln to come and give a diversity talk
- Why have we not been directly contacted/involved in BNL's year of diversity? – Vivian will contact Shirley
- Follow up on Agnes' treatment at AGS Users' Meeting

- BWIS Board Elections – next meeting
 - Junior chair – we need someone (Wen, Jhoti?)
 - Membership chair – Kathy?
 - Invite Firoza to run

- CARE 2015 Report
 - Anna will send out the last version that she has, and we will finalize it
 - We want to submit it to Doon and propose more CARE workshops
 - Do we need to send the report to NSF?

- Invite members to join the facebook group

- Photography – can we take pictures and put them on facebook?

- Were promotional items ordered? Ask Kahille

- We gave \$350 to sponsor a high school student at BNL’s computer science summer class
 - Invite her to give a short talk
 - Ask about the last week in August or at the Summer Camp Science Fair

- Cold Spring Harbor – Friday, August 19 BBQ for women’s groups