

BWIS Board Meeting
March 8, 2017

Attendees: Anna, Kristine, Gail, Amber A, Amber T, David, Juanita, Cathy, Marc-Andre, Will, Jyoti, Loraine, Wei-Lin, Vivian, Wen, Laurie, Jasmine, Kelly Anne, Betty, Phyllis,

- Management Counsel's Meeting
 - Well received; asked them to participate in BWIS events, and spread the word about events
 - 2 managers signed up for BWIS
- BWIS Colloquia Thursday, May 18 – Mental concepts of organization - Hamilton Seminar room, Chemistry Building
- Spring networking lunch
 - Aiming for Wednesday, June 14 instead of Board meeting
 - Need to book room we can eat in
 - Have a presentation on the BWIS retreat
 - All members can vote on new BWIS mission and objectives
 - And time for networking after the presentation & vote
 - (BWIS elections in August/September)
- Child Daycare Center (CDC) is closing
 - They might reconsider in Discovery Park
 - Looking for transportation for people who can't drive and need child care
 - Restart work-life committee (~14 people) to meet 4 times a year (can have extra meetings if a majority of committee members see an issue that needs immediate discussing)
 - Lorraine is one the committee for BWIS – we can contact her if we have anything that we would like to discuss and she will update us at BWIS meetings
- Paypal
 - Talking to fiscal services about using their paypal to collect dues
- SWE Meeting (Gail)
 - SWE is still working on it and planning on a meeting in the Fall (afternoon/evening or Saturday?)
- Chasman Award (David)
 - They are evaluating the 2 applications received
 - Have the winner give a talk/seminar? – we would like that

- We could have 2 winners this year – we voted yes
- Considering restructuring the scholarships – Anna, Vivian, Marc-Andre, David, Neil, and Wei-Lin need to meet to discuss in a meeting next week
 - Time with NSLS II Meeting
- Goldhaber (Marc-Andre)
 - Deadline was end of April – 8 people started to apply but did not complete their applications. Marc-Andre will reach out to them to see why they did not complete the application. Only 1 completed application received, so she will be the winner unless there were problems with the application system.
 - Looking for more information on past winners (especially pre-1997) – if anyone has anything, send it to Marc-Andre
- Colloquia (Vivian)
 - Only 25 people at the last one – this is the lowest attendance that we have ever had. We need better email distribution, no one from outside the lab especially.
 - Vivian will post flyers on buildings, and she needs help.
 - Wants to reach out to computer services – we want to have more non-scientific attendance
 - Speakers need to have a more general abstract
 - Need to invite IWD attendees the option to join our external listserv*
- Particle Fields Conference at Fermi Labs - Diversity/Outreach Abstract (Jyoti)
 - Would like to submit an abstract and present
- Our Closet is overflowing
 - Reorganize and/or ask for a second closet