

## BWIS Meeting Agenda and Minutes – Feb 27, 2023

1. General updates – Megan
  - a. BWIS charter – 2<sup>nd</sup> follow up meeting on March 6<sup>th</sup> for all of the board members
  - b. March = International Women’s month
  - c. Working on BWIS feature for the month
  - d. Flag raising on March 1<sup>st</sup>, 12 pm
    - i. Megan will send an invite to members
2. Communications – Amber
  - a. Good turnout for Meitner’s talk – approximately 30 online and 30 in person
  - b. Girl Power in STEM: Embrace Equity Symposium – March 4<sup>th</sup>
    - i. <https://iwdgirlpowerinstem.com/>
  - c. Three speakers scheduled for the month of March
  - d. Awards announcements were sent out
3. Programs – Vivian
  - a. Still need funding for March 23<sup>rd</sup> speaker
  - b. If funds can’t be procured in time, can use TFCU funds
  - c. Starting to invite speakers for April – July
    - i. Speakers for August and September are already planned/confirmed
4. Awards/Prizes – Marc-Andre and Ed Sierra
  - a. Getting the word out to increase candidate pool for scholarship awards
    - i. Public webpage, LinkedIn, Facebook, Stony Brook list serves
    - ii. Due date: March 15<sup>th</sup>
    - iii. 4 applicants so far
5. Networking events – Xi Yang
  - a. Networking breakfast – March 9<sup>th</sup>, 9 am – 11am
    - i. Repurpose plans from previous year
    - ii. Send reminders/flyers out to hopefully improve attendance 7-10 days beforehand
    - iii. Photographer – update current photos to include new members
6. Treasury – Loralie and Kelly
  - a. Updates on TFCU/Paypal funds and awards
  - b. Discuss treasurer requirements at charter meeting
  - c. Add executive board member to serve as secondary account authorization into charter