

March P-IE GC meeting minutes
Conference Call
April 14, 2021

Present:

Jeff Bradshaw, Past President
David Onstad, President
Rebecca Schmidt-Jeffris, Vice President
Surendra Dara, Vice-President Elect
Anjel Helms, Secretary
Lina Bernaola, Treasurer
Nicholas Larson, Early-Career Professional Representative
Melissa Siebert, ESA Governing Board Representative
Michelle Boone, Student Representative
Erin Cadwalader, ESA Liaison

1. March P-IE updates – David
 - a. Selected members for P-IE Communications Committee (Comm Comm details below)
 - b. GC voted to approve the policy and procedures manual
 - c. GC and Comm Comm Created the April Newsletter
2. P-IE Travel Award Eligibility – David
 - a. GC voted to approve the following eligibility criteria for the P-IE undergraduate student travel award:

“Undergraduate students enrolled in colleges in Canada, Mexico and the United States and who are underrepresented in STEM, specifically, “Women, persons with disabilities, and three racial and ethnic groups—blacks, Hispanics, and American Indians or Alaska Natives.” (<https://nces.nsf.gov/pubs/nsf19304/digest/introduction>), are encouraged to apply. If you are not part of one of these groups and feel you are part of a different group under-represented in STEM, we welcome your application along with a description of your status within STEM.”
3. Treasurer’s report – Lina
 - a. 2021 current budget \$46,898
 - b. We have transferred \$1,000 to ESA EOC (education and outreach)
 - c. Other approved expenses are still pending
4. P-IE support to include an Early Career Professional (ECP) REP to ESA Governing Board – David
 - a. GC voted to approve the following: that the P-IE GC announce its support for the creation of a permanent position for ECP on the ESA GB. We encourage P-IE members to vote for this change. A permanent seat on the GB would give ECP equality with students and provide necessary focus on the long-term needs of the Society.

5. P-IE Communications Committee – David
 - a. 3 new members were appointed
 - i. Kacie Athey, Jonathan Larson, & Anh Tran
 - b. Surendra was selected as the GC Rep
 - c. Ashley Leach will serve as the newsletter editor
 - d. Kacie Athey was selected as chair
 - e. Social Media Director was not selected but all members will help with engagement on social media
 - f. Ashley will take content for newsletters from a shared Google Drive file

6. Nominations of Candidates for Section Positions – David
 - a. ESA provided revised nominations requirements 4/1/21
 - i. Changes included revisions to candidate biography, past ESA/volunteer activity, and candidate statement
 - b. GC voted to approve guidelines as written

7. Discussion about P-IE Student-sponsored event at annual meeting – Michelle
 - a. Could partner with the ECP for the speed-networking event
 - b. Plan to attend the student ice cream social to promote P-IE
 - c. Michelle will continue brainstorming and will revisit at future meeting

8. Possible Hot Topics for meeting – David
 - a. Suggestion was made to use the some of the original ESA sections and sub-sections replaced 13 years ago
 - b. Suggestion was made to have the “sticky note” approach for those that want to chime in but not stay at table entire time