Steering Committee Meeting Minutes

August 19, 2021, 3-4pm EDT

Attending

GSA Staff:

Erin Suderman Jacqueline Treboschi Rachel Fairfield Tracey DePellegrin

Advisor

Jordan Ward Akanksha Singhvi

Cochairs:

Adelita Mendoza
Balint Kacsoh
Gavin Rice
Katherine Maniates
Kaushal Kumar Bhati
Madhumala Sadanandappa
Malgorzata Gazda
Molly Matty
Seyma Katrinli
Karyn Onyeneho

Agenda:

- 1. Introductions and Discussion with Dr. Akanksha Singhvi
 - a. Molly question to Dr. Singhvi what were some resources that you used/wish you could have used as you navigated your job search/decision making as a new PI?
 - i. Support systems are critical could Career Dev / other subcommittees help organize mentoring circles / networking circles for ECLP members?
 - b. Things to think about for the future: how to support international scientists in the GSA
 - Job simulator resource shared by Jordan Ward: https://intersectjobsims.com/library/
 - d. Questions from Akanksha Singhvi:

- i. To Katie & Balint: How does your committee define policy & advocacy? What is the focus?
- ii. To Seyma: How do you think about disseminating science communication?
- iii. To Adelita: She has experience from working on 2 DEI committees in the past and is excited to help in ways she can!
- iv. To group: What can she do as an advisor to be the most helpful?
- 2. Round Table: 1 positive from the past month updates moved to Slack Steering channel
- 3. ECS Newsletter Discussion Jacqueline Treboschi & Rachel Fairbank
 - a. Organizational Structure and Plan
 - i. Resource section will have a hard limit of 300 words
 - ii. Resource draft **due to Rachel 14 days in advance** of the assigned newsletter. This helps with a better back-and-forth learning process.
 - iii. Sign up sheet is full through the end of the year!!
 - iv. Action item: Share updated procedure document with Steering committee
- 4. Follow Up Discussion: Co-Chair selection Protocol/Procedure Erin/Tracey
 - a. For consideration: protocol for no applications/suitable candidates.
 - i. Suggestions/comments?
 - 1. Could a person be nominated?
 - 2. Or reach out to the past/present ECLP community (like the Slack channel group)
- 5. ECLP Applications
 - a. Opening September 15th
 - b. <u>2022-2023 Application</u> comments and suggestions?
 - i. Include a note about how many words applicants typically write for question responses
 - ii. Ask a prompt for why they ranked the subcommittees the way they did
 - c. Testimonial Videos
 - i. Need at least one member from each subcommittee
 - ii. Will schedule a call with Jessica Vélez
 - iii. Please have volunteers contact me by August 27th
 - iv. Action item: Co-chairs communicate this within their subcommittees
 - d. Accessibility and Disability Advocacy Subcommittee
 - i. Recruit members?
 - e. Application review process
 - i. Can we add Zoom interviews to the process....especially for co-chair appointments.
 - ii. Action item: GSA Engagement will set up "Meet & Greet" calls for those interested in applying and learning more about what each subcommittee does.
- 6. Professional Development: focus for 2021
 - a. Leadership and Management in Action Program
 - i. Aim to begin in October 2021

- 1. 6 week program
- 2. Available to 2nd year ECLP representatives
- b. CV/Resume Writing and Career

7. Admin

- a. Canva Pro is now available for use!
 - i. Can set up a team account for each subcommittee
 - ii. Notify Jessica Velez if your subcommittee needs an account
- b. Reminder: Engagement is compiling and formalizing processes, procedures, and protocols
 - i. We will be rolling these out as we finalize them.
 - ii. <u>Please enter in this Google Drive spreadsheet</u> a requested process for any ECLP-specific or overall GSA processes, protocols, or procedures for which you or your team members:
 - 1. Need more clarification on
 - 2. Want us to consider formalizing
 - 3. Have questions about
 - iii. We will use this to help prioritize our efforts.
 - iv. Procedures will be updated in the Roles & Resources Smartsheet as they are finalized (currently on Row 20 but that may change!)

8. Discussions for next meeting:

- a. Discuss application review process
 - i. Scheduling Meet & Greets with GSA Engagement Admin & Steering members
 - ii. Incorporating Zoom interviews into process
 - iii. Provide updated application review process document
- b. Provide ECLP promotion materials to subcommittees to advertise