

AWM Student Chapter October Meeting Minutes

October 11, 2016

Attendance

Present

Elizabeth Wicks: *President*

Amy Wiebe: *Secretary*

Emily Dinan: *Vice president*

Sean Griffin *Treasurer*

Maddie Burkhart: *Outreach coordinator*

Courtney Paquette, Kellie MacPhee, Kathleen Champion, Jordan Weaver, Daphne, Riley Casper, Matthew (Farrell?), David Simmons, Samantha Davies, Molly Baird, Sara Billey

Absent

Minutes

1. Call to Order: The meeting was called to order at 1:36pm in Red A room, Allen Library Research commons.
2. Introduction (Elizabeth W):
 - (a) General goals of AWM-sc: build community among women in mathematics, help with professional development, and outreach to undergrads
 - (b) Introduction of those in attendance
 - (c) Open for questions:
 - i. How long has our chapter and the whole AWM been around? (A little less than 2 years and see AWM website)
 - ii. How do we obtain AWM membership? (Through departmental nominations, or free as a student chapter member)
3. Events
 - (a) Recent “women in mathematical sciences” potluck:
 - i. (Kellie) Recap: was well attended by many departments (Stat, BioStat, Amath, math CS) and was a lively evening
 - ii. (Sara) The question of how broad a scope the potluck should have is brought up. Other departments? Gender non-conforming persons?
 - iii. Since the potluck is currently hosted by individuals instead of AWM, we choose to thank them for their hospitality and leave the scope of invitation to them for now. May revisit the idea of AWM-sc taking ownership of the potluck in future (have on campus, turn into picnic?).
 - (b) Upcoming quarterly brunch:
 - i. The question of how broadly to invite is brought up again
 - ii. (Elizabeth) The tentative plan is to make a reservation at a restaurant for 20 and adjust as necessary according to RSVPs

- iii. (Kathleen) Alternatively suggests we reserve a room (on campus?) and have some simple catering brought in until we know what kind of turn out we will get and to encourage mingling
 - iv. Molly and Amy volunteer to host potluck or catered style brunches in their apartment's event rooms
4. Funding (Sean)
- (a) Possible sources: Department (Ron/Tatiana), UW funding for RSOs for specific events, MAA grant (up to \$6000) for large 1 year projects, AWM - ??, some local restaurants will host our large group and return up to 25% of our spend, undergrad program (Rekha) for study halls?, colloquium funding for coffee with speakers?, WXML (Jayadev) towards events in exchange for advertising/credit on website/flyers etc
 - (b) Will need to collect dues because many funding sources can't be used towards food
 - (c) Currently the bank account has \$60. Manar has access; Sean, Elizabeth and Sara need to be added
 - (d) Last year's meet and greet event was paid for by dues; use of dues should be noted/published somewhere
 - (e) Decide on annual dues of \$15; to be paid by cash or will set up a Venmo/Paypal account; members who pay dues listed on website?
 - (f) Can solicit individual donations from department members; Sean will sit in lounge with donation box for a couple days around tea
 - (g) Sara is to be CC-ed on every proposal for funding
5. Study Sessions for undergrads
- (a) (Molly & Maddie - currently organizing) Unsure whether they should start this quarter or next
 - (b) Sara suggests Courtney spearhead the project to get it going and/or get assistance from Katharine from advising who supports the idea
 - (c) Should take advantage of the fact that RSOs can reserve HUB rooms for 2.25hrs/wk for free
 - (d) Riley asks if pizza is viable (given his experience with such events where 100s of people show up). A smaller snack such as oranges or cookies is decided on - discuss with undergrad program re: possible funding \$200?
 - (e) Dates and announcements to classes TBD
6. Misc
- (a) The question of the role of members who don't identify as women is brought up
 - (b) Maddie is tasked to contact Judith re list of names from Potluck
 - (c) Get in contact with math club
 - (d) Emily will send Sara the flyer with available (mental health etc) support
 - (e) Elections for next year will be called in spring
7. To Do: See attached list of tasks still remaining.
8. Next meeting:
- (a) Date: tbd
 - (b) Agenda: mathday, forming working groups

Sent by Amy Wiebe, sent on Friday, October 14, 2016.