6/8/16 NWiS Meeting: Minutes

1. Introductions, including incoming/outgoing board members:

   **New Board:**

   Alison Kreisler (Chair)
   Lauren Smith (Vice Chair)
   Emily Bentley (Treasurer)
   Heather Baird (PR officer)
   Jae Engle and Vivian Dien (Outreach Coordinators)

2. Sign-in/Google Group

3. Budget update (Anne --> Emily): **Budget is presumed to be gone until it refreshes on Oct 1. At that point $1500 will be available for the year. Submit outstanding receipts to Emily.**

4. NWiS Mentoring Program (Sarah-->Jae and Vivian)
   a. Debrief (previous events):
      i. May: Speed mentoring and research symposium
   b. Upcoming: **Coordinators will be sending surveys to participants in the next few weeks. After that, official mentorship program events on hold until classes start in the fall.**

5. Female Faculty Lecture Series (Alyson--> Lauren)
   a. Debrief (previous events)
      i. May: featuring Wendy Havran
b. Upcoming: **Next lecture series tentatively planned for end of fall semester;**
   speaker TBD (Lauren).

6. Spring Movie night (Mila--> Heather)
   a. Upcoming: "Miss Representation" in June? **Postponed until September, closer to when budget refreshes.**
   b. Website (access?), Facebook and Twitter: **Heather will begin to update these using account information given to her by Emily and Mila.**
      i. Facebook: Network For Women In Science
      ii. Website: http://www.scripps.edu/california/nwis/index.html
      iii. Twitter: @ScrippsNWiS

7. Coffee Hour: **will resume in the fall (Alison)**

8. TSRI Updates
   a. From: Society of Fellows (Gareth), Career and Postdoc Services (Jean/Ryan), AWiS (Liz)

9. Consistent day for monthly meeting? **First Wednesday of each month at 1:00pm. Next meeting: Wed, July 6.**

10. Board member photo? **Done.**

11. **NWiS-sponsored: New Student Event in August?** Talk to Dawn Eastmond/new person about possibilities given restricted money (Alison).