# **Steering Meeting Minutes**

May 18, 2023 - 3:00-4:00 PM Eastern

## In attendance

Balint Kacsoh, GSA Engagement staff
Jessica Vélez, GSA Engagement staff
Jillian Freese, Accessibility co-chair
Jordan Ward, Steering Committee advisor
Shreyasi Mukherjee, Policy and Advocacy co-chair
Uyen Linh Ho, Community and Membership Engagement co-chair
Will Barr, Career Development co-chair

### In absence

Aakanksha Singhvi, Steering Committee advisor
Caroline Aragón, Communication and Outreach co-chair
David Peede, Multimedia co-chair
Hassan Bukhari, Multimedia co-chair
Jadson C. Santos, Career Development co-chair
Jessie MacAlpine, Communication and Outreach co-chair
Julio Molina Pineda, Policy and Advocacy co-chair
Pravrutha Raman, Accessibility co-chair
Walid Mawass, Community and Membership Engagement co-chair

#### Agenda

- 1. Admin updates
  - a. GSA Board of Director Nominations
    - i. Please submit one nomination per subcommittee
    - ii. Any active member can nominate
    - iii. Nominate more than once!
      - Advisors recommend nominating someone bold who is willing to speak up
      - 2. You as a committee member can learn how the society works, very eye-opening

- iv. Having early career representatives on this committee (early career faculty) is extremely helpful
  - 1. <a href="https://genetics-gsa.org/our-board/">https://genetics-gsa.org/our-board/</a>

#### 2. TAGC24 Updates

- a. All standard virtual and in-person ECLP events are scheduled and approved
- b. Accessibility Virtual Workshop approved
  - i. Scheduled for Friday Mar 1 from 3-4 PM EST
- c. Policy and Advocacy events:
  - i. Hill Day
  - ii. Goal to have Science Policy Panel Discussion: Scientists in Policy
- d. All other ECLP workshops may be submitted as a proposed workshop in August/September
- e. Integration of Communication and Outreach and Multimedia Subcommittees to Twitch channel activities

#### 3. Co-Chair Topic:

- a. Member engagement and attendance
- b. Consider assigning tasks to representatives who aren't as engaged in meetings and Slack
- c. To-do list and subcommittees with co-leads assigned

#### 4. Advisor Topic:

a. Discussion about the union strike in CA and navigating this type of situation as a faculty member

# **Action Items**

Action Item	Owners	Deadlines	Status
Submit nomination for GSA Board of Director	All Co-chairs	6/1/23	In progress
Review ECLP application	All Co-chairs	7/19/23	In progress