Steering Meeting Minutes
May 19, 2022 at 3 PM Eastern

In attendance

GSA Staff:
Jessica Vélez
Balint Kacsoh

Advisors
Aakanksha Singhvi
Jordan Ward

Cochairs:
Jadson C. Santos
Julio Molina Pineda
Oindrila De
Madhumala Sadanandappa

In absence
Kaushal Bhati
Muburaq Opoola
Riley Kellermeyer
Jiae Lee
Julianna Lita Bozler
Uyen Linh Ho
Jillian Freese
Caroline Aragón
Jacob Ortega (ECS Board Representative)
Nicole Torosin (ECS Board Representative)

Agenda Items
1. Round Table: 1 positive from the past month
2. GSA Staff Announcements
   a. Communications update
      i. Jacqueline Treboschi working 1 day per week for the immediate future.
      ii. GSA will hire new Communications staff within the next few weeks.
b. Balint Kacsoh has joined Engagement!

3. GSA Board Nominations open!
   a. Goal: each subcommittee nominates at least 1 person
      i. Multiple nominations welcome! But at least 1 from each committee
         1. Not much information needed–name, contact info, 3-4 sentence nomination
   b. Nomination submissions here (click “apply”): https://genetics-gsa.smapply.io/prog/gsa_board_nominations_2023/

4. ECLP Testimonial Video
   a. Will start requesting volunteers in June via email or slack
      i. Yearly updates
      ii. We have list of prepared questions
   b. Goal: at least 1 participant from each subcommittee

5. ECLP Proposals - Accessibility Review
   a. All ECLP proposals will be reviewed by the Accessibility Subcommittee prior to GSA staff review
      i. This is to ensure projects proposed takes into account accessibility considerations
   b. Current proposals and projects in the pipeline
      i. Doesn’t affect the current proposal. This is specifically for proposal for new projects for the ECLP

6. Co-chair Q&A
   a. No specific questions. Co-chairs have been helping lead new chairs well at the current state

7. Topic-Based Advisor Discussion
   a. What topic would you like to discuss?
      i. Engaging in self care. What suggestions for a graduate student or postdoc to schedule things like time for one self?

## Action Items

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Owners</th>
<th>Deadlines</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>From Roundtable:Create a sheet of linked in accounts for ECLP to facilitate connections between members/staff</td>
<td>Balint Kacsoh</td>
<td>Complete</td>
<td>In Progress</td>
</tr>
<tr>
<td>Submit testimonial video volunteers</td>
<td>Co-chairs</td>
<td>August 1st</td>
<td>In Progress</td>
</tr>
</tbody>
</table>