The information for the meeting 1-20-2015 at 1PM EST:

phone: Dial: +1 888 240 2560 (US or Canada only)

Enter Meeting ID: 429054217

In Attendance: Hannah, Valerie, Krista, Danielle, Brock, Josh, Richard, Sara, Ian, Laura (listening in),

Eric, Marilena

## Agenda:

- Welcome & Introductions
- March/April 2015
  - o March Session is March 3 at 11:15 am in Mayor Cockrell Room 004
    - Speaking: Tyler Gambo? ETS Jennifer (something) Charlotte (something)
    - Q&A session after talk
    - Marilena and Val are the only two going to this
    - Are we doing a social? Inviting speakers to another social
    - Marilena is working on newsletter send information to her
  - o April Session April 11 at 3:30 pm (room TBA)
    - April Session speaker Dr. Giorgio Paolucci received the APS Marshak Lectureship for 2015
    - \$2000 of travel we don't have to pay
    - Largest room April meeting has
    - Other people: Dr. Frank Livingston(?) entrepreneur
    - Megan -- prof at a university in Japan
- Travel Committee Member Sara
  - o Three people on committee, **need a fourth** (groom to be next chair, since all others are graduating) contact Sara if interested
  - Every quarter, 1 month application period, go through applications (30-95 apps), CV+ 1-2 page letter for application, goals, etc., each person chooses top 8, give out between 4-6 awards (\$500 each), can't win twice, international award is higher
  - Josh is there contact information for everyone somewhere? On the APS FGSA website
  - One current member might step down early, also people might stay on an extra quarter
  - o Changing dates for application cycles? Not for next month but it's on the table
- FGSA/ grad student rep for CSWP
  - o Committee on the status of women in physics we need a representative
  - 2 meetings per year Alexis would know

  - They may want nominationsDanielle and Hannah volunteer
- CAM 2015 update
  - o In Mexico for 2015
  - o Canadian-American-Mexican biannual meeting, grad students only
  - Sept. 10<sup>th</sup> to 12<sup>th</sup>
  - o question funding for students? Will we have applications? There will be a separate committee 15 people went last year, 25 the year before, hasn't been restricted to FGSA members in the past
- March/April 2016 Meeting Krista
  - Looking for 6 volunteers to help plan sessions
  - o Richard, Josh, Danielle (March), Marilena volunteer
  - Send Krista an email by the end of the week
- Brock brought up the AAAS had a human rights coalition need a representative
  - o Lucas Heckel from Penn state was chosen, will update during future call
- Website/facebook page
  - $\circ\quad$  There's a person who's related to the exec committee who works on this
  - o Some email to APS person who updates it quickly
  - Question about the website is there someone on exec committee who's in charge?

- FGSA facebook/twitter for March/April meeting
  Brainstorming spreadsheet with needed updates for website
  Send Marilena photos for newsletter