

Spectra

# Business Meeting 7/2020

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**24 July 2020 / Noon-1:30PM PST**

## ATTENDEES

In-person: Andrew Bernoff, Mike Hill, Ron Buckmire, Alex Wiedemann, Chris Goff, Doug Lind, Concha Gomez, David Crombecque, Lily Khadjavi

## AGENDA

### **Last Meeting Follow-up**

#### 1. Email to board & continuations

##### a. Continuing Board Members

- i. David Crombecque**
- ii. Ron Buckmire**
- iii. Concha Gomez**
- iv. Mike Hill**
- v. Andrew Bernoff**
- vi. Lily Khadjavi**
- vii. Alex Wiedemann**
- viii. Doug Lind**
- ix. Chris Goff**
- x. Alex Hoover**
- xi. Moon Duchin**

#### 2. Following-up on old JMM business

- a. Mike wrote to the people (recently) who agreed to help with social media and the “Out in Math” profiles and posters. Awaiting a reply.
- b. There was a desire for more frequent, “local” Spectra events. We talked last meeting about Spectra “coffee hours” that people could drop in on and socialize via Zoom

## New Business

- [Out to Innovate:](#)
  - Online conference combined with [oSTEM conference](#). Reopening programming, so we can contribute. Space for technical talks, more LGBTQ related talks on mentoring, etc. If any members feel like participating, reach out to David. He’s thinking of reaching out to Matt Voight for info on LGBTQ students in math. Emily might be a great plenary speaker.
- Board positions (i.e co-chairs, etc) & committees:
  - Secretary / archivist
  - External Affairs Chair: Websupport / Social Media / Publicity / Spokesperson
  - Membership / community outreach
  - President / Chairs with overlapping terms
  - Treasurer
  - Programming Chair
  - Social Chair
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- JMM next year? Other meetings?
  - Current on as scheduled. We have the reception booked. Just waiting to hear about JMM being in person.
  - Should consider what going virtual would look like
  - Wikipedia editathon
  - Mathfest canceled for this year, but NeXT continues
- Mentoring?
- MAA At-Large Member for Inclusion (Council on the Profession) update
  - AMS Has a committee on equity, diversity, and inclusion. Francis is running separately a committee on anti-blackness

- Discussion of expanding communication with members: create newsletter or share board updates; see who is interested in drafting bylaws, supporting a mentoring program, etc.; involve a larger pool of people in Spectra actions

## Wishlist

1. A COVID19 vaccine.

## ACTION ITEMS

1. David will reach out to the organizers of Out to Innovate oSTEM about possibly having members submit, etc
2. Mike will make Mentor / mentee forms:
  - a. Include some questions indicating what people want to talk most about. Checkbox? Ranked list? Also space for people to put in actual text
  - b. R1, liberal arts, industry, being out, being trans, intersectional issues, being queer + X (academic issues), department climate, graduate student, rank and tenure, navigating advisor relationship,
  - c. Emphasize pilot aspect
  - d. Community building aspect as well as mentoring
  - e. Info from AWM:
    - i. <https://awm-math.org/programs/mentor-network/>
    - ii.