

GWIS Hawaii Chapter Meeting

Minutes for January 27, 2017, 10:30am-11:49pm at Campus Center 310

Present: Rachael Wade (President), Solange Saxby (Vice President), Alyssa Agustin (Secretary), Daniela Bottjer-Wilson (Treasurer), Elisha Wood-Charlson (Outreach Coordinator), Surely Wallace (Outreach Coordinator), Maria Costantini, Diamond Tachera, Jessica Maxfield, Aurora Kangawa-Viviani

Approval of Bylaws

Rachael made a motion to approve the by-laws, Daniela seconds. Discussion: one guest member asked who is allowed to join. Specifically if transgender or male people are allowed to join. Rachael clarified that anyone who is interested is allowed to join. Unanimous decision to approve the bylaws.

Officer Reports

Update from President (Rachael)

- Primarily lead work on events and helped coordinate other activities.
- Participated in National teleconferences and voted on behalf of Hawaii.
- Will be working on rebranding efforts and fundraising for next year's events with Solange (VP) this semester.
- Goals are to continue to grow chapter in size and diversity. Help provide useful and interesting events to our members.

Update from Vice President (Solange)

- Help assist in chapter activities.
- Participated in National teleconferences and voted on behalf of Hawaii.
- Will be working on rebranding efforts and fundraising for next year's events this semester with Rachael.
- Taking care of the social media posts.

Update from Secretary (Alyssa)

- The website has been updated with the new logo, colors, and current events.
- New members have been getting t-shirts, welcome emails, and added to the directories.
- Taking minutes at the club meetings and getting them approved by the officers.

Update from Treasurer (Daniela)

- Daniela and Rachael are the only people authorized to make purchases with our account.
- National has been doing well passing on chapter dues to Daniela.
- We have been awarded funds from SAPFB for our events.
- We are planning on having a fundraiser this semester. Funds will be used to make a grant available for members to apply for to use funds for travel to a conference.
- Our goal is to stay above \$500. We are currently at \$676.63.

Update from Outreach Coordinators (Elisha and Surely)

- Geeks Who Drink Trivia Fundraiser (for GWIS, Girls on the Run) Feb 14
- Sacred Hearts Science symposium for Girls Feb 18
- Expanding Your Horizons Apr 15

- Girls on the Run Apr 22
- AAUW Tech Savvy volunteer opportunities- sign up by Mar 27, event is Apr 22. We are looking for someone to sign up and check it out. Diamond is interested in going and representing our GWIS group.

Upcoming Events

- Geeks Who Drink Fundraiser event at Honolulu Beerworks on Feb 21st. The organization plans for it, we just have to bring 25 people who all bring \$5 each. We get all the funds minus the prize.
- Sacred Hearts Science symposium for Girls Feb 18, 7:45-11:20 at 3253 Waiialae. We are going to talk about Dr. Isabella Kauakea Aiona Abbott - the "First Lady of Limu" (discovered > 200 spp!). She was also the first woman to get a PhD in Hawai'i. For the event we were thinking about getting edible limu, beads to make DNA bracelet, and Women in Science coloring pages.
- Expanding Your Horizons Apr 15, UHM 8:30-3:30. More information at eyhhawaii.org.
- Girls on the Run Apr 22 at 7am. They need volunteers to help at the 10k run on March 5 as well as a 5k run event on April 22. Any volunteers get 50% off admission to Wet'n'Wild. There are some GWIS members who would like to form a team and run together. Contact Surely or Elisha if you would like to volunteer or join our GWIS team.
- End-of-the-Year Social: beach BBQ would be fun in May.

GWIS and SAPFB Applications

- Luncheon Series for Fall 2017: Academia/Non-Academia/Industry Professionals Panel, Mentor/Mentee Strategies, Manuscript preparation.
- Mentoring coffee hours: provide coffee, snacks, and space each month for STEM undergrads to pair regularly with a mentor (discuss grad school, research ideas, being a woman in science, etc).
- Women's Self Defense class: funds would pay for private instruction.

Use of Geeks who Drink Trivia Proceeds

- Proposed fall activities supplement.
- Create a small travel/research grant for GWIS Hawaii Members. Priority given to those interested in attending the annual GWIS Meeting (2017 meeting in Sioux Falls, SD June 15-17).
- We could bring GWIS stickers to the event to give out to people who are at the bar that would like to participate at the event.
- We are going to change the date to Feb 21st.

Chapter Leadership Opportunities

- Outreach Co-coordinator: liaison with other organizations on campus, facilitate coordination with existing outreach opportunities, spearhead new outreach opportunities.
- Secretary: welcome new members and deliver t-shirts, take and archive meeting minutes, potentially manage website, and manage membership.

New Business

- New t-shirts. Need design ideas, could use new logo. Will be ordered with pre-paid requests.
- We could do a dark grey with the green writing that costs <= \$25. We could order a slim women's event and a men's fit to accommodate people's different needs.
- We technically represent the entire Pac Rim, but we are not reaching many students outside of UH Manoa. It is hard to recruit people outside of UH Manoa because all our

events are mostly on campus. By promoting the Geeks Who Drink event we might be able to reach more people.

Next Meeting: TBD