NJWGSC Meeting Spring 2021 1:30-3:30pm

- 1. Welcome, hello, introductions
 - Present: Jennifer Musial (NJCU), Cecilia, Rosemarie, Wendy, Meg, Erica, Illeana, Cynthia, Betsy Erbaugh (Stockton)
- 2. Approval of Past Meeting Minutes
- 3. Treasurer's Report (Meg)
 - a. \$1000 TCNJ contribution, old expense for Erica got lost & is now taken care of
 - b. Remaining balance is \sim \$19,000
 - c. Drew is paying keynote speaker \$1500 for Colloquium
 - d. Student awards will be the only expense for Colloquium
 - e. Rider approval for \$500 is forthcoming, Drew also has \$500 in budget but may not be able to have funds released; Rutgers will be resubmitting the form & paying \$500 for this academic year; Georgian Court?; Cynthia is happy to reach out to other institutions; Atlantic Cape CC sent \$250 in the Fall
 - f. Creation of an honorarium for a Student Social Media position \$200
 - g. Can pass amongst institutions each year; 2021 Wendy will select a Drew student
 - h. Forgo on-site registration due to COVID? yes, logistics are tough for collecting \$ this year anyway
- 4. NJWGSC Undergraduate Research Colloquium Spring 2021 (Wendy)
 - Papers came through Alexia @ Drew, reading committee has access
 - Wendy spoke to IT person about tech support all set
 - Recruiting person to moderate each panel so that there is tech support (WGS faculty)
 - Send out a link for registration, will fill out form on WGST website, will generate the Zoom link
 - Schedule will be up on the website, each session will get a link will come from email generated from a registration page
 - What information do we want to collect on registration form for presenters? (also conference registration link)

- Name, institution, email, address for checks, pronouns, cell #s, year, major, graduating year
- Venmo didn't work very well next Treasurer can investigate
- Meg sent checks to Wendy; Wendy created certificates and sent out certificates with the checks
- Wendy will send an email to the presenters confirming they will be presenting, explanation of how the day will run
- Reading committee : Ileana, Arlene, Rosemarie
- Get rankings & panels themed by March 24/25.
- Schedule will go up on the website
- 25-26 submissions this year;
- Schedule: 6-7 panels of 3-4 people each
- 9:00 am-9:15 am Welcome
- 9:15 am-10:30 am Panel Session A
- 10:30 am-10:45 am Break
- 10:45 am-12:00 pm Panel Session B
- 12:00 pm-1:00 pm Lunch (Alumni Panel)
- 1:00 pm-2:00 pm Keynote Kimberley Peeler-Allen (Black women and voting)
- 2:15 pm-3:30 pm Panel Session C
- 3:45 pm Awards & Closing
 - Alumni Panel Wendy will create a Google Doc with names contribute names & profiles to select
 - o Record for NJWGSC webpage, Livestream on IG?

5. Internship

Confirm changes to Internship Funding (Roseanne and Jennifer)
Draft to review:

https://docs.google.com/document/d/13zlSiupVd39yMprx_l3VAZJ4bTq97ZtXO mPuajJSbsA/edit?usp=sharing

Internship Criteria/Instructions changes approved

- b. Formation of an Internship Committee Erica, Betsy, Wendy, Cynthia, Rosemarie
- Co-Chair leadership for 2021-2022 Jennifer & Cecilia will stay on new elections at June meeting
- 7. Summer Retreat Date Planning June 18 afternoon
- 8. Other Business
 - a. Electing a new Treasurer Erica Ryan!
 - b. Open space to make a donation show that it's earmarked for student awards. We are 501c3 !
 - c. Paypal account for our account?

Contact Reminders: Central NJWGSC Gmail <u>njwgsconsortium@gmail.com</u> Google Drive List of Program/Dept Chairs <u>https://docs.google.com/spreadsheets/d/1YB416nqeNhipluyOLgLTj8BcMZts19A1aYgTF</u> <u>Zlzfu0/edit?usp=sharing</u> (please update!!)

Summer Teach-In Materials https://drive.google.com/drive/folders/19VOYNY2K8EzcEm3pFhKbeKgRlk8OQNk?usp=sharing

Google Group

NJWomenGenderStudiesConsortium@googlegroups.com