1. Call to order  
   8:04 eastern
2. Roll call  
   a. Hartel, Ganoe, Stephenson, Bomboy
3. April meeting minutes were accepted
4. Treasurer's report  
   a. Checking 1150.27  
   b. Savings 425.38
5. Old business  
   a. Elections - timeline and nominations (Phillip)  
      i. June 24-July12 nominations  
      ii. July15-Aug16 review  
      iii. 2 week voting period  
   b. Conference activities (Laken)  
      i. Will check back in with Lara Pacifica  
      ii. Email Nick Wesdock  
   c. Travel grants (Kristin)  
      i. Timeline is more flexible  
      ii. June 10-June 20  
      iii. Can we just pay the registration directly? Hartel will contact Mariah Simmons  
      iv. Offering three grants  
   d. Section rep utility (Laken)  
      i. Planning to be completed couple weeks  
      ii. Rough deadline - July 1st  
   e. Abstract review (Hartel)  
      i. If the research is conducted by an undergrad? Add checkbox  
      ii. Final decisions were sent out by conference organizers  
   f. Bylaws (Colleen) - June 15th  
   g. Finance data collection effort (Colleen) - Colleen figuring out how to best administer this
6. New business  
   a. Special council meeting debrief (Colleen)  
      i. Hartel gave update on May 17th council meeting where Council voted on several small (approximately $1000) funding requests and voted to continue financial support for CLFT at level  
   b. Funding request for diversity and inclusion effort (Hartel)
i. Hartel was approached about an LGBTQ+ initiative for the 2019 conference, including pins for visibility and a lunch

ii. Discussion arrived at consensus that this falls in-line with the values of our working group which is to encourage participation in TWS. Being more inclusive of marginalized groups is one way of achieving it

iii. Discussed several different funding options and amounts

iv. Board voted to commit $200 via email vote

v. SDWG will promote visibility efforts on our social media and in return SDGW will receive recognition at lunch event

c. Dues transparency

i. Ganoe brought up that it is sometimes difficult for students to justify cost of participation because they don’t know what their dues actually pay for at the society level

ii. Hartel discussed division of funds from a council perspective

iii. All agreed information would be useful for students to know more about TWS as a whole’s budget and may be a suggestion in fall report

7. Meeting Adjourn - 8:47 PM et