Student Development Working Group Executive Board Meeting: Minutes
13 January 2020, 1000 HST/1500 EST
United States: +1 (872) 240-3212
Access Code: 504-662-829

Previous Action Items: (indicate IN PROGRESS or DONE)
1. Awards Committee - Make a timeline for what needs to happen between now and next year. (Colleen)
2. Follow up with PNC representative IN PROGRESS
3. Reach out to other working group to see what their banking plan is IN PROGRESS
4. All Committees - If you have not, reach out to current/former committee members in the next few weeks.
5. Statistics for conference survey IN PROGRESS
6. Audit Committee - Graphic for showing spending; percentage/proportion of money spent, not raw data (financial transparency for members; Kristin) DONE
7. International Committee - Reach out to interested members/international chapters to get this committee moving forward
8. Bank Transfers - Check which banks allow us to add/remove individuals from accounts and how often that can be done IN PROGRESS
9. TWS Organization – for Student Chapters Webinar - make PPT IN PROGRESS

New Action Items: (NEW)

Opening
● Called to Order at 1003 HST/ 1503 EST

Roll Call and Approval of Minutes
● Laken Ganoe (Chair)
● Colleen Hartel (Past-Chair)
● Kathleen Carroll (Secretary)
● Kathryn Burton (Student Advocates for Natural Resource Legislation Committee)
● Jake Hill (Student Advocates for Natural Resource Legislation Committee)
● Cesar Estevo (International Committee Chair)
● Vote to Approve November Meeting Minutes (at 1007 HST)

Chair Report
● Student Affairs Network
  ○ No new updates
● Webpage Make-Over Committee
  ○ No new updates

 Officer and Committee Reports

● Past-chair (Hartel, Awards Committee Chair)
  ○ No new updates
● Chair-elect (Clevenger, Nominating and Elections Committee Chair)
  ○ No new updates
● Treasurer (Bomboy, Audit Committee Chair)
  ○ Balance
  ○ PNC update; still working out that process
● Secretary (Carroll, Communications Committee Chair)
  ○ No new updates
● International Committee (Estevo)
  ○ Meeting updates - questionnaire for chapters, to overcome barriers for conference travel
    ■ Starting with Alberta, then the rest of Canada, then South American chapters
● SANRL (Hill, Burton)
  ○ Members sheets and drafts of documents to meet operation plan goals
  ○ Advertising more - more facebook posts and sending information to chapters

 Old Business

● January Tasks:
  ○ Advertising
    ■ Committees, Student Affairs Network, SANRL - Keith
      ● Going to try to get something in the wildlife professional and eWildlifer (Keith is the contact)
      ● Need to start thinking about writing an article and things we want students to know about what the SDWG is working on
    ■ Advisors/President email list
      ● Mention the webinar for student chapters in this email
      ○ TWS Organization – for Student Chapters Webinar
● Reporting Deadlines
● Annual Report
  ○ Due January 31, 2020
  ○ Taxes, Annual Report, officer form, and bylaws
● **Spring Report to Council**
  ○ Send any last minute comments by tomorrow at 5 pm
  ○ DUE JAN 15

● **Symposium – “Wildlife for Everyone, With Everyone”**
  ○ 5 or 6 speakers needed
  ○ Partner with other working groups (early career, ethnic and gender, etc.)
  ○ Presentation from undergrad perspective of challenges versus graduate perspectives
    ■ Undergrad, graduate, early career, mid-career, late career
  ○ Ultimate goal and benefit of diverse research teams
  ○ Value of diversity
  ○ May be worth working with the human dimensions working group
  ○ Perspectives on how students learn? Find people who publish in SoTL?

● **Group Achievement Award Nominee – Texas A&M (job board)**
  ○ DUE FEB 2
  ○ Talked to Emily Williams (early career WG), have some concerns about this recommendation
    ■ They are recommending council have a position statement about job boards and avoiding job postings that are “pay-to-play”
  ○ Discussion
    ■ Lack of quality check is a concern for this nomination
    ■ May revisit after some of our concerns are addressed
  ○ Unanimous decision to not support nomination

● **Council Diversity Subcommittee**
  ○ What does the WG want from diversity committee?
    ■ Each member should continue thinking about this
  ○ Do they feel they need a diversity liaison?
  ○ Does TWS need a diversity committee?

**New Business**
○ No new business

**For the Good of the Order**

**Adjournment**
Kathleen motioned to adjourn meeting; Colleen seconded; unanimously passed
Meeting adjourned at 1059 HST/1559 EST