

TUPA Business Meeting Agenda – July 15, 2020

Attendees: Charlotte Chun, Sarah Beganskas, Battuya Bayarmagnai, Helene Khalid, Emily Booth

Agenda (planned agenda in black; outcomes in blue)

1. Approve last month's meeting minutes
 - Approved
2. Outreach project - Sarah, Jennica
 - Subcommittee currently has 12 active members
 - Electronic compilation of resources is underway
 - Soft due date of August 10th to have resources compiled for the start of fall classes
 - Not much feedback from Dr. Masucci's team yet
 - It's not too late for other TUPA members to join the team
3. Anti-racism subcommittee and survey status - Sarah
 - 13 responses initially, another 2 after the reminder e-mail
 - Next steps: make the committee official, plan events/practices to address feedback
 - 4 people so far: Sarah, Helene, Emily B. and Emily C., more are welcome
 - No co-chairs yet; holding off until/if more people join
4. Nominations for president - Charlotte
 - No self-nominations so far
 - Strategies to recruit: e-mails individuals instead of the group, emphasizing what people could get out of the position (line on CV, leadership experience, networking etc.)
 - Reach out to postdocs within your own departments
5. BLM-Philly Donation + future connection with Andrea Swan - Charlotte
 - No donation match yet, but connections have been made for future projects
 - Andrea Swan (Office of Community Relations) and Charlotte spoke; Andrea put us in touch with the Temple University Black Alumni Alliance (TUBAA) and Temple Student Government (TSG) for future outreach projects
 - No response yet from TUBAA
 - Larice Mejia (TSG vice-president) and Charlotte spoke. TSG encompasses all student organizations. Some student orgs might be interested; we could create a template to post to social media
 - TSG is interested in future collaborations, ex., post-doc mentorships/panels within a discipline for undergrads
6. Discuss how we will decide when to resume in-person activities
 - No plans yet
 - Holding off on having this discussion until in-person meetings look more likely to be green-lit
7. Upcoming events - Jennica & Lauren
 - Writing and Coding Accountability Group (Thursdays 9-9:30)
 - Behavioral Interview Questions Swap: independent response review beginning on Jul. 22
 - Zoom lunches once a month. Next is August 10th, 12:30-1pm
 - Monthly social: next is July 25th at 11am, 'Temple pride'-themed focaccia art. TUPA members are encouraged to send a picture if they can't make the Zoom get-together!
8. Other comments?

- None

ACTION ITEMS

Task	Person Responsible
Reach out for a volunteer host for the August social	Jennica and Lauren

NEXT MEETING

Wed., August 19th, 5:00-7:00pm