

## TUPA Business Meeting Agenda – July 21, 2021

\*Meeting will be recorded to the Secretary's hard drive and deleted once minutes have been approved. Please feel free to reach out to Emily Booth if you have any concerns ([tupa@temple.edu](mailto:tupa@temple.edu) or [embooth@temple.edu](mailto:embooth@temple.edu)).

Join via Zoom (recurring link): <https://temple.zoom.us/j/91849093206>

Dial in by telephone: +1 301 715 8592

Meeting ID: 937 4365 1418

**Attendees: Emily Booth, Antonia Chroni, Inés Quesada, Wei Song**

**Agenda** (planned agenda in black; outcomes in blue)

1. Brief introductions - **Emily B**
2. Vice President and Secretary needed! - **Emily B**
3. Administrative updates - **Emily B**
  - a. Secretary & Vice-President roles still open
    - i. Currently Emily is filling both President and Secretary roles, please keep an eye out for new postdocs starting in the fall to recruit
  - b. Hybrid meeting for August?
    - i. Emily B will send a poll in the Digest to see if anyone can make it in-person (outdoors) in August, will also have computer or phone-set up for hybrid meeting
    - ii. If there's rain, meeting will be Zoom-only as usual
    - iii. Possible location suggested by Inés: lawn outside of SERC
  - c. Postdoc Appreciation Week (September 20 - 24)
    - i. Green card session with lawyer (Toni and Anna-Mariya are coordinating)
    - ii. Wei will check up on Free the PhD Career Summit events for the week
    - iii. Emily B will keep an eye out for NPA events to advertise
    - iv. A social event including swag distribution, possibly towards the end of the week
    - v. Inés and Emily B will get in touch with other Philly postdoc associations to see if there's interest in any joint professional development or social events
4. Annual budget report - **Wei**
  - a. Budget report update
    - i. No word back from Dr. Masucci on budget report yet
    - ii. Wei will send a follow-up email to touch base
6. Advocacy & outreach update - **Toni**
  - a. Session with lawyer
    - i. Anna-Mariya and Toni are in contact Sharon Loughran who is putting them in touch with a lawyer for a pro-bono session
    - ii. Toni will try to find a time that would work well during NPAW
    - iii. Toni has posted information re: vacation rollover on Whatsapp and the Slack channel
    - iv. Professional website seminar might be too much to coordinate for NPAW, would be great later in the fall
7. Upcoming events - **Inés**

- a. No July social; will resume in August
  - b. Emily B volunteered to lead a meditation or yoga class as a backup option for socials
8. Other comments?

**ACTION ITEMS**

<b>Task</b>	<b>Person Responsible</b>
hybrid meeting poll for August	Emily B
Free the PhD Summit research	Wei
follow-up email to Dr. Masucci	Wei
find a time for green card seminar	Toni, Anna-Mariya, Emily B
emails to other postdoc associations for NPAW	Emily B and Inés

**NEXT MEETING**

August 18, 2021 @5pm on Zoom (recurring link: <https://temple.zoom.us/j/91849093206>)