

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 or 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

Task	Person Responsible
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>)