ATTENDANCE
Evonne Baldauff, Logan Miller, Heather Juzwa, Matthew Price, Kelley Colopietro, David Waldeck, Chad Keyes, Fu-Tyan Lin, Joe Jolson, Richard Danchik, Andy Takacs, Matthew Baker, McKenzie Speer, Paul Johnson

APPROVAL OF AGENDA
Motion (Juzwa), second (Miller). No additions or corrections. Motion passed unanimously.

APPROVAL OF MINUTES
Motion (Danchik), second (Waldeck). No additions or corrections. Motion passed unanimously.

TREASURER REPORT
Budget Update: Discussion about overall budgeting summations correct for overall year review. Checks for warrants for banquet/tripartite to be sent.

CHAIR REPORT
SCC Minigrant: Potential ideas discussed.
Science Café/Bridging the Gap Minigrants: Discussion on potential projects that utilize technology.
ACS/SACP Banquet: On May 23, discussion to make sure ACS banner is created and a picture is taken.
50/60 Year Awards: Noted that it is really a 50/51 and 60/61 dinner. Juzwa will lead the preparation.
ACS Program in a Box Webinar: Next event is October 11. Discussion on how to make this event for networking through local event planning.

COMMITTEE REPORTS
Financial: With passing of Treblow, discussion of maintaining two working financial members. Discussion of members that could potentially work with Danchik with brokerage firm Effron-Tillitson. Baldauff will take suggestions and make contacts to fill this position.
Project SEED: Riggio provided an email report. Covestro will host an end of year event. No date set yet.
Prof/ Relations/Employment: 2016 Workshop has been closed out. Preparing for February 2017 date.
Crucible: Future of Crucible and distribution to be reviewed during long range planning meeting. Treblow information requested to create an article.
PJAS: Paul Johnson has awardees. Colopietro has already sent checks.
Archives: Juzwa will pick up efforts to create a centralized location for archived materials.

CCED: Mautino reported that there were few participants submitting entries this year, but more school’s participating.

GROUP REPORTS

<table>
<thead>
<tr>
<th>Group</th>
<th>Report</th>
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<tbody>
<tr>
<td>WCC</td>
<td>Nothing to report.</td>
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<tr>
<td>YCC:</td>
<td>Baker reported that Chemistry Carnival is over budget and will not be doing it this year. Future funding as line item in SSP/SACP budget will be explored to get event for next year. Career Talk series is being advertised mainly through social media resources.</td>
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<tr>
<td>Energy Tech</td>
<td>Takacs reported needs to help keep up March/November Sci/Tech Festival.</td>
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<tr>
<td>Environmental</td>
<td>Nothing to Report.</td>
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OLD BUSINESS: None.

NEW BUSINESS: PittCon Science Week will be held in Pittsburgh in Fall. It may be tied to the Faraday Lecture, Teacher Workshops, and/or National Chemistry Week. Information will be given when received.

FUTURE MEETING: WEDNESDAY, AUGUST 17 @ 6:00

LOCATION: UNIVERSITY OF PITTSBURGH

ADJOURN MOTION (DANCHIK), SECOND WALDECK.