October 13, 2014

ACS Meeting, Pittsburgh Section

• REVIEW OF MINUTES: September 15th, 2014
  o Motion: Rich Danchik, Second: Mackenzie Speer

• TREASURER’S REPORT: Angelica Andreoli
  o September treasurer’s report is accurate, all of the Project SEED money is funnel through us which is the reason for the large monetary value
  o Treasurer’s Report for 9/1 – 10/13 approved

• CERM 2014: Heather Juzwa, Michelle Ward and Rich Danchik
  o Heather is now the chairman of the regional steering committee
  o Program book is completed, everything is going well, expo is completely sold out
  o Heather will send out email for scheduling of the volunteers
  o Everything appears to be ok with the hotel reservations
  o Rich believes we are sitting with a comfortable amount of money
  o Discussion on creation of position for someone to attend CERM every year, including creating line in the budget for such travel expenses, every year the executive board would decide who would attend the regional meeting, creates continuity and leadership for when Pittsburgh hosts again

• COMMITTEE REPORTS
  o PROJECT SEED: Tabitha Riggio/Logan Miller
    ▪ Jen reports 12 posters to be presented at SEED luncheon during CERM. Alcoa is also to present
    ▪ Alcoa submitted end-of-program report
    ▪ Tabitha submitted final year-end report
    ▪ Tabitha plans to meet with Kathy Fleming during CERM. Anticipate working through Legal details in 2015/16 and starting a program in the summer of 2016 at Pitt
      • Michelle reports that they have support for Project SEED from Deans office and that it is expected to start next summer, has four faculty interested in being program mentors
      • Michelle wanted to ask for matching funds since now it won’t be just Duquesne’s program, she will also ask societies for year ends fund
  
  o PGH/DISTINGUISHED SERVICE AWARD: Mackenzie Speer
    ▪ Going to be a good dinner, everything is going well

  o LIBRARY COMMITTEE: Toby Chapman
    ▪ Saw Rich Kaplan and he is about to sign contract with CAS
    ▪ Sci-Finder will be available at every branch in Pittsburgh
    ▪ Will put an article in the Crucible to promote this new opportunity
o NATIONAL CHEMISTRY WEEK: Michael Mautino
  ▪ Friday October 24th: 9:00 am – 3:00 pm
  ▪ Saturday October 25th: 10:00 am – 5:00 pm
  ▪ 35 groups signed up to participate in event (include YCC, WCC, and members of Environmental Group)
  ▪ 1,200 students booked to come on Friday
  ▪ Everything is ready to go and ad will be present in both the Post-Gazette and Tribune-Review on Thursday Oct 23rd

o NATIONAL POETRY CONTEST:
  ▪ Entries are starting to come in

• GROUP REPORTS
  o WCC: Michelle Ward
    ▪ Proposal writing seminar given by NSF Program Director had over 50 grad students registered
    ▪ Pair freshman general chemistry students with upper level students, new program STEMulate Success Mentoring Program
    ▪ Proposal writing mini course for Pitt graduate students, two part program on November 21st and December 4th
    ▪ Participating in NCW, have two tables
    ▪ Providing save the TA TAs tote bag to people that attend the CERM luncheon
    ▪ Adopt a Vet(erin) program for VA hospital
    ▪ Sold shirts for breast cancer awareness
    ▪ Contacted by domestic violence shelter to plan events for children at the shelter, have little hands on science program and food for them
    ▪ Other programs upcoming as well, refer to website for more information, www.pghwcc.org
  o YCC: Kiersten Bendzlowicz
    ▪ No Report
  o ENERGY TECH: Mordecai Treblow
    ▪ No Report
  o ENVIRONMENTAL: Genoa Warner
    ▪ No Report

• OLD BUSINESS
  ▪ Contacted OLSA to get list of eligible voters; elections will be November 3rd – 17th; bios and information has been sent to Traci for inclusion in the November Crucible

• NEW BUSINESS
  ▪ Evonne is looking at having On the Road meeting at Waynesburg, needs to look at budget and see if funds are available to bring in someone
    ▪ Suggested that ACS has speakers list of people that ACS will help provide money to bring them in
    ▪ Formally known as Mildred Perry Memorial Lecture, Heather will share information on Dropbox account

• NEXT MEETING DATE
- Doodle Poll will be sent out for scheduling

- ADJOURN: 7:00 pm
  - Motion to adjourn: Rich Danchik, Second: Mackenzie Speer

ATTACHMENTS
None

ATTENDANCE
Logan Miller
Fu-Tyan Lin
Mackenzie Speer
Michelle Ward
Toby Chapman
Rich Danchik
Amy Rupert
Evonne Baldauff
Heather Juzwa
Manny Miller