

Minutes for SIP EC meeting April 19, 2019

In attendance: BJ, Gayle, Art, Melissa, Joanna, Marsha, Devon, Wendy, Iva

Melissa gave a convention update: items for auction including 10 copies of Gene's book for auction, Travel for Shirley and for healers Mickey and Clayton are covering the retreat. Richard and helper are doing the sweat Sunday and wiping of the tears ceremony on Monday. There will be concentric circles with 20 people on the inside. Alberto's mother and sister will be in attendance on Monday and in the inner circle. Melissa has 14 proposals for talks. These are not poster presentations.

Gayle has one submission for the Steve fund. Iva asked if we had a process should we get only one presentation and it is of questionable quality. Do we award it anyway or not award for that year? There is no establish process at this point.

Gayle shared Jacque is having health issues and we need a new committee chair for awards. There are also other positions that need filling and it was agreed to put out an electronic notice of vacant positions. Individuals can be nominated or self-nominated anonymously.

Gayle also reminded the SIP EC that one of our SIP student members (Cerynn) had been approved for a research project. Cerynn now would like to seek participants at the SIP retreat/convention. She has her IRB approval It was agreed that she could do this but if she were to conduct the interviews they would have to be done in a designated space.

Gayle is going to share a draft statement addressing the wearing of regalia graduation. Several institutions that currently support the cultural celebration of their diverse students will be named.

BJ provided the financial report. There was a \$500 expense to APA for books that was for the CE committee expenses. There was discussion about investing in CDA to earn better interest but no decision was made. CNPAAEMI is coordinating the fund raising for a scholarship in Alberto's memory. The family has requested that donations be funneled through NLPA. SIP is being asked for \$2,500 to contribute to the seed money. The goal is to raise \$50,000. Discussion was held about using a portion of the auction to add to the seed money. SIP is committed to giving Gene \$200 for his travel expenses. The remainder of the auction money would be matched by SIP and donated to the scholarship fund. Wendy is going to ask for \$100 from section 6 for the scholarship fund.

Marsha would appreciate a co-chair for the membership committee.

Devon will need funds for the SIP T-shirts.

Joanna and Melissa discussed CE charges. They will bring this topic up at the convention business meeting.

Wendy will also have some expenses for getting hardcopies of the ethics commentary.