



PLANS & POLICY COMMITTEE | Minutes | November 9, 2022

Attendance: Joerg Albrect, Michael O'Donohue, Wendy Kim, Edi Kaminska, Amy Paller, Morayo Adisa, arlene.

- I. Meeting was called to order at 12:20pm
- II. Approval of meeting [minutes from October 12, 2022](#) (table to December)
- III. Gala overview – JA will share what the funds will be used for.
- IV. J. Albrect shared that the new members are in the packet for review, there were no concerns, JA and AP, Motion passes, to approve Rithu Srikantha, Tahmina Mahmood, and Ruchik Desai.
- V. Dues update - people need to pay promptly. resend notice
- VI. Mentor funding - discussion was led by J. Albrect; funds are requested by J. Carqueville for additional transportation expenses and other matters; could we move to a more local model versus the need for additional transportation. **table until december**
- VII. Stipend discussion - table until December \$1500 for organizing meetings....UIC asked about it, are we reinstating. identify the process first?
- VIII. Financial update
- IX. Meeting adjourned - motion to adjourn, MA

Action:

- ☐ Set up meetings with Joerg and staff about small opportunities to improve (agenda, adding in poster sessions for example, stipend, etc).
- ☐ Action remove functions from the website that are not working, re applications for membership are not working. archive. post a message to the website that new members need to call the office...clean up gala.
- ☒ ~~Ask for people to check off lunch and breakfast on registration. RSVP please make sure you cancel? or mechanism?~~
- ☐ 48 hours to cancel...charge?
- ☐ Draw straw man: reconsider timing of the event structure -start earlier, product theater and lunch for 12:30; have one speaker....