

ASTE May 2020 Board Meeting Minutes

May 12 11:00 – 17:30 EST

May 13 11:00 – 12:30 EST

Zoom (due to COVID-19)

Agenda

Tuesday, May 12

- Welcome and review of agenda and meeting 'norms'
- Approval of meeting minutes & minutes of online activity
- Consent Agenda – All Reports
 - Reports only and clarification/questions as needed;
 - Motions and action items considered later
- Professional Code of Conduct (Equity Committee)
- Local Conference update (12:30-1:00)
- Other motions from Committees
- SOP changes from reports; other SOP changes needed?
- Region 'Problem'
- Options for January Conference

Wednesday, May 13 Board Meeting (continued)

- Grand Unified Survey Results
- Position Statements; Strategic Priorities

Day One (Tuesday)

In attendance:

Gil Naizer: President

Valarie Akerson: Past President

Debi Hanuscin: President Elect

Board Members: Ian Binns, Meg Blanchard, Andrea Carneal Burrows, Emily Dare, Jonah Firestone, Katie Green, Jennifer Mesa, Judy Morrison, Eric Pyle, and Reneé Schwartz.

NSTA Representative: Paul Adams

Executive Director: Kate Popejoy

Director of Electronic Services: John Rhea

Gil welcomed members at 11:00 EST.

Minutes from January 11, 2020 Board meeting were distributed by email earlier. **Passed unanimously.**

Online minutes from interregnum also were emailed earlier. **Passed unanimously.**

Consent agenda for Board reports. Questions and clarifications will happen later. Same for motions, changes to SOPs, etc.

Gil moves that we accept the Board Reports as written. Debi seconds. No discussion. Passed unanimously.

Board Reports presented based on chart below.

No.	Report	Presenter/Contact*
1	President	Gil Naizer
2	President Elect	Debi Hanuscin
3	Past President	Valarie Akerson
4	Executive Director	Kate Popejoy
5	Director of Electronic Services	John Rhea
6	Awards Committee	Emily Dare/Jennifer Mesa
7	Communications Committee	Judy Morrison
7a	ASTE Newsletter Editors	Jennifer Oramous/Amity Gann
8	Conference Planning Committee	Andrea Carneal Burrows
8a	Conference Chairs	Kathy Trundle/Max Longhurst
8b	Conference Program Coordination	Brooke Whitworth
9	Elections Committee	Rita Hagevik/Amanda Glaze-Crampes
10	Equity Committee	Eric Pyle
11	Membership and Participation Committee	Ian Binns
12	Oversight Committee	Valarie Akerson
13	Professional Development Committee	Andrea Carneal Burrows
14	Publications Committee	Renee Schwartz/Meg Blanchard Renee Schwartz presents all Publication-related Reports
14a	JSTE	T. Campbell; W. Melville; G. Verma
14b	Innovations in Science Teacher Education	Ron Hermann, Rommel Miranda
14c	CITE	Andrea Burrows, Helen Meyer
15	Committee of Regional ASTE Units	Jonah Firestone presents all Regions
15a	International Region	Christine Tippet
15b	Mid-Atlantic Region	Tina Cartwright
15c	North Central Region	Jerrid Kruse
15d	Southeast Region	Jennifer Mesa
15e	Northeast Region	Amanda Gunning
15f	Southwest Region	Kelly Feille
15g	Northwest Region	Mike Borowczak
15h	Far West Region	Corinne Lardy
16	Forums	Gil Naizer
16a	Graduate Student Forum	Kathryn Green/ Leiflyn Gamborg

16b	*Small Colleges and Programs	Daniel Meyer
16c	Inclusive Science Education Forum	Sami Kahn
16d	*WISE Forum	Jessica Riccio
16e	*Environmental Education Forum	Cathy Wissehr
16f	Technology Forum	Joshua Ellis
16g	Policy and Gov. Relations Forum	Ian Binns, Joe Shane
17	NSTA Director of Preservice Teacher Education	Paul Adams/Donna Governor
18	NSTA Representative	Debi Hanuscin
19	CSSP Representative	Valarie Akerson
20	NTLS/EASE	Gil Naizer

*No report submitted

Discussion Items (as needed)

President report (Gil)

Generation Genius has approached Gil to have ASTE review middle level science classroom lessons, resources, etc., and then be listed as an endorser of their product. Plan to pay ASTE \$72K for the work. <https://www.generationgenius.com/> Jeff Vinoker

After discussion, Board consensus is that this work is along the lines of science content review, whereas the mission of ASTE is science teacher education. Therefore, this proposal will be refused by Gil via email. However, Jeff Vinoker will be offered the opportunity to advertise for reviewers in the *ASTE Newsletter*.

Director of Electronic Services (John)

John presented a proposal to update the ASTE web page, which was last done in 2012. Proposal was put together by an ad hoc committee consisting of some Board members and John. Both user-facing areas and the back end will be redesigned. Will expand utility through dedicated committee and forum areas, social media integration, etc. Total cost will be \$20K, with a potential 10% bonus for getting work done earlier. Val moved the Board accept the proposal, with Debi seconding. Proposal was passed unanimously. Exec Cmte will consider funding level at 5.13.20 meeting.

Awards Committee (Emily)

SOPs need to be changed to reflect the new graduate level awards. Also discussing ways to advertise the new awards to members.

Communications Committee (Judy)

Newsletter will begin a "Meet a Member" feature. Board reminds editors to make sure a diversity of members are chosen and that the selection criteria are clear. Planning on doing a Facebook poll (not a survey) about how members are dealing with COVID-19.

Elections Committee (Rita Hagevik, Chair, via Gil and Kate)

Clarified that the Graduate Student Board member *can* also be a member of the Graduate Student Forum. Val moves that the slate be approved. Meg seconds. **Slate approved unanimously.**

Equity Committee (Eric)

Code of Conduct draft is on the agenda later.

Membership Committee (Ian)

Grand unified Member Survey on the agenda later.

Publications Committee (Reneé and Meg)

Slate for *Innovations* ERB presented. Approved unanimously.

Slate for *JSTE* ERB will arrive via email soon.

Innovations Editor(s) Call: Move to make a three year term, rather than the current five years. **Passed unanimously.** Exec Cmte will consider funding level at 5.13.20 meeting.

LUNCH

Membership Committee (Ian)

History of Grand Uniform Member Survey discussed, including its development by the Professional Development committee in 2013. Gil charged the committee to make it leaner and more purposeful, and decide what to do with the data. Ian will do so and get to Board later in the summer. Goal to deploy in Sept/Oct 2020.

Regional reports (Jonah)

Variety of small issues/questions discussed. International region wants to enter into their own MOUs with EASE and ESERA. ASTE already has MOUs with them, but they are due for review. International needs to tell us (Gil) what they want, and we'll do our best to include it. Also, international region wants to know if development funds are still available. Yes, they are, at \$1K/year.

Forums (Gil)

Motion from the Graduate Student Forum for a Mentoring Poster Session at the annual international conference. Separate from the regular program with own submission and review process. **Unanimously approved.** Will work with Brooke (Conference Program Coordinator) to implement. Inclusive SCED Forum would like to have their own FB page. No motion needed, and they may proceed.

Report discussion and motions complete. Committee Chairs shall send any proposed SOP changes to Kate. She will distribute all to Board for discussion and approval.

Code of Conduct for ASTE members and conference attendees (facilitated by Eric)

Discussed, with a variety of questions and clarifications. Upon conference registration and membership renewal, people will need to acknowledge receipt of the Code, but will not

have to agree to an oath. Discussion of what to do when incidents occur and are reported. o AMTE and reporting form at <https://amte.net/form/report> . A commitment, rather than a Code of Conduct. Perhaps use that as a model.

Committee will continue to work on a draft and send to the Board via email.

Salt Lake City Conference Planning team (Kathy Trundle and Max Longhurst)

On schedule and hopeful for a face-to-face conference in January 2021. Reception will remain at the hotel due to transportation costs to go elsewhere. Utah State has “tremendous broadcast possibilities if we need to go virtual. Exec Cmte and Kate will let Chairs know how discussion later in Board meeting goes

Conference Contingency Planning (COVID-19)

Kate shared short .ppt file about the options. Board divided out into Zoom breakout rooms to discuss issues and options. Recorded ideas at https://docs.google.com/document/d/1a2msRoI12jS6TM2rcC68gvl8hDeTlOml5cBvA44J_as/edit

Action Item: Presidential team and Kate will develop member survey to be deployed ASAP to find out what members are thinking about attending now, and do additional dips in next few weeks.

Regional “Issue” Discussion (facilitated by Gil)

Continue to discuss whether current system should be changed. Consensus is to leave as it is for now.

Day Two (Wednesday)

11:00 – 12:30 EST

Welcome from Gil.

Position Statements (facilitated by Debi)

Discussed why ASTE has them, what is done with them, do some need to be updated, and are new ones needed. Consensus is they are useful and important, but that many are old and should be updated.

Action Item: Gil will appoint an ad hoc committee to review current ones, and then set up folks to revise, renew, develop new ones as needed.

Strategic priorities (facilitated by Debi)

Board divided into breakout rooms to discuss and record thoughts.

<https://docs.google.com/document/d/11g0OmBZ4z8cDuZygX7LMVAGqyUyVfACnKlx0DfLLW6g/edit#>

Work especially to promote involvement.

Meeting adjourns at 12:30EST.