CBB Operations Committee Meeting Minutes
Wednesday, May 9, 2018
10:00am in Room EC4 2101-A

Present: Catherine Burns, Krystina Bednarowski, Christopher Backhouse, Elizabeth Meiering, Alfred Yu, Shirley Tang, Marc Aucoin, Logan Reis, Anjali Thatte
Student Ambassador Team: David Wulff, Azeezah Oyawoye
Skype Call-In: Melanie Campbell
Regrets: Brian Ingalls, Jen Boger, Helen Chen, Kelly Yufei Zhang

Discussion items:

• Spring activities (status report)
• Administrative - Staff changes (Co-op, Program Manager)
• Constitution update; review committee volunteers - Chris Backhouse, Elizabeth Meiering
• Marketing Materials - Website project to update research groups to be more applicable to external audiences.
• First CBB Seed funding awarded 8 recipients (approximately 20 applied). Excellent responses. Potential for more funding in the future. Winners announced on website.
• Board of Directors and Advisory Board updates
• Biomedical Clinical Health Research at UW - discussion
• Discussion - Could the UW host a medical school?
• Round table updates

• Student Networking events (David, Anjali)
  • CBB Student Ambassador Team (CBBSAT) - Recruited for a larger student team (5) to offer support for each other and tackle larger projects. Planning events to better connect CBB members with students in corresponding faculties; provide opportunities for those students. Event Ideas:
  • Collaborations on events with other bio-tech and bio-eng related societies on campus
  • Informal networking event between professors and students
  • Video Competition

Action Items
- Prepare vote/recommendations for BOD/AB to forward to Charmaine and John (CBB)
- Constitution draft update to Policy 44 (Krystina), and review by Chris and Elizabeth
- CBB Research Group/website launch to be announced over the summer (Logan)