

THE AMERICAN INSTITUTE OF ARCHITECTURE STUDENTS 2018-2019 COMMITTEES AND TASK FORCES

INFORMATIONAL PACKET • GENERAL CHARGES, SPECIFIC CHARGES, RELEVANCE, AND DELIVERABLES



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INFORMATIONAL PACKET • GENERAL CHARGES, SPECIFIC CHARGES, RELEVANCE, AND DELIVERABLES

INSPIRED BY THE 2018 STRATEGIC PLAN GOALS

YOUR PRESENT

1. Build content, culture, and community that reflects the values of the AIAS

YOUR NEAR FUTURE

2. Support your network of current and past members to advance member enrichment

YOUR FUTURE

3. Highlight how the study of architecture can raise the value of design beyond the architectural community

4. Educate and empower advocates of design to address and create innovative solutions for emerging global issues

A THE AMERICAN INSTITUTE OF ARCHITECTURE STUDENTS

2018-2019 NATIONAL AIAS COMMITTEES AND TASK FORCES

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GOVERNANCE COMMITTEE

STANDING COMMITTEE

COMMITTEE MEMBERS

COMMITTEE CHAIRS	amy Rosen Keshika de Saram	2018-2019 NATIONAL PRESIDENT 2018-2019 PAST PRESIDENT
LIAISON TO THE BOARD	DOMINIC ARMENDARIZ	2018-2019 WEST QUADRANT DIRECTOR
GENERAL MEMBERS	ROBYN PAYNE LUKE VISCUSI HALA ALFALIH LEVI WILSON HALEY ROGERS	UNIVERSITY OF KANSAS NORTHEASTERN UNIVERSITY KENNESAW STATE UNIVERSITY MONTANA STATE UNIVERSITY BOWLING GREEN STATE UNIVERSITY

GENERAL COMMITTEE CHARGE

Explore the relevance and transparency of the AIAS Governing Documents.

SPECIFIC COMMITTEE CHARGES

- 1. Perform a thorough review of all governing documents, including but not limited to the National Bylaws, the Rules of the Board, and Public Policies, to ensure accurate representation of the current state of the organization.
- 2. Establish core Ethics criteria and values of the organization and discuss the need for an AIAS Ethics Committee.

RELEVANCE OF CHARGES - RECENT HISTORY OF COMMITTEE

Recently, the 2017-2018 Governance Committee aided in the completion of the 2018 Strategic Plan. This year's charges are structured to allow the governing documents to better reflect the current state of the organization and allow for organizational growth and a thorough application of the 2018 Strategic Goals.

RELEVANT STRATEGIC PLAN OBJECTIVE

GOAL 1. Build content, culture, and community that reflects the values of the AIAS

- 1. Report on Strategic Ethical Procedures
- 2. Compiled Document of Public Policies

FINANCE COMMITTEE

STANDING COMMITTEE

COMMITTEE MEMBERS

COMMITTEE CHAIR	BRIGID CALLAGHAN	2018-2019 NATIONAL VICE PRESIDENT
LIAISON TO THE BOARD	MIKE CHIAPPA	2018-2019 NORTHEAST QUADRANT DIRECTOR
GENERAL MEMBERS	KEITH MILLS AMANDA COHEN DAVID ROSA RIVERA GARRETT KENNY SONATA CARIC CHRISTINA BROWN	DRURY UNIVERSITY DREXEL UNIVERSITY SAVANNAH COLLEGE OF ART AND DESIGN WASHINGTON STATE UNIVERSITY UNIVERSITY OF KENTUCKY CARNEGIE MELLON UNIVERSITY

GENERAL COMMITTEE CHARGES

- 1. Perform a review of the organization.
- 2. Explore ways the AIAS can be more fiscally transparent.

SPECIFIC COMMITTEE CHARGES

- 1. Complete unfinished initiatives and efforts from past Finance Committees.
 - a. Improve upon and explore the "approachability" of the Fundraising Datalog established by the 2017-2018 Finance Committee.

RELEVANCE OF CHARGES - RECENT HISTORY OF COMMITTEE

The Finance Committe performs bi-annual review of the organization. In additon, the 2017-2018 Finance Committee developed a Fundraising Datalog to help local chapters understand the success of their events in terms of time, effort, and resources. This Datalog is a spreadsheet tool that has been underutilized since completion, necessitating a thorough exploration of its "approachability" this year.

RELEVANT STRATEGIC PLAN OBJECTIVE

GOAL 1. Build content, culture, and community that reflects the values of the AIAS

- 1. Report on the organization's biannual review.
- 2. Updated Fundraising Datalog.

MEMBERSHIP COMMITTEE

STANDING COMMITTEE

COMMITTEE MEMBERS

COMMITTEE CHAIR	BRIGID CALLAGHAN	2018-2019 NATIONAL VICE PRESIDENT
LIAISON TO THE BOARD	ADAM GREGORY FOGEL	2018-2019 MIDWEST QUADRANT DIRECTOR
GENERAL MEMBERS	RACHEL WIESBROCK KEVIN J. PARK KYRA STARK NICHOLAS ROMERO ETHAN MOORE CAITLIN KESSLER TIMOTHY HEMPHILL MIRA ABDALLA	ILLINOIS INSTITUTE OF TECHNOLOGY CORNELL UNIVERSITY AUBURN UNIVERSITY UNIVERSITY OF NEW MEXICO KENT STATE UNIVERSITY UNIVERSITY OF ARIZONA ANNE ARUNDEL COMMUNITY COLLEGE UNIVERSITY OF FLORIDA

GENERAL COMMITTEE CHARGE

Explore the value and transparency of AIAS membership.

SPECIFIC COMMITTEE CHARGES

- 1. As charged by the Council of Presidents at the 2017 FORUM CoP Meeting in Austin, Texas, work with the AIAS Board of Directors to find and define ways in which the formal relationships with the AIA and NCARB can afford member exclusive benefits.
- 2. As charged by the Council of Presidents at the 2018 Grassroots CoP Meeting in Washington, D.C., consider the creation of an AIAS alumni program and database for the purpose of actively engaging graduated members to continually participate in AIAS on a local and national level.

RELEVANCE OF CHARGES - RECENT HISTORY OF COMMITTEE

Past Membership Committees have focused primarily on highlighting the "Visible Value" of membership to the 90% of members that are less engaged as well as potential members. The Council of Presidents recognized the need to expand the value of membership into the collateral and alumni realms.

RELEVANT STRATEGIC PLAN OBJECTIVE

GOAL 2. Support your network of current and past members to advance member enrichment

- 1. List of Collateral Benefit Opportunities for AIAS Members
- 2. Report on Investigation of AIAS Alumni Program/Database

PERSONNEL COMMITTEE

STANDING COMMITTEE

COMMITTEE MEMBERS

COMMITTEE CHAIR	DENNIS WARD	2016-2019 NCARB LIAISON TO THE BOARD
LIAISON TO THE BOARD	PAUL BAMSON	2018-2019 SOUTH QUADRANT DIRECTOR
GENERAL MEMBERS	tim hawk Ikhlas sabouni Keshika de saram	2017-2020 AIA LIAISON TO THE BOARD 2018-2021 ACSA LIAISON TO THE BOARD 2018-2019 PAST PRESIDENT

GENERAL COMMITTEE CHARGE

Review Officers and Executive Director twice a year.

SPECIFIC COMMITTEE CHARGES

- 1. Serve as mentorship component for Executive Director.
- 2. Create a list of common challenges or things to look out for, to facilitate the success of future board of directors.

RELEVANCE OF CHARGES - RECENT HISTORY OF COMMITTEE

The Personnel Committee is always tasked with bi-annually reviewing the Officers and Executive Director. The 2016-2017 and 2017-2018 Personnel Committees recognized their unique ability to provide guidance and assistance to the Exeutive Director; this charge remains pertinent, necessary, and relevant. In addition, this is the ideal Committee to constructively compile a list of common challenges to aid in the success and endeavors of future Board of Directors.

RELEVANT STRATEGIC PLAN OBJECTIVE

GOAL 2. Support your network of current and past members to advance member enrichment

- 1. Bi-Annual Appraisals of Officers and Executive Director
- 2. List of Common Challenges for Board of Directors Members

FREEDOM BY DESIGN ADVISORY COMMITTEE

STANDING COMMITTEE

COMMITTEE MEMBERS

COMMITTEE CHAIR	ELIZABETH OTT	UNIVERSITY OF TENNESSEE - KNOXVILLE
LIAISON TO THE BOARD	AMY ROSEN	2018-2019 NATIONAL PRESIDENT
GENERAL MEMBERS	CHON FAI KUOK ALISON KATZ LUCJAN ROSTKOWSKI-COVINGTON LISA ARTUS HALIMA SHITTU MICHAEL BAIR	UNIVERSITY OF MINNESOTA CARNEGIE MELLON UNIVERSITY CLEMSON UNIVERSITY UNIVERSITY OF COLORADO - DENVER NORTH DAKOTA STATE UNIVERSITY WENTWORTH INSTITUTE OF TECHNOLOGY

GENERAL COMMITTEE CHARGE

Serve as the primary training, outreach, support, curatorial, and innovation arm of the Freedom by Design Program.

SPECIFIC COMMITTEE CHARGES

- 1. Direct and/or perform training for Freedom by Design Directors at Grassroots and FORUM.
- 2. Communicate with chapters and track all projects throughout the year.
- 3. Support chapters throughout the year regarding waivers, liability, design mentors, construction mentors, school relations, fundraising, and Freedom by Design best practices.
- 4. Collect and curate content documenting completed projects in conjunction with the AIAS National Office.
- Suggest and propose program changes, evolutions, or new initiatives to the AIAS Board of Directors, including but not limited to national FBD K-12 and other public outreach and educational opportunities and funding opportunities for FBD chapters

RELEVANCE OF CHARGES - RECENT HISTORY OF COMMITTEE

The 2017-2018 FBDAG radically elevated the communication and support system between FBD Directors and between FBD Chapters and the National Office by virtue of Google Hangout Pod Calls and transformative sessions at national conferences.

RELEVANT STRATEGIC PLAN OBJECTIVE

GOAL 3. Highlight how the study of architecture can raise the value of design beyond the architectural community

- 1. Executed for sessions at Grassroots + Forum
- 2. Executed FBD Pod Calls
- 3. Compiled document of all FBD projects in FY19

COUNCIL OF GLOBAL REPRESENTATIVES COMMITTEE

SPECIAL COMMITTEE

COMMITTEE MEMBERS

COMMITTEE CHAIR	BRIGID CALLAGHAN	2018-2019 NATIONAL VICE PRESIDENT
LIAISON TO THE BOARD	DOMINIC ARMENDARIZ	2018-2019 WEST QUADRANT DIRECTOR
GENERAL MEMBERS	ASEEL SADAT PAOLO MENDOZA VALENTINA VALDERRAMA TERRINIQUE BULLARD ANDREA ECHEVARRIA SARAH ABOUELKHAIR REGIONAL AMBASSADOR REGIONAL AMBASSADOR	UNIVERSITY OF TORONTO NEW YORK INSTITUTE OF TECHNOLOGY - MANHATTAN BROWARD COLLEGE UNIVERSITY OF ARKANSAS POLYTECHNIC UNIVERSITY OF PUERTO RICO AMERICAN UNIVERSITY IN CAIRO AIAS LATIN AMERICA AIAS MIDDLE EAST

GENERAL COMMITTEE CHARGE

Develop resources that express student values, priorities, and school culture in different regions of the international membership.

SPECIFIC COMMITTEE CHARGES

- 1. Investigate strategic international expansion and partnerships, concluding with a deliverable of a strategic plan.
- 2. Build upon the initiatives of the 2017-2018 Global Council Committee.

RELEVANCE OF CHARGES - RECENT HISTORY OF COMMITTEE

The 2017-2018 Global Council explored the potential of an international mentorship program and set the groundwork for a video panel series highlighting the unique values and cultures of international chapters. Their proposal for International Regions and Ambassadors led to the creation of AIAS Latin America and AIAS Middle East. In response to their research and this new frontier, international expansion and partnerships, as well as an International Strategic Plan, are pertinent.

RELEVANT STRATEGIC PLAN OBJECTIVE

GOAL 1. Build content, culture, and community that reflects the values of the AIAS

- 1. AIAS International Strategic Plan
- 2. International Mentorship Program
- 3. Video Panel Series
- 4. Translated governance documents in Regional dialects

EQUITY AND DIVERSITY TASK FORCE

SPECIAL COMMITTEE

COMMITTEE MEMBERS

COMMITTEE CHAIR	ERIN CONTI	ILLINOIS INSTITUTE OF TECHNOLOGY
LIAISON TO THE BOARD	ADAM GREGORY FOGEL	2018-2019 MIDWEST QUADRANT DIRECTOR
GENERAL MEMBERS	ALEXANDER D'AMATO REUBEN CHEEKS ELIZABETH WILSON LORI NORTH JAYATHIRENUKA VARADHEESWARAN WYATT SWINGLE	NEW YORK INSTITUTE OF TECH. OLD WESTBURY PRAIRIE VIEW A&M UNIVERSITY UNIVERSITY OF NEW MEXICO CLEMSON UNIVERSITY CAL POLY - SAN LUIS OBISPO UNIVERSITY OF ARIZONA

GENERAL COMMITTEE CHARGE

Discuss issues of equity and diversity as they relate to architectural education, and communicate with the membership ways to increase and promote equitable and diverse AIAS Chapters, studio/work environments, buildings, individuals, teams, communities, and/or cities.

SPECIFIC COMMITTEE CHARGES

- 1. Develop programming for Advocacy Month in conjunction with the Health + Wellness and Resiliency Task Forces.
- 2. Explore the transparency of architectural education and the profession of architecture with regards to equity and diversity within the classroom and the workplace.
- 3. Discuss ways to elevate equity and diversity within architectural education. Suggest areas for improvement to the AIAS Board of Directors to be developed and proposed to the NAAB prior to the 2019 Accreditation Review Forum.

RELEVANCE OF CHARGES - RECENT HISTORY OF COMMITTEE

The 2017-2018 Advocacy Task Force challenged the potential of architecture students by hosting impactful panel sessions for AIAS Advocacy Month, creating blog posts that address pertinent issues, and producing The Architecture School Survival Guide to dispel stigmas and share valuable tips. The expansion of the Advocacy Task Force into three separate, specifically-targetted Task Forces allows for more thorough explorations of today's issues in architectural education, and the profession.

RELEVANT STRATEGIC PLAN OBJECTIVE

GOAL 4. Educate and empower advocates of design to address and create innovative solutions for emerging global issues

- 1. Programming for Advocacy Month
- 2. Report of suggestions for NAAB related to Equity and Diversity

HEALTH AND WELLNESS TASK FORCE

SPECIAL COMMITTEE

COMMITTEE MEMBERS

COMMITTEE CHAIR	JESSE MARTIN	UNIVERSITY OF WISCONSIN - MADISON
LIAISON TO THE BOARD	MIKE CHIAPPA	2018-2019 NORTHEAST QUADRANT DIRECTOR
GENERAL MEMBERS	AUSTIN HURRELL DANIELLE PINETTE CHARLES DILCHER JUSTIN MILBURN MARIAH TOBIN DESTANEE COOK TIM ANZALONE	LAWRENCE TECHNOLOGICAL UNIVERSITY KEENE STATE COLLEGE GEORGIA INSTITUTE OF TECHNOLOGY UNIVERSITY OF NEW MEXICO UNIVERSITY OF NEBRASKA -LINCOLN UNIVERSITY OF NEVADA - LAS VEGAS DRURY UNIVERSITY

GENERAL COMMITTEE CHARGE

Discuss issues of health and wellness as they relate to architectural education, and communicate with the membership ways to increase and promote healthy AIAS Chapters, studio/work environments, buildings, individuals, teams, and communities.

SPECIFIC COMMITTEE CHARGES

- 1. Develop programming for Advocacy Month in conjunction with the Equity + Diversity and Resiliency Task Forces.
- 2. Explore the transparency of architectural education and the profession of architecture with regards to health and wellness within the classroom and the workplace.
- 3. Discuss ways to improve studio culture with regards to health and wellness. Suggest areas for improvement to the AIAS Board of Directors to be developed and proposed to the NAAB prior to the 2019 Accreditation Review Forum.

RELEVANCE OF CHARGES - RECENT HISTORY OF COMMITTEE

The 2017-2018 Advocacy Task Force challenged the potential of architecture students by hosting impactful panel sessions for AIAS Advocacy Month, creating blog posts that address pertinent issues, and producing The Architecture School Survival Guide to dispel stigmas and share valuable tips. The expansion of the Advocacy Task Force into three separate, specifically-targetted Task Forces allows for more thorough explorations of today's issues in architectural education, and the profession.

RELEVANT STRATEGIC PLAN OBJECTIVE

GOAL 4. Educate and empower advocates of design to address and create innovative solutions for emerging global issues

- 1. Programming for Advocacy Month
- 2. Report of suggestions for NAAB related to Health and Wellness

RESILIENCY TASK FORCE

SPECIAL COMMITTEE

COMMITTEE MEMBERS

COMMITTEE CHAIRS	NOOR UL AIN Chitika vasudeva	CITY COLLEGE OF NEW YORK CARNEGIE MELLON UNIVERSITY
LIAISON TO THE BOARD	AMY ROSEN	2018-2019 NATIONAL PRESIDENT
GENERAL MEMBERS	MAURA MCDANIEL SHANNON DEFRANZA MELISSA RUSSELL ARYN PHILLIPS SCOTT CORNELIUS KATIE AIELLO-COPPOLA	UNIVERSITY OF MINNESOTA ROGER WILLIAMS UNIVERSITY OKLAHOMA STATE UNIVERSITY MONTANA STATE UNIVERSITY OKLAHOMA STATE UNIVERSITY UNIVERSITY OF IDAHO

GENERAL COMMITTEE CHARGE

Discuss issues of resiliency as they relate to architectural education, and communicate with the membership ways to increase and promote resilient AIAS chapters, studio/work environments, buildings, individuals, teams, communities, and/or cities.

SPECIFIC COMMITTEE CHARGES

- 1. Develop programming for Advocacy Month in conjunction with the Equity + Diversity and Health + Wellness Task Forces.
- 2. Explore the transparency of architectural education and the profession of architecture with regards to resiliency within the classroom, the workplace, a community, an urban landscape, and global crises.
- 3. Discuss ways to increase the emphasis on resiliency within architectural education. Suggest areas for improvement to the AIAS Board of Directors to be developed and proposed to the NAAB prior to the 2019 Accreditation Review Forum.

RELEVANCE OF CHARGES - RECENT HISTORY OF COMMITTEE

The 2017-2018 Advocacy Task Force challenged the potential of architecture students by hosting impactful panel sessions for AIAS Advocacy Month, creating blog posts that address pertinent issues, and producing The Architecture School Survival Guide to dispel stigmas and share valuable tips. The expansion of the Advocacy Task Force into three separate, specifically-targetted Task Forces allows for more thorough explorations of today's issues in architectural education, and the profession.

RELEVANT STRATEGIC PLAN OBJECTIVE

GOAL 4. Educate and empower advocates of design to address and create innovative solutions for emerging global issues

- 1. Programming for Advocacy Month
- 2. Report of suggestions for NAAB related to Resiliency

LEARNING, DESIGN, AND TECHNOLOGY TASK FORCE

SPECIAL COMMITTEE

COMMITTEE MEMBERS

COMMITTEE CHAIR	TYLER GAETH	UNIVERSITY OF MINNESOTA
LIAISON TO THE BOARD	PAUL BAMSON	2018-2019 SOUTH QUADRANT DIRECTOR
GENERAL MEMBERS	ANDREW WOOD MICHELLE MENKITI VY NGUYEN DIANA DURAN HALEY DOUGHERTY CARLEY PASQUALOTTO	KANSAS STATE UNIVERSITY MASSACHUSETTS INSTITUTE OF TECHNOLOGY THE UNIVERSITY OF TEXAS AT ARLINGTON UNIVERSITY OF NEW MEXICO UNIVERSITY OF KANSAS UNIVERSITY OF NEVADA - LAS VEGAS

GENERAL COMMITTEE CHARGE

Explore the advancement of learning, design, and technology among AIAS members and potential relevant resources.

SPECIFIC COMMITTEE CHARGES

- 1. Further develop "Designers of AIAS".
- 2. Explore ways to showcase architecture students as leaders and educators in design.
- 3. Discuss ways the AIAS can provide educational content or teach new skill sets to members.

RELEVANCE OF CHARGES - RECENT HISTORY OF COMMITTEE

The 2017-2018 Design Think Tank highlighted AIAS members as designers via the "Designers of AIAS" reboot, where committee members explored the ease of the submission process and how to increase awareness of the program. Their 12 Designers in 12 Hours campaign involved an Instagram takeover that promoted the new initiative. In addition, they brainstormed and created the initial content for the Thrive: AXP Journal that will highlight AIAS member firm experiences. This Task Force expands on this past committee's work and challenges the new committee members to explore avenues for showcasing members as educators in addition to designers, as well as find ways to provide members with avenues for learning new skills.

RELEVANT STRATEGIC PLAN OBJECTIVE

GOAL 1. Build content, culture, and community that reflects the values of the AIAS

- 1. "AXP Journal"
- 2. Executed "Designers of AIAS" social media initiatives.

