

# INTERNATIONAL UNION OF PHYSIOLOGICAL SCIENCES

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## IUPS Board of the General Assembly Teleconference Meeting April 19, 2017

### *Minutes*

*Present:* J. Sengupta, S. Barman, N. Belova, L. Csernoch, CH Leem, L. Peltonen, S. Makaula  
*With Regrets:* J. Chan, P. Balaban, L. Filaretova

### **1. Approval of minutes from February 8 meeting.**

The minutes were approved with one correction.

### **2. Proposed collaboration with The Physiological Society, UK**

J. Sengupta reported that the ExCo approved of BGA's collaboration with BGA on the Global Report on the Physiological Sciences ("BGA Report"). She reported that she spoke with A Mackenzie from PhySoc, who made the following request: an introduction/welcome to the report from PhySoc President D. Eisner, rights to graphics used in the report, PhySoc logo on the front cover marked as a "key partner". In return, PhySoc would provide their in-house staff to design the final document. The cost for using PhySoc's staff will come from their own budget.

J. Sengupta reported that the IUPS Secretariat was tasked by ExCo to schedule a meeting space and time to present the BGA Report. S. Barman reported that she was in the process of finalizing the draft, and should be ready by the next week.

### **3. Follow up of application for new members of the BGA during 2017-2021 term.**

S. Webster presented his draft of the solicitation for nominations to the BGA, as well as a review of the BGA bylaws having to do with nominating new members. J. Sengupta suggested adding a list of BGA members who will be staying on as an addendum. S. Webster asked if the letter should come from the Chair of the BGA (J. Sengupta) or the BGA as a whole. CH Leem stated that BGA members should reach out to outside societies, as well as personal contacts they feel would be good for the BGA. J. Sengupta stated that personal contacts should not feel obligated or entitled to serve if asked.

### **4. Any other business.**

S. Webster asked that any BGA members who had not submitted their availability for Skype meetings from May-July to please do so. He stated that the August meeting will be held on August 2, during the IUPS Congress. Any BGA members in Rio are welcome to join him in the IUPS secretariat office for the

meeting. S. Webster also announced the deadline for applications for IUPS Travel Awards had been extended two weeks to April 30.