

2015-2016 SSSP BOARD OF DIRECTORS MINUTES
FRIDAY, AUGUST 19, 2016
4:15PM – 6:15PM

ITEM #1 – CALL TO ORDER

Meeting called to order by President David A. Smith

ITEM #2 – INTRODUCTIONS

Members Present:

David A. Smith, President
Donileen R. Loseke, President-Elect
Marlese Durr, Past President
Ronnie Steinberg, Vice-President
Glenn W. Muschert, Secretary
Patrick Donnelly, Treasurer
Cheryl Boudreaux, Board Member
John Dale, Board Member
Saher Selod, Board Member
Elroi Windsor, Board Member
Heather Dalmage, Board Member
Louis Esparza, Board Member
Keith Kilty, Board Member
Kasey Hendricks, Board Member, Student Representative
Bhoomi Thakore, Chairperson, Council of the Divisions
Héctor L. Delgado, Executive Officer
Michele Koontz, Administrative Officer and Meeting Manager

ITEM #3 – ADOPTION (REVISION) OF THE AGENDA

Agenda adopted as written, carrying over an issue from the 8/18/16 Board meeting, placed in ITEM #13
Unfinished Business below, as follows:

- A. Transnational Initiatives Committee
 - 1. Continue Discussion for Ongoing Video-Conference Funding
 - 2. Continue Discussion for Ongoing \$10,000 Commitment to Bring International Graduate Students to the Annual Meeting
- B. Continue Discussion on Becoming a Member of the American Association for the Advancement of Science and Human Rights Coalition
- C. 2016 Report of the Committee on Social Media

ITEM #4 – COMMITTEE REPORTS WITHOUT ACTION ITEMS

- A. REPORT FROM THE C. WRIGHT MILLS AWARD COMMITTEE CHAIR
- B. REPORT FROM THE DORIS WILKINSON FACULTY LEADERSHIP AWARD COMMITTEE CHAIR
- C. REPORT FROM THE ELECTIONS COMMITTEE CHAIR
- D. REPORT FROM THE ERWIN O. SMIGEL AWARD COMMITTEE CHAIR
- E. REPORT FROM THE JOSEPH B. GITTLER AWARD COMMITTEE CHAIR

- F. REPORT FROM THE LEE FOUNDERS AWARD COMMITTEE CHAIR
- G. REPORT FROM THE LEE SCHOLAR SUPPORT FUND COMMITTEE CHAIR
- H. REPORT FROM THE MEMBERSHIP AND OUTREACH COMMITTEE CHAIR
 - 1. JULY 2016 DUES BY MEMBERSHIP YEAR REPORT
 - 2. JULY 2016 DIVISIONS BY MEMBERSHIP YEAR REPORT
 - 3. 2016 PROMOTION REPORT
 - 4. 2016 SUSTAINING MEMBERSHIP REPORT
 - 5. COMPARISON MEMBERSHIP REPORT, 2004-2016
- I. REPORT FROM THE THOMAS C. HOOD SOCIAL ACTION AWARD COMMITTEE CHAIR
- J. REPORT FROM THE AD HOC COMMITTEE: JUSTICE 21 COMMITTEE CHAIR
 - 1. REPORT FROM POLICY PRESS

ACTION: In a single vote, the Board approved the committee reports without action items.

ITEM #5 – REPORT FROM THE ACCESSIBILITY COMMITTEE CHAIR
 Michele Koontz clarified the report of the Accessibility Committee.

ACTION: The Board approved the report from the Accessibility Committee Chair.

ITEM #6 – REPORT FROM THE ARLENE KAPLAN DANIELS PAPER AWARD COMMITTEE CHAIR
 Marlese Durr presented the report of the Arlene Kaplan Daniels Paper Award Committee, and recommended that the award be given every two years.

ACTION: The Board approved that eligibility for the Arlene Kaplan Daniels Paper Award would be limited to papers that have appeared within the two calendar years prior to the award.

ACTION: The Board approved the report from the Arlene Kaplan Daniels Paper Award Committee Chair.

ITEM #7 – REPORT FROM THE BY-LAWS COMMITTEE CHAIR
 A. 2017 PROPOSED BY-LAWS AMENDMENTS
 Héctor Delgado presented on the proposed By-Laws amendments, to appear on the 2017 General Election ballot. One issue involved changing verbiage in Article VI, Section 9, and another regarding the creation of a standing Committee on Social Action.

ACTION: The Board approved that the proposed By-Laws Amendments be presented at the 2016 SSSP Business Meeting consideration of the membership.

ACTION: The Board approved the report from the By-Laws Committee Chair.

ITEM #8 – REPORT FROM THE COMMITTEE ON SOCIAL ACTION CHAIR
 Ronnie Steinberg presented the committee report.

ACTION: The Board approved the report from the Committee on Social Action Chair.

ITEM #9 – REPORT FROM THE LEE STUDENT SUPPORT FUND COMMITTEE CHAIR

Ligaya McGovern presented the Lee Student Support Fund Committee report. The Board discussed the issue of creating a time and meeting space for the face-to-face interactions among mentors and mentees to take place. Discussion ensued. The issue was tabled and moved to Item #14 – Unfinished Business from 2016 on the Agenda of the Sunday 8/21/16 Board Meeting.

ACTION: The Board approved that meeting mentors will be asked to indicate their willingness to being on a list that would be shared with the mentees.

ACTION: The Board approved the report from the Lee Student Support Fund Committee Chair.

ITEM #10 – REPORT FROM THE PERMANENT ORGANIZATION AND STRATEGIC PLANNING COMMITTEE CHAIR

Luis Fernandez presented the report from the Permanent Organization and Strategic Planning Committee and the Administrative Office Site Visit report.

ACTION: The Board approved the report from the Permanent Organization and Strategic Planning Committee Chair and the Administrative Office Site Visit report.

ITEM #11 – REPORT FROM THE RACIAL/ETHNIC MINORITY GRADUATE SCHOLARSHIP COMMITTEE CHAIR

ACTION: The Board approved the report from the Racial/Ethnic Minority Graduate Scholarship Committee Chair.

ITEM #12 – REPORT FROM THE LISTSERV MODERATOR

- A. Appointment of a New Moderator for the Listserv for the 2016-2018.

ACTION: The Board approved the appointment of Elizabeth A. East as Listserv Moderator for the 2016-2018 term.

ACTION: The Board approved the report of the Listserv Moderator.

ITEM #13 – UNFINISHED BUSINESS FROM 2016

- A. Transnational Initiatives Committee
 1. Continue Discussion for Ongoing Video-Conference Funding
 2. Continue discussion for Ongoing \$10,000 Commitment to Bring International Graduate Students to the Annual MeetingJohn Dale raised concerns of the Transnational Initiatives Committee.

ACTION: The Board approved the creation of a standing Transnational Initiatives Committee, and approved funding for the Committee for two years at \$4000 each year.

- B. Continue Discussion on Becoming a Member of the American Association for the Advancement of Science and Human Rights Coalition
Louis Esparza presented the idea that the SSSP could become a Member of the American Association for the Advancement of Science and Human Rights Coalition.

ACTION: The Board approved that the SSSP would join the American Association for the Advancement of Science and Human Rights Coalition for one year (2017), to send two members to this coming year's meetings of the AAAS-HRC meetings (January and July 2017), ultimately to report back to the Board regarding the potential contribution to the SSSP to AAAS-HRC and vice versa. The Board approved funding for this initiative not to exceed \$4000.

- C. Report from the Committee on Social Media
Kasey Hendricks present on the activities of the Committee on Social Media.

ACTION: The Board approved the report from the Chair of the Committee on Social Media.

ITEM #14 – NEW BUSINESS

Creation of a New SSSP Award

1. The Kathleen S. Lowney Mentoring Award
Donileen R. Loseke proposed the creation of an award for outstanding mentoring, which could be awarded to a scholar, activist, or program fitting this description. Discussion ensued, but due to lack of time, the discussion was tabled for subsequent online discussion.

ITEM #15 – ADJOURNMENT OF THE 2015-2016 BOARD

Lacking sufficient time, the meeting was adjourned by President David A. Smith

Minutes respectfully submitted by Glenn W. Muschert, SSSP Secretary