

2016-2017 SSSP BOARD OF DIRECTORS MINUTES
SUNDAY, AUGUST 21, 2016
8:00AM – 12:00PM

ITEM #1 – CALL TO ORDER

Meeting called to order by President Donileen R. Loseke

ITEM #2 – INTRODUCTIONS

Members Present:

Donileen R. Loseke, President
Luis Fernandez, President-Elect
David A. Smith, Past President
Valerie Leiter, Vice-President
David Embrick, Vice-President-Elect
Glenn W. Muschert, Secretary
Patrick Donnelly, Treasurer
Cheryl Boudreaux, Board Member
Sarah Jane Brubaker, Board Member
Louis Esparza, Board Member
Keith Kilty, Board Member
Saher Selod, Board Member
Elroi Windsor, Board Member
Bhoomi Thakore, Chair, Council of Division Chairs
Kasey Henricks, Board Member, Student Representative
Sarah St. John, Board Member, Student Representative
Pamela Anne Quiroz, Editor, *Social Problems*
Héctor L. Delgado, Executive Officer
Michele Koontz, Administrative Officer and Meeting Manager

ITEM #3 – ADOPTION OF THE AGENDA

ACTION: Agenda adopted as revised.

ITEM #4 – REPORT FROM THE EDITORIAL AND PUBLICATIONS COMMITTEE CHAIR

David Fassenfest presented the committee report. There were some significant issues of importance that the E&P Committee brought to the Board. First, was the issue of whether the SSSP should institutionalize the social media aspect of *Social Problems*. A second involved comments on the SSSP's relation to Oxford University Press (OUP). The E&P Committee requested that the SSSP Administrative Office review the contract with OUP to verify the relationship with regards to Internet and social media aspects of *Social Problems*. Third, general discussion of a climate of declining resources at academic institutions, and whether the selection of a new editor for *Social Problems* should be tied to financial support offered from the institution with which the applicant is affiliated.

ACTION: The Board approved the report of the Editorial and Publications Committee.

ITEM #4.A. – DISCUSS THE 2017 *SOCIAL PROBLEMS* EDITOR SEARCH: CALL FOR APPLICATIONS
David Fasenfest presented the text of the call for applications for the next editor of *Social Problems*.

ACTION: The Board approved the call for applications for the next editor of *Social Problems*.

ITEM #4.B. – PROPOSED 2016-2017 ADVISORY EDITORS
Editor Pamela Anne Quiroz presented the proposed list of 2016-2017 advisory editors.

ACTION: The Board approved the proposed amended list of 2016-2017 advisory editors for *Social Problems*.

ITEM #5 – PRESENTATION OF THE 2017 PROPOSED BUDGET
Stephani Williams presented the 2017 proposed budget for the Society.

ACTION: The Board approved the 2017 proposed budget.

ITEM #6 – REPORT FROM THE STUDENT REPRESENTATIVES OF THE BOARD OF DIRECTORS
Student Board Representatives Kasey Hendricks and Sarah St. John presented the report.

ACTION: The Board approved the report of the Student Representatives of the Board of Directors.

ITEM #7 – REPORT FROM THE CHAIRPERSON OF THE COUNCIL OF THE DIVISIONS

PART A. SUMMARY OF DIVISION ACTIVITIES, 2015-2016

PART B. CONCERNS OF THE DIVISIONS

Bhoomi K. Thakore presented the report of the Council of Division Chairs.

PART C. INFORM BOARD WHICH TWO DIVISION CHAIRS WILL SERVE ON THE COMMITTEE ON SOCIAL ACTION for the 2016-2017 term.

Kristen Budd (Crime and Juvenile Delinquency Division) and Noreen Sugrue (Labor Studies Division) were selected.

ACTION: The Board approved the Report of the Chairperson of the Council of Divisions.

ITEM #8 – REPORT FROM THE COMMITTEE ON COMMITTEES CHAIR
Giovanna Follo presented the content of the committee's report.

ACTION: The Board approved the report of the Committee on Committees.

ITEM #9 – REPORT FROM THE CHAIR OF THE NOMINATIONS COMMITTEE (INCLUDING NOMINATIONS FOR THE 2017 GENERAL ELECTION)

Bhoomi Thakore presented the proposed slate of nominations for the 2017 general election. Discussion ensued regarding the merits of various proposed candidates.

ACTION: The Board approved the nominations list for the 2017 SSSP general election as amended.

ACTION: The Board approved the report of the Chair of the Nominations Committee.

ITEM #10 – APPOINT FOUR MEMBERS TO SERVE ON THE 2016-2017 NOMINATIONS COMMITTEE

ACTION: The Board approved the members of the 2016-2017 Nominations Committee as follows: Bhavani Arabandi, Wendy Simonds, Richard Dello Buono, and David Fasenfest. As alternates, the following list was approved: Stephani Williams, A. Javier Treviño, Cary Costello, Carolyn Perrucci, and Raymond Michalowski.

ITEM #11 – NOMINATE CANDIDATES FOR SECRETARY AND TREASURER

ACTION: The Board approved Glenn Muschert and Patrick Donnelly as candidates for Society Secretary and Treasurer, respectively.

ITEM #12 – DISCUSS ANY BUSINESS MEETING REFERRALS OR MOTIONS

There was no business referred from the 2016 Business Meeting.

ITEM #13 – DISCUSS RESOLUTIONS APPROVED AT THE BUSINESS MEETING (INCLUDING DISPOSITION)

Past Vice-President Ronnie Steinberg presented the resolutions that were approved, as follows: Resolutions were compiled by Ronnie Steinberg, SSSP Vice-President. Discussion ensued regarding the efficacious and appropriate future handling of the resolution process.

1. "Call for SSSP to Stand in Solidarity with Muslims" *Submitted by Co-Chairs Omari Jackson (incoming), Matthew Hughey (ongoing), and Michelle Jacobs (outgoing) on behalf of the Racial and Ethnic Minorities Division.*
2. "Call for SSSP to stand in solidarity with Trans and Gender-Nonconforming Children and Adults" *Submitted by Cary Gabriel Costello (member) on behalf of the Sexual Behavior, Politics, and Communities Division.*
3. "Expression of Gratitude"

ACTION: The Board approved improvements to the resolution process as follows: that resolutions must be received each year by June 1, at which time the Vice-President distributes resolutions to Division Chairs and the Executive Officer who are requested to comment by June 15. The VP will work with the authors and the EO to have resolutions in a form for distribution membership by July 1.

ACTION: The Board acknowledged the Resolutions passed by the membership present at the 2016 Business Meeting.

ITEM #14 – UNFINISHED BUSINESS CARRIED OVER FROM 2015-2016 BOARD MEETINGS

The following item was tabled from the 2015-2016 Board meetings.

REPORT FROM THE LEE STUDENT SUPPORT FUND COMMITTEE CHAIR – moved forward from the Friday, 8/19 Board Meeting. The Board discussed the issue of the face-to-face interactions among mentors and mentees to take place. In the interim, this business has subsequently been resolved, and therefore did not warrant discussion.

ITEM #15 – NEW BUSINESS

ITEM A – REQUEST FROM INSTITUTIONAL ETHNOGRAPHY DIVISION

ACTION: The Board approved the request of the Institutional Ethnography Division for meeting space at the 2017 annual meeting.

ITEM B – REQUEST FROM PRESIDENT DONILEEN R. LOSEKE FOR A QUALITATIVE RESEARCH PRACTICE WORKSHOP

ACTION: The Board approved the request to conduct a Qualitative Research Practice Workshop at the 2017 annual meeting.

ITEM C – POLICY CONSIDERATION FOR REQUESTS TO CONDUCT SURVEY RESEARCH WITH THE MEMBERSHIP AND/OR CONFERENCE PARTICIPANTS.

President Donileen R. Loseke raised the issue of whether the SSSP would allow conduct research using the membership and/or conference participants as subjects in research. Discussion ensued.

ACTION: The Board approved the creation of an ad hoc committee to review proposals received, and to consider this issue in general. Valerie Leiter was selected to chair the ad hoc committee. The Board requests that the committee report back on progress at next year's Board meetings.

ITEM #16 – ADJOURNMENT OF THE 2016-2017 BOARD

There being no further time, the Board was adjourned by President Donileen R. Loseke.

Minutes respectfully submitted by Glenn W. Muschert, SSSP Secretary