



AGENDA
NASSS Board Meeting
Vancouver, British Columbia, Wednesday, October 31, 2018
4:00-7:00 pm

Invited: All members of the current (2017-2018) and incoming (2018-2019) NASSS Boards

1. Call to order (J. Newman, President of NASSS, Chair of Executive Board)
2. Welcome, introductions & procedures
3. Approval of the agenda
4. Minutes of the November 4th, 2017 NASSS Board meeting were approved via email vote.
5. Discussion of "Old Business"
 - a. Editing process of Policy & Procedures Manual
 - i. Each Committee Chair should examine the committee they oversaw and make changes as needed. In particular, make sure the notification process for each award is up to date, as well as deadlines for each award nomination or submission.

New Business

6. Rotating Cities Proposal
 - a. Review of Proposal created by ad-hoc working group (Newman)
 - b. Vote to adopt Proposal and to include in PPM (Newman)
7. Changes to NASSS Research Fellows Criteria/Process (Newman)
 - a. Look to expand diversity of applicants/awardees
8. Eligibility of SSJ articles for article award (Safai/Newman)
9. Conference Fee Categories—add more details on registration site (Bridel/Newman)
10. SSJ Contract (Newman)
 - a. Form an ad hoc committee to explore possibilities of a second association journal?
11. Reg Online (Bridel)
12. Discussion and implementation of Communication Plan (McGovern/Gearity)
13. Graduate student volunteering opportunities (Esmonde/Chan)

14. Letter to McGill University re: mascot (Paraschak)
15. Sexual Harassment and Violence Policy (Cooky)

Reports & New Business from Standing Committees*

16. Conference Program Committee (Carter-Francique)
17. Conference Steering Committee (Bridel)
18. Finance Committee (Riemer)
19. Elections Committee (Chin)
 - a. discussion about membership/eligibility requirements for voting in board elections to the agenda.
20. Communications Committee (McGovern)
21. Diversity and Conference Climate Committee (Hart)
22. Graduate Student Representatives (Chan & Esmonde)
23. Archivist (Spencer)
24. SSJ Editor (Giardina)
25. NASSS Secretary (Beal)
26. Reports and New Business from Award Committees
 - a. Outstanding SSJ Article Award Committee (Safai)
 - b. Outstanding Book Award Committee (Flowers)
 - i. Discussion about timeline for book nominations and work
 - c. Barbara Brown Outstanding Student Paper Award Committee (Giles)
 - d. Service Excellent Award Committee (Walton-Fisette)
 - e. SSJ Early Career Research Award (Giardina)
 - f. NASSS Research Fellows (Newman)

**Note that Reports are available on the website and via the Board Google Group. We will use the Board meeting time for any discussion from these reports, rather than recapping the information in the reports. Please read them ahead of the meeting.*

Other Business

27. Saturday AGENDA – 7:00-10:00 a.m.
 - a. Akilah Carter-Francique – draft items
28. Varia
 - a. Board departures (Theresa Walton-Fisette, Past-President; Becky Beal, Secretary; Audrey Giles, Member-at-Large; Algerian Hart, DCCC Chair; Katelyn Esmonde, Graduate Student Representative)

- b. Welcome new members (Jeff Montez de Oca, President-Elect; Beth Cavalier, Secretary; Rob Lake, Member-at-Large; F. Michelle Richardson, DCCC Chair; Jesse Couture, Graduate Student Representative)

29. Adjournment