

## Agenda

1. Call to Order
2. Arrange for Note taker for meeting
  - a. Motion: The 3/3 meeting of the DWC EB will be recorded and distributed to DWC membership via email.
3. Approval of Past Minutes: 2/24/2021; 2/26/2021
4. Welcome Newly Appointed EC
5. Announce Resignations
6. Discussion: Current leadership of the EB
  - a. Motion 1: The EB will elect a Chair *pro tem* from among existing EB members in the situation where the Chair, Vice-Chair and Secretary/Treasurer resign.
  - b. Proposed Action: Vote on who to elect as Chair *pro tem*.
7. Discussion: Need for a Special Election and the process of that election
  - a. Proposed Action: EB will hold a Special Election for Chair, Vice Chair, Secretary/Treasurer, Executive Counselor (Junior)
    1. Discussion of Terms for each to Serve: Chair (2021-2023), Vice Chair (2021-2022), Secretary/Treasurer (2021-2022), Executive Counselor (Junior, 2021-2022).
  - b. Proposed Action: EB will work with the Diversity & Inclusion Committee to recruit and appoint an Internal Nominations Committee Chair and Committee Members
8. Discussion: EB Transparency
  - a. Motion 2: The Secretary will take detailed minutes of the meeting.
    1. Motion 2a: All DWC EB minutes will be posted on the DWC website as soon as they are approved by a simple majority of the EB.
  - b. Motion 3: The DWC EB may make statements about issues internal to the Division to its membership with 2/3 vote of the EB.
    1. Motion 3a: These statements may be posted by the Chair or their designee.
    2. Motion 3b: Statements should reflect the principles of the EB.
    3. Motion 3c: Minutes are not considered Statements.
    4. Motion 3d: If 2 or more members of the EB believe legal counsel should be consulted prior to distribution, the EB must solicit legal guidance prior to distribution.
  - c. Motion 4: The Secretary will keep a published log of all motions and policies passed along with the dates they were passed.
9. Discussion: Need for Constitutional Revisions
  - a. Motion 5: The CRC be convened to revise the Constitution.
    1. Proposed Action: The DWC Chair will post a call to membership to solicit members for the CRC to ensure transparency.
  - b. Motion 6: Constitutional procedures for Amending the Constitution and Bylaws be followed, including that the DWC membership vote on all amendments to the Constitution put forth by the CRC before the EB approves.
10. Discussion: *Feminist Criminology*

- a. Motion 7: The DWC EB requests that the journal Editor make a statement condemning transphobia and apologize for publishing the article by Burt (Vol. 15/4, 2020).
  - b. Motion 8: The DWC EB strongly requests that the FC Editor dedicate a special issue to racial justice and feminist criminology to come out of the DWC's [Forum on Anti-Racism & Intersectionality in Feminist Criminology](#) on June 4, 2021.
    - 1. Proposed Action: The DWC EB and the FC Editor will work together to revise the Editor contract with Sage to require that the journal dedicate a special issue to Division activities each year.
  - c. Motion 9: The DWC EB will distribute a statement to apologize for taking too long to address the article and to inform the membership that its future activities will reflect that the DWC EB does not support transphobia.
  - d. Proposed Action: The DWC EB and the FC Editor will work together to revise the FC Editor's Handbook so it is in alignment with the contract and goals of the Division.
  - e. Proposed Action: The DWC EB will create a sub-committee or task a DWC Standing Committee to work with the FC Editor to outline the terms of service for the Editorial Board (Item 3.2 of the contract) and the recruitment of such Editorial Board Members.
11. Discussion: Membership and Listserv
- a. Motion 10: The DWC EB will re-invite Christina DeJong to serve as the listserv Administrator.
  - b. Proposed Action: The DWC EB will review membership levels and create membership strategies.
12. Discussion: Facilitation of additional forums for communication with membership
- a. Motion 11: The DWC Standing Committees will organize virtual "Casual Conversations," open to membership on different topics to begin as soon as possible.
  - b. Proposed Action: Proposals for additional "Casual Conversations" will be solicited from the membership.
13. Motion to Adjourn