

**Division on Women and Crime  
Executive Board Meeting, March 8, 2021**

**Agenda**

- I. Call meeting to order
- II. **Motion** to approve Agenda
- III. **Motion** to approve Executive Board meeting Minutes of March 3, 2021
- IV. Announcements/Updates
- V. Elections
  - a. Appointment of Internal Nominations Committee
  - b. Elections procedure
- VI. Constitution
  - a. Constitutional Revision Committee
  - b. Charge
- VII. Committees assignments
  - a. Programming Committee – needs immediate assignment
- VIII. Past Chairs Advisory Board
  - a. **Motion**: I motion that the Executive Board create a Past Chairs Advisory to be filled by all willing Past Chairs and to be utilized when the Executive Board needs clarification of past practices, policies, and activities.
- IX. *Feminist Criminology*
  - a. **Motion**: I motion to post approved statement condemning exclusion, including transphobia and racism on behalf of the Executive Board to the membership.
  - b. **Motion**: I motion that the Executive Board select the members of the Feminist Criminology Editorial Board.
  - c. Contract language:

**3. Editorial Control, Editors**

3.2 Appointment of Editorial Board Members. Sponsor shall determine the size and composition of the Editorial Board and the term of service of its members; and shall select, appoint, and secure the services of such members and obtain each member's authorization for the use of his or her name, likeness, biographical materials, and professional credits by Sponsor, and by Publisher as its exclusive licensee, on Copies of the Journal and in connection with the marketing and promotion thereof. Sponsor shall furnish Publisher with the names, addresses, and affiliations of the members of the Editorial Board as they are to be listed in the Journal, and shall promptly advise Publisher of all changes in the membership or structure of the Editorial Board.

- d. **Motion**: I motion that the Executive Board create a Feminist Criminology Editorial Board Committee to later become a Constitutional Committee with the following charge:
  - i. To make recommendations to the Executive Board on the size, composition, term of service of the Editorial Board,

- ii. To make recommendations of the duties of the Deputy Editors and the Editorial Board, and
    - iii. To recommend to the Executive Board the members to serve on the Editorial Board, and
    - iv. To keep record of appointments and terms in order to continue a rotation and recommendation of Editorial Board members.
  - e. DWC membership for Journal
- X. Listserv
  - a. Harassment of Kristy Holtfreter
  - b. Merry Morash request for Executive Board enforcement of the listserv policy