

## MOTIONS LOG

The Claire Renzetti Award

**Motion:** Change language to “historically underrepresented” in all awards. Passed 9-0. (4/19/21)

Pace Kaur Bahl grant

**Motion:** To accept the changes. Passed 9- 0. (4/19/21)

Aruna Jain International Travel Grant

**Motion:** For individuals who are outside of the states that want to attend ASC. It is not for international students who are studying in the States. Passed 9- 0. (4/19/21)

Community Engaged Scholar Award

**Motion:** To place the award on DWC letterhead. Passed 9-0. (4/19/21)

**Motion:** Have the business meeting on Thursday and make Friday the awards ceremony and thematic table (Katie). Seconded by Venessa. Passed 9-0. (4/19/21)

**Motion:** To recognize Venessa Garcia for all her leadership and hard work and for bringing diversity and inclusion to the DWC board. Seconded by Sarah. Passed 9-0. (4/19/21)

**Motion:** Change the language to “IT Coordinator.” Seconded by Joan. Passed 9- 0. (4/19/21)

**Motion:** Include an election section on the website to provide calls for elections and candidate information. Seconded by Michelle. Passed 9-0. (4/19/21)

**Motion:** The Internal Elections Committee was increased 7 committee members to allow for additional broadening of the representation Passed: Unanimously (3/8/21)

**Motion:** Election calls, candidates, and results will be posted to the DWC website (in an archive which will be up to Webmistress). Passed: Unanimously (3/8/21)

**Motion:** The DWC will to bring back second breakfast meeting. Passed: Unanimously (3/8/21)

**Motion:** The chair pro tem makes no unilateral decisions and Executive Board votes on all items. Passed: Unanimously (3/8/21)

**Motion:** The D&I Committee will aid the Executive Board with committee assignments in order to ensure inclusivity. Passed: Unanimously (3/8/21)

**Motion:** To pass the DWC Executive Board Statement of Inclusivity (condemning exclusion, including transphobia and racism). Passed: Unanimously (3/8/21)

**Motion:** The Executive Board will create a Feminist Criminology Editorial Board Committee with the following charge:

1. To make recommendations to the Executive Board on the size, composition, term of service of the Editorial Board,
2. To make recommendations to the Executive Board of the duties of the Deputy Editors and the Editorial Board, and
3. To recommend to the Executive Board the members to serve on the Editorial Board, and
4. To keep a record of appointments and terms in order to continue a rotation and recommendation of Editorial Board members.

Passed: 4 yay, 1 abstention (3/8/21) – refer to EB Minutes

**Motion:** For today's meeting, Secretary will take detailed notes; later with full board we will make policy for vote

**Passed:** Unanimous (2/26/21)

**Motion:** Quorum of majority plus one voting members to hold meeting

**Passed:** 6 yay, 1 abstain (2/26/21)

**Motion:** Require two-thirds of voting members of Executive Board to pass policies; votes can be cast electronically or in-person/virtually, before or during the meeting

**Passed:** 6 yay, 1 abstain (2/26/21)

**Moved:** EB contact Editor of *FC* to talk to Sage to fix technical glitches

**Passed:** Unanimous

**Moved:** EB asks Editor of *FC* to formally (in writing) notify editorial board members when they are removed/rotated off

**Passed:** Unanimous (2/26/21)

**Motion:** The 3/3 meeting of the DWC EB will be recorded and distributed to DWC membership via email.

**Passed:** Unanimous (3/3/21)

**Motion:** Approval of Past Minutes: 2/24/2021; 2/26/2021

**Passed:** Unanimous (3/3/21)

Discussion: Current leadership of the Executive Board (EB)

**Motion:** The Executive Board will elect a Chair *pro tem* from among existing Executive Board members in the situation where the Chair, Vice-Chair and Secretary/Treasurer resign. Chair *pro tem* elected effective immediately following today's meeting.

**Passed:** Unanimous (3/3/21)

**Motion:** Vote on who to elect as Chair *pro tem*. Michelle nominates Venessa Garcia to serve as Chair pro tem.

**Passed:** 4 approve, 1 abstain by Venessa (3/3/21)

Discussion: Need for a Special Election and the process of that election

**Motion:** Executive Board calls for a special election for Chair (2021-2023) Vice Chair (2021-2022), Secretary/Treasurer (2021-2022), Executive Counselor (Junior, 2021-2022).

**Passed:** unanimously (3/3/21)

**Motion:** Increase the internal nominations committee to 5 division members in good standing.

**Passed:** Unanimously (3/3/21)

**Motion:** The candidates for the three officers (excluding the Junior EC) must have demonstrated DWC leadership experience.

**Passed:** Unanimously (3/3/21)

**Motion:** Expand the number of candidates appearing on the ballot to include all qualified nominees in good standing.

**Passed:** Unanimously

Discussion: EB Transparency

**Motion:** The Secretary will take detailed minutes of the meeting.

Decided in perpetuity.

**Passed:** Unanimous (3/3/21)

**Motion:** All DWC Executive Board minutes will be posted on the DWC website as soon as they are approved via any available electronic mechanism by a simple majority of the EB within one calendar week.

**Passed:** Unanimously (3/3/21)

**Motion:** The Secretary will keep a published log of all motions and policies passed along with the dates they were passed. This log will be posted on the DWC website.

**Passed:** Unanimously (3/3/21)

Discussion: Statements

**Motion:** The DWC Executive Board may make statements about issues internal to the Division to its membership with 2/3 vote of the EB.

**Passed:** Unanimously (3/3/21)

**Motion:** These statements may be posted by the Chair or their designee.  
**Passed:** Unanimously (3/3/21)

**Motion:** Statements should reflect the principles of the Executive Board.  
**Passed:** Unanimous (3/3/21)

**Motion:** Minutes are not considered Statements.  
**Passed:** Unanimously (3/3/21)

**Motion:** If 2 or more members of the EB believe legal counsel should be consulted prior to statement distribution, the EB must solicit legal guidance prior to distribution.  
**Passed:** Unanimously (3/3/21)

Discussion: Need for Constitutional Revisions

**Motion:** The Constitutional Revision Committee is tasked with developing a constitutional procedure for special elections.  
**Passed:** Unanimously (3/3/21)

Discussion: *Feminist Criminology*

**Motion:** The DWC Executive Board 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.  
**Passed:** Unanimously

Discussion: Membership and Listserv

**Motion:** The DWC Executive Board will re-invite Christina DeJong to serve as the listserv Administrator.

**Passed:** Unanimously (3/3/21)