

Agenda

Division of Feminist Criminology Board Meeting
3/19 at 3 pm Eastern

Via Zoom: <https://marymountuniversity.zoom.us/j/97024936519>

A. Call to order CHECK

IN ATTENDANCE:

Sarah, Kathleen, Sarah R., Dana, Staci, Danielle, Shavonne

Absent: Sam, Lexi, Veronica, Aneesa

B. A co-chair will send calendar invites for meetings in the future.

C. Old business:

- Minutes from 1/30:
 - A member moves to approve
 - A member seconds
 - Unanimous approval
- Minutes from 3/5:
 - Holding for edits, will vote during next meeting
- Thank you to our minute takers!
- Committee assignments - check-in on committee assignments
 - Each person assigned to a committee will check-in with the chair/co-chairs for
 - Current member list
 - Ask if they need any support from the board

D. New business:

- Budget
 - Still in a deficit
 - Discussion around which awards we fund and which awards are funded by others but through us
 - Further conversations need to occur between Fem Crim and Nicole @ ASC for the balancing
 - Need to check-in with the donors for awards with money
 - Ideas added to this list
 - EB ideas for raising money for budget:
- Listserv culling
 - Those on listserv who are not members
 - Give warning email to try and get membership up
 - OR reminder email that on the listserv you are not necessarily a member, so reminder to join
 - A few years ago we made the listserv not having a block based on membership
- Membership:
<https://docs.google.com/spreadsheets/d/10IMz1dFC7aQRtBmxc9LMKjfRMn3KyzA6RGDLVkwHpg/edit?usp=sharing>

- Discussion of how to market involvement
- Ramp up tabling
- Partnering with other divisions
 - Panel with DQC, DPCC
- Beyond just optics, overall declines due to budget cuts for travel (Dana was right!)
- Social
 - Potential Partners
 - DOV & Cyber
 - Crit Cim & Rural - money on the table here
 - Cost for social ticket
 - \$30?
 - Needed to make the social possible this year
- Formal vote: cost of DFC social tickets this year is \$30.00 per ticket (must be set by 4/15 per ASC rules)
 - A member moves
 - A member seconds
 - Unanimous approval
- Formal vote: intention to move forward with DFC social on Wednesday night of ASC and one breakfast meeting on Friday morning of ASC. Feminist Crim meeting will follow Friday business meeting. Awards will be given at social or business meeting.
 - Back to back business and awards, with no breakfast
 - Pushing this vote until next meeting

Meeting end: 3:25pm CST

Action Items:

- A member to discuss with other divisions on social
- Budget meeting with Nicole (ASC) to check-up on raised topics
 - Co-chairs and vice chair to attend

Next Meeting Topics:

- Formal vote on business, social, and awards meetings
- Teaching & Pedagogy Committee
- Division reports:
 - grad awards/feminist crim, internal awards
 - programming, social media
 - mentoring, teaching
 - special events, diversity & inclusion
 - outreach, newsletter
 - elections, external noms
- Webmaster
- Elections