

Division of Feminist Criminology Executive Board Meeting Minutes  
Monday, April 7th, noon-1 pm Eastern  
Via Zoom <https://su.zoom.us/j/5564365221>.

1. Call to Order
  - a. Attendance: Staci, Sarah R, Anessa, Sarah F, Katie, Veronica, Sam, Shavonne
  - b. Absence: Lexi, Veronica
  
2. Old business
  - a) Minutes
    - i) Approval of minutes from 3/19–thank you Kathleen!  
–please note I changed title from agenda to minutes on doc itself–is vote needed to approve that piece?
      - Approved, majority vote. 1 abstain.
    - ii) Approval of minutes from 1/30–thank you!
      - Approved, majority vote.
  - b) Social updates/budget
    - i) No answer from DOV
    - ii) Budget issue fixed to in the black, can book social & rooms for ASC 25
  - c) Vote: social
    - i) Setting the ticket price - \$30, was voted on to approve from last meeting for regular membership
    - ii) Vote to approve student cost to \$15, a \$5 increase.
      - 1) A member moves, a member seconded
      - 2) Discussion: reasons for the increase - the budget situation. But do we need the increase from students.
      - 3) But costs are up everywhere right now.
      - 4) Will revisit dropping the price again for students in the following year.
      - 5) Potential idea for fundraising effort to help offset
      - 6) At the door costs - usually at +\$5
      - 7) The member who moved this item removes her motion.
    - iii) A member moves for \$10 for students presale, \$15 at door, no exceptions, a member seconds
      - 1) 2 abstains, rest For
    - iv) A member moves for \$35 for faculty at the door, a member seconds
      - 1) Rest for, 1 abstain
    - v) Will return back to this after the social to analyze the data on student purchases
  - d) Vote: Business meeting - no breakfast
    - i) Come back to this vote after another budget discussion
      - 1) Menu decisions come much later, so we can delay the vote, sometime between April and August
  - e) Vote: Awards - not giving awards without funds,

- i) Jane international travel grant was already voted by last years board to fund for two years - 24 & 25. & 25 was already awarded (Emma Jennings Fitzgerald)
    - ii) The initial gift of 5,000 was given, the rest came from the board (12,500)
    - iii) A co-chair will follow up with Sheetal about intention when creating the award
    - iv) The awards committee has been told to hold off on awards.
- f) Teaching & Pedagogy Committee Update Work
  - i) The person to discuss isn't present.
- g) DEI Workshop and Statement for DFC
  - i) 20-ish folks in attendance
  - ii) Some in attendance were adamant about DFC making a statement about the current situation, some non-members
  - iii) Our by-laws do say we can make such statements
  - iv) Support from board to draft a statement
  - v) Will start a draft this week for the rest of the board to make comments on
- h) Update from budget meeting with Nicole Coldiron (ASC)
  - i) General budget - if we have standing money around, we can put it in an account that will grow it
  - ii) Issue - comingling of the operating budget and the awards budget, but the accounting format/program is up to ASC not us
  - iii) Check-in with Sheetal and Claire if they have contracts for the awards (Jane and Renzetti awards). We've already run through the funds that they initially donated, the rest of the funds donated were from the board.
  - iv) No money left for student paper and poster awards, so need to find funds for those
  - v) This spending isn't sustainable.
- i) Social media committee no ad for criminologist
  - i) Committee said they had no one who could do that
- j) A member r f/u claire renzetti award
  - i) The initial gift was 6,000, the rest came from the board (10,000)
  - ii) To follow up with Claire about the intention when creating the award
- k) Webmaster
  - i) Kick to next meeting.
  - ii) A member is doing some work on website
- l) Election issue
  - i) Election went out today for a special election for co-chairs elect

3. New business

4. Adjourn

- 12:10pm central