

Division of Feminist Criminology Executive Board Meeting Minutes
March 3, 2025
Via Zoom

1. Call to Order

2. Old business

- a) Co-chairs - nominations in for special election
- b) No process for resignation? 2 weeks notice needed
- c) Committee Check-Ins
 - i) Exec counselors report from Committees; drafted rough idea of which officers

- SF--grad awards/feminist crim, internal awards
- V--programming, social media
- DS-mentoring, teaching
- SR --special events, dni
- D--outreach, newsletter
- SS--elections, external noms
- Some folks not assigned but will be at top for next action items/need

- ii) Teaching and Pedagogy Committee - The prior Chair had to step back
- A board member will follow up to facilitate chair process

3. New business

- a) International Crim - call for interdivision panel meeting on gender issues
- b) Lack of DFC representation on ASC exec committees generally
- c) Revamp/rejuvenated external noms committee
 - i) per Chris Eskridge - committee for noms but individuals have to send it out
 - ii) We are working on connecting better with representation in ASC and not isolated
 - iii) Not a transparent process as committee that sends up noms are not elected? (structural barriers) - only seeking name and affiliation.
 - iv) People volunteering/nom committee but seats not being filled
 - v) as largest division we should have reps at the top

d) Division needs to right budget with ASC

- i) raise membership for this year
- ii) raise fee for next year--decide by Aug 15th
- iii) raise price of social
- iv) Explaining the deficit - high expenses (San Fran social)
- v) Complicated process with reserves - we need to start with 16k at top of year to have
- vi) Proposal: raise dues to \$30-35 (effective January 1 2026); not raise grad membership; explore sliding scale - ask ASC if possible
- vii) Social price - est. 6k to cover (least expensive) - decide by April 15th
- viii) Breakfast cost increasing--ASC recommends a sponsor

4. Adjourn