

## ASC EXECUTIVE BOARD MEETING MINUTES

April 30 - May 1, 2021  
Zoom Meeting

Lynn Addington, Bonnie Fisher, Venessa Garcia, Lori Hughes, Brian Johnson, Kareem Jordan, Janet Lauritsen, Cynthia Lum, Jean McGloin, Ramiro Martinez, OJ Mitchell, Melissa Morabito, Dan Nagin, Sally Simpson, Emily Wright, Chris Eskridge (reporter)

The Zoom meeting was called to order by ASC President Dan Nagin at 12:00 Noon Eastern time on Friday, April 30, 2021.

1. Dan welcomed the attendees.
2. The Board discussed Chicago meeting dynamics, and the financial state of the organization.
3. The Board approved the nomination of the following award recipients:
  - a. Bloch - Laurie Robinson
  - b. Cavan - Megan Denver
  - c. Fellows –
    - \*Ted Chiricos
    - \*Cynthia Lum
    - \*David Wilson
    - \*Jeff Ulmer
  - d. Peterson Fellowships:
    - \*Poppy Begum
    - \*Alondra Garza
    - \*Maria Valdovinos
  - e. Sutherland - Steve Messner
  - f. Vollmer - Anthony Braga

4. The Board approved the adjustment to the August Vollmer award criteria, in italics and underlined below.

....recognizes an individual whose scholarship and professional activities have made outstanding contributions to justice...

5. Dan will work with the Diversity and Inclusion Committee to further develop the annual meeting check-list and will get back with the Board per this matter in November.

6. The Board approved the Program, Standing and Award Committee lists, recognizing that appropriate replacements will be made for those who are unable to serve.
7. The Board approved the establishment of the Division of Historical Criminology.
8. The Board approved the following change to Article 6, Section 2 of the By-Laws:

Voting. *All non-student members with current membership status during the open dates of the election shall be entitled to vote.*

9. The Board approved the following charge for the Scientific Integrity Committee:

*Scientific Integrity Committee.*

*The Committee will consist of five (5) members who will serve staggered three (3) year terms. The Committee will include a current or recent member of the Ethic Committee, a current or recent member of the Publications Committee, and three members of the Society at large.*

*The Scientific Integrity Committee is to formulate and recommend principles and procedures to the Board to guide the Society in a continuing review of issues that affect scientific freedom and scientific responsibility, and to search for means that will effectively bring these issues to the attention of Society members. It is to collect information on restrictions of scientific freedom and of the ability of scientists to carry out their responsibilities, and to make such information available to scientists, scientific societies, and others who may be interested in taking action to counter these restrictions. It is to develop statements of principles governing professional conduct, and to recommend policies, procedures, and educational activities to the Board designed to encourage scientists to accept their professional responsibilities both with regard to safe-guarding the integrity of science and with regard to the application of science in the promotion of general welfare. It is to conduct an analytic review of emerging situations, cases, and circumstances where scientific integrity concerns are especially significant for the Society. It is to report its activities and its general assessment of significant developments during the year that affect scientific freedom and scientific responsibility and that call for examination, discussion and possible action. It is to coordinate with the Publications, Ethics, Student Affairs, and Mentoring committees to identify workshops or sponsored forums on emerging issues in scientific freedom and responsibility for the annual meeting.*

*The Committee is asked to prepare a progress report for the Mid-Year Board Meeting (typically due April 15), a final report by October 15, and to submit interim reports and recommendations as occasion requires.*

10. The Board approved the amended 2021 budget as per below.

The meeting adjourned at 4.45 pm Eastern on Friday, May 1, 2021.

In a post-meeting Zoom vote that concluded on May 6, 2021, the Board approved the nomination of Julian Roberts as the 2021 Sellin-Glueck recipient.

## 2021 BUDGET

### ***INCOME***

Advertising/Marketing	\$30,000
<i>Criminologist</i>	6,000
<i>Criminology/ CPP</i>	160,000
Dues	200,000
Employment Exchange/Web	40,000
Investments	122,000
Meeting Registration	175,000
Misc	70,000
Peterson Fellowships	1,000
Reprints	500
Royalties	500
TOTAL	<u>\$805,000</u>

### ***EXPENSES***

Advertising/Marketing	\$12,000
Affiliations	8,000
Annual Meeting	175,000
Awards	4,000
Committees	5,000
<i>Criminologist</i>	8,000
<i>Criminology</i>	62,000
<i>CPP</i>	56,000
Employment Exchange	1,000
Equipment Expense	3,000
Executive Board	7,000
Executive Director Office	1,000
Future Years Mtg Expense	1,000
Media Representative	42,000
Misc	17,000
Office Expenses	42,000
Personnel	316,000
Peterson Fellowships	19,000
President's Secretary Support	2,000
Professional Fees	3,000
Taxes	21,000
TOTAL	<u>\$805,000</u>

ASC Board Meeting Agenda  
April 30, 2021 - Noon to 5:00 pm Eastern  
May 1, 2021 - 10:00 am to 3:00 pm Eastern  
Zoom Meeting

1. President's Greeting
2. Chicago Meeting Update
3. Executive Director and Treasurer's Report
4. Committees and Liaisons:
  - a) Award Committees:
    - \* *Bloch*
    - \* *Carte (final due 8/15)*
    - \* *Cavan*
    - \* *Fellows*
    - \* *Hindelang (final due 8/15)*
    - \* *Mentor (final due 8/15)*
    - \* *Petersilia (final due 8/15)*
    - \* *Peterson Fellowships*
    - \* *Presidential Award*
    - \* *Sellin-Glueck*
    - \* *Sutherland*
    - \* *Teaching Award (final due 8/15)*
    - \* *Vollmer (award narrative adjustment proposed)*
  - b) Diversity and Inclusion Committee (*report; Annual Meeting Planning Guide*)
  - c) Ethics Committee
  - d) Liaisons to Related Societies:
    - \* *AAAS*
    - \* *United Nations*
  - e) Media Representative
  - f) Mentoring Committee
  - g) Nominations Committee (*final due 10/15*)
  - h) Peterson Fellows Development Committee
  - i) Publications Committee
  - j) Student Affairs Committee
  - k) Ad Hoc Committee on Annual Meeting Climate
  - l) Ad Hoc Graduate Student Poster Award Committee
5. Criminology
6. Criminology & *Public Policy*
7. Divisions:
  - a) Biopsychosocial Criminology
  - b) Communities and Place
  - c) Corrections and Sentencing
  - d) Critical Criminology and Social Justice
  - e) Cybercrime

- f) International Criminology
- g) People of Color and Crime
- h) Policing
- i) Queer Criminology
- j) Terrorism and Bias Crime
- k) Victimology
- l) Women and Crime

8. Oral History Project

9. Committee Appointments:

- a) 2022 Program Committee
- b) 2022 Award Committees
- c) 2022 Standing Committees

10. New Business:

- a) Division of Historical Criminology petition
- b) Proposed Amendment to the By-Laws (*2nd vote*)
- c) Proposed Scientific Integrity Committee charge (*2nd vote*)

11. Revised 2021 budget

12. Future Meetings of the ASC Board:

- a) Tuesday, November 16, 2021, 3:00 pm - 7:00 pm; Chicago
- b) Saturday, November 20, 2021, 12:30 pm - 6:00 pm; Chicago
- c) Friday and Saturday, April 29 - 30, 2022; Atlanta