

ASC EXECUTIVE BOARD MEETING MINUTES

September 5, 2024

Zoom Meeting to be held from 11:30 am – 2:00 pm Central Time

In attendance - Katheryn Russell-Brown, Rod Brunson, Callie Burt, Jennifer Cobbina-Dungy, Natasha Frost, Elizabeth Groff, Valerie Jenness (recused from discussion re: #3 and #4/awards), Shadd Maruna, Henrika McCoy, Ojmarrh Mitchell, Anthony Peguero, Andres Rengifo, Chris Sullivan, Min Xie, Chris Eskridge (recorder)

1. The Board approved the following award recipients:
 - a. Cavan – Emma Fridel (efridel@fsu.edu)
 - b. Hindelang – Rachel Ellis, *In This Place Called Prison*, Berkeley, CA: University of California Press, 2023.
 - c. Mentor - Kristy Holtfreter (kristy.holtfreter@asu.edu)
 - d. Teaching - Bonita M. Veysey (veysey@sci.rutgers.edu)
 - e. Petersilia - Sadé L. Lindsay (2022) “Damned If You Do, Damned If You Don’t: How Formerly Incarcerated Men Navigate the Labor Market with Prison Credentials.” *Criminology*, 60(3):455-479.
 - f. Poster:
 - * 1st place: Shujing (Jing) Shi (University of Cambridge): *Mapping the Structure and Dynamics of Organized Drug Trafficking Routes in China*.
 - * 2nd place: Carisma Jano and Jefferey Peterson (University of Nebraska at Omaha): *The “Kia Boys” Trend and Auto Theft: An Empirical Study*.
 - * 3rd place: Dylan O'Donoghue (University of Rutgers): *Precarity by Design: A Study of Tech Sector Lobbying on Issues Related to Migrant Labor*.
2. The Board approved a motion to re-establish the Long-Term Planning Committee, and the Board approved a list of candidates to be contacted by the President Val Jenness and the Presidential team (President-Elect Katheryn Russell-Brown and Vice President Natasha Frost) to serve on the committee.
3. The Board approved a motion to table the discussion of re-naming the Vollmer award, if and until the Board receives a proposal in accordance with Appendix T.
4. The Board approved a motion to establish an Ad Hoc Committee to consider whether we should have named Society awards, to review and investigate the process of renaming Society awards, and to identify any Society awards that they recommend should be re-named.

5. The Board moved not to make a statement as requested per the current college campus protest dynamics that are occurring in response to the Israeli/Palestinian conflict.
6. The Board approved a motion to make a member of the Scientific Integrity Committee a member of the Publications Committee.
7. The Board approved a motion to invite the Ad Hoc Strategic Communication Committee to provide a budget in time for the next Board Meeting, developed in concert with the Executive Office and in consultation with the President, that speaks to the scope and cost of their proposed communication strategies
8. The Board approved a motion to re-establish the position of Exec. Secretary and to develop a position description to be considered at the next Board Meeting (ie., the Tuesday Board Meeting in San Francisco in 2024).

The meeting adjourned at 2:20 pm Central Time

ASC Executive Board Meeting Agenda
Zoom Meeting, September 5, 2024
11:30 am – 2:00 pm Central
<https://unl.zoom.us/j/95093775440>

1. *President's Greeting*
 - a. Welcome Message for the Annual Meeting in San Francisco
 - b. Congratulations to Natasha Frost, soon-to-be "President-Elect"!
 - c. Congratulations to Anthony Peguero, soon-to-be "Vice-President Elect"!
2. *Consent Agenda*
 - a. Cavan Award report
 - b. Mentor Award report
 - c. Hindelang Award report
 - d. Petersilia Award report
 - e. Poster Award report
 - f. Teaching Award report
3. *Action Items: Ad Hoc Committee Reports (1.5 hours)*
 - a. Long-Range Planning Committee
 - b. Nominations Committee - approving people how have agreed to stand for election
 - c. Vollmer Committee, Letter to the Board per the Vollmer renaming matter, Criminologist article (see pages 4-7), Letter to then ASC President Sally Simpson, Appendix T
 - d. Committee on Annual Meeting travel grants
 - e. Committee on Strategic Communications Plan
 - f. Peterson Committee
 - g. Secretary position
4. *Report out and Discussion Items*
 - a. San Francisco Marriott Hotel workers strike, article (Val and Chris)
 - b. Making political position statements: Request to consider making statement, Statement on College Campus Protests. SPSS Statement (Val and Chris)
 - c. Criminology manuscript review audit
 - d. BJS research collaborative initiative response
 - e. Finance Committee, 2024 Budget
 - f. Audit (Audit document 1; Audit document 2)
 - g. Scientific Integrity Committee role in allegations of research misconduct
5. *Future Meetings of the ASC Board*
 - a. Tuesday, November 12, 2024, 3:00 pm – 7:00 pm; San Francisco
 - b. Saturday, November 16, 2024, 9:30 pm – 2:00 pm; San Francisco
 - c. Friday and Saturday, April 25-26, 2025; Washington, D.C.