

ASC EXECUTIVE BOARD MEETING MINUTES

June 4, 2025

Virtual (Zoom) Meeting

In attendance: President Katheryn Russell-Brown; President-Elect Natasha Frost; Past President Valerie Jenness; Vice President Ojmarrh Mitchell; Vice President-Elect Anthony Peguero; Executive Counselors Callie Burt, Jennifer Cobbina-Dungy, Stephanie DiPietro, Marisa Omori, Andres Rengifo, Ebony Ruhland, Chris Sullivan, and Min Xie; Interim Executive Director Sheena Case; Interim Executive Secretary Megan Denver (recorder). ASC attorney Stephen Schaefer joined the call.

[Absent: Executive Counselor Henrika McCoy, Treasurer Bonnie Fisher.]

The meeting was called to order by ASC President Katheryn Russell-Brown at 12pm, Eastern time on Wednesday, June 4, 2025, and adjourned at approximately 1pm.

1. *[HR confidential content: notes redacted.]*
2. Ad hoc renaming awards
 - a. **Motion:** Approve the committee's changes to Appendix T. Motion unanimously approved.
 - b. The Board also discussed the committee proposed policy: *American Society of Criminology (ASC) Standards for Renaming Awards*. The Board referred the issue back to the committee to consider how/whether division awards might change with item #2.
3. Ad Hoc Committee on publisher selection
 - a. **Motion:** To follow the recommendations for a publishing consultant and to establish an ad hoc committee. Motion unanimously approved.

Agenda

[HR confidential content: notes redacted.]

IF TIME REMAINS (If not, we'll address at the next Board meeting):

Ad Hoc & Subcommittees 12:30 to 12:45pm ET

1. Renaming Awards (K. Russell-Brown)
2. Ad Hoc Committee on Publisher Selection (OJ Mitchell)
3. Quality Control (J. Cobbina-Dungy)
4. Committee Oversight Committee (charge) (K. Russell-Brown)

IF TIME REMAINS (If not, we'll address at the next Board meeting):

ASC member's email 12:45 - 1:00pm ET