

## ASC EXECUTIVE BOARD MEETING MINUTES

Friday and Saturday, April 26-27, 2019  
San Francisco Marriott Marquis Hotel

Elsa Chen, Meda Chesney-Lind, Laura Dugan, Bonnie Fisher, Karen Heimer, Lori Hughes, Brian Johnson, Aaron Kupchick, Vera Lopez, Cynthia Lum, Sally Simpson, Maria Velez, Pam Wilcox, Chris Eskridge (reporter)

The meeting was called to order by ASC President Meda Chesney-Lind at 3:00 pm on Friday, April 26, 2019.

1. The Board voted to approve the following award recipients:
  - a. Bloch – Amanda Burgess-Proctor
  - b. Cavan – Jillian Turanovic
  - c. Fellows – Rod K. Brunson, Carnell F. Hawkins, Charis Kubrin, Marjorie S. Zatz
  - d. Peterson Fellowships – Caroline Bailey, Leah Butler, Christopher Contreras
  - e. Sellin-Glueck – Paul Nieuwbeerta
  - f. Sutherland – Peggy Giordano
  - g. Vollmer – Valerie Jenness
2. The Board developed a series of operational plans designed to increase the number of nominees for the Society awards.
3. Board agreed to move forward with a Development plan. The Board particularly endorses the general idea of urging Divisions to establish more student-based scholarships and awards, and that ASC Development efforts would be undertaken possibly match the Division funding for those awards.
4. The Board will review the Mentoring Committee's proposed membership survey prior to the administering of the survey.
5. The Board approved the charge to the Peterson Fellows Development Committee and its proposed committee membership.
6. The Board voted to accept the following Code of Conduct statement and to add this statement to the meeting registration materials.

### ***Introduction***

*As an organization, we uphold our Code of Ethics (approved March 2016). Section II #5 of the Code states, "In their professional activities, ASC members are committed to enhancing the general well-being of societies and of the individuals and groups within them. Thus, ASC members have an obligation to avoid forms of social injustice such as discrimination, oppression, or harassment." Section II #10 of*

*the Code states, "ASC members do not force, coerce, or obtain through manipulation personal favors, sexual activity or economic or professional advantages from any person including faculty, students, research respondents, clients, patients, research assistants, clerical staff or colleagues. ASC members will not engage in workplace harassment, aggression, or bullying of any kind."*

*We remind all participants in ASC activities during the annual meeting that the Code of Ethics will be upheld so that all its members enjoy a welcoming environment free from unlawful discrimination, harassment and retaliation. We refer to this as the Code of Conduct.*

**Application**

*This policy applies to all participants in ASC activities, including but not limited to event attendees, professionals, students, guests, staff, contractors, exhibitors, and participants in scientific sessions, on tours, and other social events of any ASC meeting or other activity.*

**Expected Conduct**

*All participants at ASC meetings are expected to abide by the Code of Conduct in all meeting venues including ancillary events as well as official and unofficial social gatherings. This Code of Conduct is designed to reinforce the norms of professional respect that are necessary to promote the conditions for free academic interchange. If you witness potential harm to a conference participant, please be proactive, to the extent that you are comfortable, in helping to present or mitigate that harm.*

**Unacceptable conduct:**

*Threatening physical or verbal actions and disorderly or disruptive conduct will not be tolerated. Harassment, including verbal comments relating to gender, sexual orientation, disability, race, ethnicity, religion, age, national origin, gender identity or expression, veteran status or other protected statuses, or sexual images in public spaces, deliberate intimidation, stalking, unauthorized or inappropriate photography or recording, inappropriate physical contact, and unwelcome sexual attention, will not be tolerated.*

**Agreement:**

*By registering or participating in any ASC meeting or event, I assent to and agree to abide by this Code of Conduct and more broadly the Code of Ethics.*

7. The Board voted to appoint Eric Stewart and Charis Kubrin as the new Co-Editors of Criminology, for a 3-year term.
8. The Board voted to appoint Mike Benson as the new Associate Editor of *The Criminologist*, for a 3-year term.

9. The Board voted to abolish the Social Media Committee and to appoint Julius Haag as the Society social media representative.

10. The Board voted to ask the Chair of the Ethics Committee to put together at least one session/workshop that deals with a contemporary ethical issue. Resources will be available. The Ethics Committee will submit a proposal to Meda for her review and approval.

11. The Board voted to ask the Oral History project to continue expand the list of those interviewed in the context of inclusivity.

12. The Board voted to approve the make-up of the proposed 2019 Standing committees and Program Committee, pending nominal adjustments per individuals' willingness and ability to serve.

13. The Board voted to adjust the term of the lead editors of CPP, Criminology and *The Criminologist* to 5 years, with a 3<sup>rd</sup> year review, though there will be a transition period. The next editor of Criminology will be on this new 5-year term limit. Mike Benson (incoming lead Editor of *The Criminologist*), and Cynthia Lum (incoming lead Editor of CPP) will have the choice of renewing at the end of their 3-year terms for an additional 2 or 3 years. This matter is a By-Law and will need to be voted on again at the first Board Meeting in November to be finalized.

14. The Board asked the Publications Committee to put together a template for future journal editor reports, to be reviewed by the Board in November.

15. The Board voted to change Article 6, Section 1 of the By-Laws:

*Non-student members in good standing may then place additional candidates for each office on the ballot if such candidates each receive nominations from five (5) percent of the non-student membership in good standing.*

This matter is a By-Law and will need to be voted on again at the first Board Meeting in November to be finalized.

16. The Board voted to hold one last Fellowship Dance in San Francisco and to replace it with an alternative social event in the future that would be of interest to our diverse membership.

17. The Board voted to require at least two nominations for all Society-wide awards.

18. An Ad Hoc Committee on assessing meeting quality will be established.

19. The Board voted to approve the amended 2019 budget, as per below.

The meeting concluded at 3:00 pm on Saturday, April 27, 2019.

## 2019 BUDGET

### **INCOME**

Advertising/Marketing	\$45,000
Annual Meeting	675,000
<i>Criminologist</i>	16,000
<i>Criminology/CPP</i>	150,000
Dues	315,000
Employment Exchange/Web	85,000
Investments (Returns/Withdrawals)	97,000
Misc	1,000
Peterson Fellowships	1,000
Reprints	1,000
Royalties	1,000
TOTAL	<u>\$1,387,000</u>

### **EXPENSES**

Advertising/Marketing	\$7,000
Affiliations	9,000
Annual Meeting	473,000
Awards	5,000
CJRA	70,000
Committees	18,000
<i>Criminologist</i>	44,000
<i>Criminology</i>	72,000
<i>CPP</i>	118,000
Depreciation	1,000
Employment Exchange	1,500
Equipment Expense	10,000
Executive Board	22,000
Executive Director Office	27,000
Executive Director Transition	60,000
International Initiatives	12,000
Investment Expense	2,000
Misc	25,000
Next Years' Meetings	2,000
Office Expenses	50,000
Personnel	306,000
Peterson Fellowships	26,000
President's Secretary Support	2,000
Professional Fees	4,500
Taxes	20,000
TOTAL	<u>\$1,387,000</u>

ASC Board Meeting Agenda  
April 26-27, 2019  
San Francisco Marriott Marquis – Foothill E

1. President's Greeting
2. San Francisco 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)*
    - \* *Outstanding Article (final due 8/15)*
    - \* *Peterson Fellowships*
    - \* *Presidential Award*
    - \* *Sellin-Glueck*
    - \* *Sutherland*
    - \* *Teaching Award (final due 8/15)*
    - \* *Vollmer*
  - b) CJRA
  - c) Collaborative Research Initiatives Committee
  - d) Development Committee

- e) Diversity and Inclusion Committee
- f) Ethics Committee
- g) Liaisons to Related Societies:
  - \* AAAS
  - \* COSSA
  - \* *United Nations*
- h) Membership Committee
- i) Mentoring Committee
- j) Nominations Committee (*final due 10/15*)
- k) Peterson Fellows Development Committee
- l) Policy Committee
- m) Publications Committee
- n) Social Media
- o) Student Affairs Committee
- p) Teaching Committee
- q) Ad Hoc Committee on Meeting Misconduct

5. Criminology

6. Criminology & *Public Policy*

7. Divisions:

- a) BioPsychoSocial
- b) Communities and Place
- c) Corrections and Sentencing
- d) Critical Criminology and Social Justice

- e) Developmental and Life Course Criminology
  - f) Experimental Criminology
  - g) International Criminology
  - h) People of Color and Crime
  - i) Policing
  - j) Rural Crime
  - k) Terrorism and Bias Crime
  - l) Victimology
  - m) White Collar and Corporate Crime
  - n) Women and Crime
8. Oral History Project
9. Committee Appointments:
- a) 2020 Program Committee
  - b) 2020 Standing Committees
10. New Business:
- a) Atlanta app usage statistics
  - b) Editor term limits
  - c) Election petition dynamics
  - d) Peterson Fellowship dance
  - e) Research report censorship
  - f) Meeting quality
11. Revised 2019 budget

12. Future Meetings of the ASC Board:

- a) Tuesday, November 12, 2019, 3:00 pm – 7:00 pm; San Francisco
- b) Saturday, November 16, 2019, 12:00 pm – 6:00 pm; San Francisco
- c) Friday and Saturday, April 24 - 25, 2020; Washington, D.C.

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Dinner Friday at 7:30 at The Keystone (68 Fourth St. – directly across the street from the hotel).