



## EXECUTIVE COUNCIL MEETING

Online Zoom Meeting (Due to cancellation as a result of the Corona Virus)

Grand Hyatt San Antonio -- San Antonio, TX

Thursday March 5, 5:30-7pm Eastern

Friday, March 6 11-1pm Eastern

### Greetings and Welcome

**EC Present:** Silvia Bettez, Keffrelyn Brown, Roland Sintos Coloma, Nickie Coomer, Noah de Lissovoy, Nirmala Erevelles, Gretchen Givens Generett, Pamela Konkol, Kevin Lam, Jamie Lewis, Isabel Nunez, Paula Groves Price, Ganiva Reyes, Sophia Rodriguez, Donyell Roseboro, Robin Roscigno

**Staff:** Sandra Spickard Prettyman, Jen Stoops, Dawn Hicks Tafari

### Quick Guide to Motions and Actions

- MOTION: Approve the minutes from the Sunday, Nov 3 EC Meeting. PASSED
- MOTION: Accept the new SLACK engagement policy. PASSED
- MOTION: Accept Yolanda Medina's application for book exhibit coordinator. PASSED
- MOTION: Accept Jamie Lewis's application for historian. PASSED
- MOTION: Offer the position of Executive Director to Pamela Konkol. PASSED.
- ACTION: EC discussed the slate of nominees for Butts and Kneller and ranked the committee nominations. The nominees will be contacted in order of ranking
- MOTION: accept the slate of six new members presented by the editors of Educational Studies. PASSED
- ACTION: Sandra will bring back information regarding ABQ and DEN to Slack
- MOTION: accept the recommendation of the CEAI to create a Coordinator of Accessible Services position. PASSED

### Approval of Minutes from Sunday EC meeting

- MOTION: Approve the minutes from the Sunday, Nov 3 EC Meeting. PASSED

### EC Reports

#### *President's update*

Silvia shared a proposal for EC Communication on Slack. Our pilot of the two-week process proved to be ineffective; We consistently DO NOT have participation in both our online discussion forum and on our online voting platform. The two week process has increased the time spent on decision-making and has not positively impacted participation in either deliberations or voting. Discussion tends to happen very quickly, then subsides. Almost all of the votes are cast within a day or two of the vote being posted.

- All Executive Council members and staff will download Slack on their devices, with notifications.
- EC members will check Slack regularly, engage in discussions, and vote accordingly.
- Any new items that require voting will have 3 days for discussion and 3 days for voting (if EC members are checking Slack at least every 2-3 days that will ensure everyone's participation in each aspect).
- Exceptions to the 6-day deliberation/voting process can be made in emergencies that are time sensitive. If this is necessary, an email will be sent to all EC members with directions.

- If an EC member needs to be away from Slack (for personal issues, work issues, or lack of internet access) for more than 5 days, it would be helpful if they would inform the Executive Director, Secretary, and AESA President.
- Note on voting: Voting happens through Slack via Survey Monkey (posted by the secretary). We do not vote directly on slack. We do make motions and second them through Slack.

Discussion ensued regarding going to campus IT for support in enabling and using Slack, the need for demarcation in the discussion to be very clear in terms of what stage of the parliamentary process we are in, and the need for folks to indicate they are aware of the conversation if they do not have anything substantive to add to the discussion.

**MOTION:** Accept the new SLACK engagement policy. PASSED

*Program Chair*

Report available for review

*Secretary*

<b>Membership</b>	<b>3/4/20</b>	<b>2019</b>	<b>2018</b>	<b>2017</b>	<b>2016</b>	<b>2015</b>
Regular	385	399	377	377	542	502
Student	184	206	183	226		
Emeritus	12	12	11	12		
Teacher/IR	59	64	27	16		
<b>TOTAL</b>	<b>640</b>	<b>681</b>	<b>597</b>	<b>631</b>		
<b>Annual average</b>		<b>629</b>	<b>587</b>	<b>553</b>	<b>508</b>	<b>--</b>

*Graduate Students*

Report available for review. Of note, Robin discussed the possibility of a graduate student pre-conference focusing on mentoring and of a graduate student poster session.

*Communications Director*

Report available for review. Of note, Jen updated the group on the website discussion. The next step is to investigate whether AA can become a one stop for membership, registration, and proposal submission. If that is the case, then the website discussion becomes and aesthetic versus a usability one.

*Executive Director*

- Sandra, Pam, and Paula came to SAT to do an initial site meeting and negotiate with the hotel regarding the MYM situation. Sandra talked us through the potential encumbrances. Based on our long standing relationship with Hyatt, and with this hotel in particular, and an outstanding negotiation team, the contract for monies owed for the MYM was canceled.
- 2023 Wild Card: Detroit is not a good option, and Sandra has been contacted by Denver regarding possibilities.
- ACTION: Sandra will bring back information regarding ABQ and DEN to Slack

**Voting items**

*Search for new Executive Director*

- Pamela Konkol will be asked to consider the position of Executive Director. This position will begin with a one-year co-EDship with Sandra at the conclusion of the 2020 annual meeting, and continue with full EDship at the conclusion of the 2021 annual meeting,
- MOTION: Offer the position of Executive Director to Pamela Konkol. PASSED.

### *Search for Book Exhibit Coordinator*

- Jolie Medina applied for the position. Discussion regarding her qualifications and strengths for the role.
- MOTION: Accept Yolanda Medina's application for book exhibit coordinator. PASSED

### *Search for Historian*

- Jamie Lewis applied to the position. Discussion regarding her qualifications and strengths for the role.
- MOTION: Accept Jamie Lewis's application for historian of AESA. PASSED

### *Nominations Committee Slate*

The EC accepted the Nominations Committee as follows: Chair, Roland Sintos Coloma; M. Nickie Coomer, (graduate student representative), Michael Jennings, Lisa Loutzenheiser, Yolanda Medina, Binaya Subedi

### *Lifetime Achievement Committee Slate*

The EC accepted the Lifetime Achievement Committee as follows: Chair, Jamie Lewis; Isabel Nuñez, Sherick Hughes, Jane Van Galen, Cris Mayo. Alternate: Barbara Stengel

### *Butts and Kneller Lecturers*

- Discussion regarding the requirements for the Butts and Kneller lecturers in terms of Butts being broadly grounded in the foundations and the Kneller is specifically grounded in philosophy.
- Discussion regarding the optics of inviting past presidents as distinguished lecturers. EC discussed the value in having past president voices in this context, and that one's service history should not preclude honoring one's scholarship through lecture invitations.
- Discussion regarding the purposes of the lectures, outside the requirements that Butts is fundamentally foundational and Kneller is fundamentally philosophical. The lectures should be a draw for folks to attend the conference. Also discussed the politics of representation in our choices.
- ACTION: EC discussed the slate of nominees for Butts and Kneller and ranked the committee nominations. The nominees will be contacted in order of ranking

### *Ed Studies Editorial Advisory Board Members*

Discussion ensued regarding the appointment of new members to the Ed Studies editorial board and regarding the responsibility of EC in selecting the editors from the list of all nominees versus the list of recommended names. T&F have been making a push for more international scholars, which is represented here.

- MOTION: accept the slate of six new members presented by the editors of Educational Studies. PASSED

### *Venue to explore for 2023*

Sandra provided a brief synopsis of the process for selecting possible cities for the next open conference dates.

- Detroit is not viable; there's only one hotel that meets our space requirements. The costs were excessive. Discussion regarding going back to ABQ, regardless of hotel status in terms of unionization.
- Denver contacted SSP regarding the possibility of returning there. Discussion regarding the viability of Denver as a site.

- ACTION: Sandra will bring back information regarding ABQ and DEN and will bring it to Slack

#### *Dates for Executive Council's next Mid-Year Meeting*

Discussion regarding available dates for the 2021 MYM. March 1-7, 18, 25-28 are off the table. Sandra will check with the hotel and see what the possibilities are.

#### **Other Reports—Committees**

##### *Bylaws Committee*

Brief discussion of the purpose and work of the Bylaws committee. Task includes looking at the minutes of the last year and assessing what changes need to be made. Keffrelyn offered to serve on the committee.

##### *Committee for Equitable Accessibility and Inclusion*

Report is available for review.

- 2019 had the largest presence of disability-related scholars attend in known history.
- Discussion ensued regarding the need for a staff member who can help the program chair, ED, and president with attending to accessibility issue, and the important differences between advocates and experts.
- Discussion regarding the financial implications of being a fully accessible conference.
- MOTION: accept the recommendation of the CEAI to create a Coordinator of Accessible Services position. PASSED

#### **Other Business**

##### *Reimbursement for the travel not taken*

EC members will reimburse AESA for all refunds or travel vouchers prior to the end of the year.

#### **Adjourn**