



AESAs

American Educational Studies Association

**AESAs Executive Council Meeting
Mid-Year Meeting
Friday, February 2, 2023
Hyatt Regency, Louisville, KY
9:00am-12:00pm**

<p>Members present:</p> <p>Officers Sue Ellen Henry (President) Isabel Núñez (President-Elect/Program Chair) Luis Urrieta (Past-President) Daniella Ann Cook (Vice President)</p> <p>EC Members Jeong-Eun Rhee (EC Member) Walter Gershon (EC Member) Kakali Bhattacharya, (EC Member) Sheron Fraser-Burgess (EC Member) Tailyn Walborn (EC Graduate Student Representative) Kristal Moore Clemons (EC Member) Ana Carolina Antunes (EC Member) Pablo Montes (EC Member) Juan Rios Vega (EC Member)</p>	<p>Staff present: Pamela Konkol (Executive Director) Tim Monreal (Communications Director) Iesha Jackson, (Parliamentarian) Jameson Brewer (Secretary)</p>
<p>Members not present: Cleveland Hayes (EC Member)</p>	<p>Others Present:</p>

Quick Guide of Motions from the Meeting

MOTION: Approve the minutes of the Sunday, November 12, 2023 Sunday EC Meeting (PASSED)

MOTION: Approve the minutes of the Thursday, December 14, 2023 Mid-Mid-Year EC Meeting (PASSED)

MOTION: Approve the Taylor & Francis Past President’s Award for Outstanding Graduate Student Research to include Past President Luis Urrieta (University of Texas at Austin), Beth Hatt (Illinois State University, Springfield), and Eric Ruiz Bybee (Brigham Young University) (PASSED)

MOTION: Adopt April 24, 2024 as the deadline for proposals with the internal understanding of extending to May 1 and begin messaging to membership about the need to shift submission deadlines into March in future years (PASSED)

CALL TO ORDER: 9:00am, Friday, February 2, 2024 by Sue Ellen Henry

Welcome and Appreciation (Sue Ellen Henry)

Introductions

- Popcorn Introductions

Approval of the Minutes

MOTION: Approve the minutes of the Sunday, November 12, 2023 Sunday EC Meeting (PASSED)

MOTION: Approve the minutes of the Thursday, December 14, 2023 Mid-Mid-Year EC Meeting (PASSED)

Reports

President (Sue Ellen Henry)

- Report in Slack
- Thanks to Luis, Kristal, Tim, Daniella, and Pam
- Discussion on possible AERA meet up. Financial outlay for possible types of events included in President's Report on Slack.
- Initial outreach to NY Foundations of Ed Society to chat and set up a meeting to determine what overlap between our organizations might exist and support one another.
- Reboot of CASA – Jessica Heybach is serving as Chair

Past-President (Luis Urrieta)

- Report in Slack
- T&T Grad Student Paper Award. Discussion on accepting any paper rather than a dissertation requirement as well as the procedures related to submission.

MOTION: Approve the Taylor & Francis Past President's Award for Outstanding Graduate Student Research to include Past President Luis Urrieta (University of Texas at Austin), Beth Hatt (Illinois State University, Springfield), and Eric Ruiz Bybee (Brigham Young University) (PASSED)

- Nominations Committee – committee previously approved via motion on Slack.
- Discussion on number of grad students serving on EC and aligning with By-Laws for number as well as how the names are generated. Discussion paused to be returned to at end of meeting

President-Elect/Program Chair (Isabel Núñez)

- Report in Slack
- The theme of the conference came about following focus group conversations.
- Discussion on submission deadline and the culture of extensions in AESA of that date.

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- Tim suggested the possibility of extending low-cost conference registration to local K-12 educators.
- Art exhibit discussion
- EDJE discussion with Kevin Kumashiro
- Update on social committee

**** BREAK ****

Executive Director (Pam Konkol)

- Report in Slack
- Financial report includes notes in the margin. Good news is that we are “up” in most areas.

Secretary (Jameson Brewer)

- Report in Slack
- 2023 Annual Survey Report in Slack

Communications (Tim Monreal)

- Report in Slack
- We should continue conversations about what social media platforms we want to remain on (i.e., Twitter/X).

Graduate Students (Ana Carolina Antunes & Tailyn Walborn)

- Report in Slack
- Tailyn discussed the possibility of a regular way for graduate students to connect.
- QR Code at conference registration – “Buy a Grad Student a Cup of Coffee”

Old Business

“Virtual Office Hours” (Jameson Brewer)

- Topics online – EC members need to sign up or be signed up to serve.

“What We Do” (Ana Carolina Antunes)

- Initial discussion has begin. Will continue via Slack channel.

New Business

Kneller/Butts Committee (Daniella Cook)

- Will begin creating a how-to do the job of VP.
- Kneller/Butts committee potentials are listed in Report on Slack. Need names by Feb 9

Adjourn – 12:07pm