

CSCA: ERIC Business Meeting
Thursday, March 21, 2023

In attendance: Jacki Brucher Moore, Hsin-I Sydney Yuh, Rebecca Freihart
Anna Jewell, Dorothy Pennington, Carolyn Calloway-Thomas, Mandana Shirandasht
Akbar Javidi, C. Kyle Rudick, Laura Martin Lengel, Emi Karemoto, Deanna Sellnow, Amy Aldridge
Sanford, Scarlett Hester, Nurhayat Bilge, Sofia Salazar Carballo, Eddah

3:31: Meeting called to order by Amy Aldridge Sanford

Introductions of officer and members in attendance took place. There was a motion to approve meeting minutes from last year. Nurhayat moved to correct the spelling of her name. Jennifer moved for approval and Sophia seconded.

Amy proceeded to discuss the number of panels in the 2023 program and expressed thanks for those who served as reviewers.

There was a presentation of top paper awards to Sofia Salazar Carballo (Top Student Paper) and Anna Jewell (Top Paper). Laura was also recognized for being on the top paper panel.

Amy then directed the conversation to discuss fundraising responsibilities for the Carolyn Calloway Thomas Endowed Speaker Fund. The floor was then turned over to Jacki to provide a report to the division. Topics covered are as follows:

- Small committee of 3 – previously chaired by Eddah.
- How do we properly compensate speakers for their labor?
- Goal to raise enough funds for endowment to properly pay speakers.
 - Need to raise \$10k
- Plan to work closely with CCT to fundraise outside of CSCA – plan for personal asks via letters, ongoing giving, members can donate via website.
- Sponsorship from Jimmie and U Nevada – Reno in order to secure the 2023 speaker, Dr. Amber Johnson: Healing for Justice and Equity – bringing in 3 colleagues for panel following presentation.
- Conversations regarding how to make the fund sustainable continued with Amy ending by thanking Jacki, Eddah, and the committee for their service.

The meeting then transitioned to the election of new officers for the positions of Vice Chair, Secretary, and Carolyn Calloway-Thomas committee. Members were reminded to nominate from the floor and that secret ballot elections could be conducted.

- Vice Chair: Anjana nominated but declined. Sydney nominated from floor and accepted.
 - Jennifer motioned to close, Dorothy seconded.
 - Sydney was elected and provided information about experience with CSCA.
- Secretary: Sophia Salazar Carballo nominated by Kyle. Jacki moved to close, Kyle seconded. Sophia was elected, no contest.

- CCT Committee: Jennifer nominated by Nurhayat and accepted nomination. Laura motioned to close, Sophia seconded. Jennifer was elected, no contest.

Amy officially passed the gavel to Nurhayat. Nurhayat proceed to discuss the theme for 2024 CSCA.

- Theme: Incoherence: Failures, Futures, and Forgotten Messages
- Location: Grand Rapids, MI, April 2 – 7, 2024
- Room rates: \$139 + 15% tax, Parking negotiated down.

Nurhayat then proceed to discuss planning for 2024 CSCA Conference. Some of the topics covered are as follows:

- How can we collaborate w/ other divisions/groups?
 - Intercultural Comm – joint meetings or sessions: what are the differences between the two caucuses and how can we co-exist?
- Things other than traditional panels/papers?
 - Scheduled book club panel
- 2 standing sessions: Business meeting and 1 other
- Thinking about proximity to lakes and water quality issues
- Partner w/ sexual orientation and gender identity caucus – how do we support intersections of caucuses and support students, faculty, etc. – especially given current legislation being passed?
- How do we challenge where CSCA is hosted in terms of geographic location?

Following this discussion a few announcements were made for the good of the order. The announcements were as follows:

- Faculty Learning Community – early career faculty of color
 - Showcased completed work – Thank Ashley Hall and Kailia Wright
- Ideas for CCT speakers – contact Jacki
- 2nd ed. Of Amy's textbook on Social Justice

Jennifer made a motion to adjourn which was seconded by Carolyn. The meeting ended at 4:39 pm.