

Approved by Council March 2-3, 2023

DECEMBER 14, 2022 COUNCIL MEETING MINUTES

American Sociological Association
Via Zoom

Participants: Prudence Carter (President), Joya Misra (President-elect), Cecilia Menjivar (Immediate Past President), Mignon Moore (Vice President), Jennifer Reich (Vice President-elect), Nina Bandelj (Immediate Past Vice President), Monica McDermott (Secretary-Treasurer), Jessica Calarco, Cedric de Leon, Crystal Marie Fleming, Lorena Garcia, Neda Maghbouleh, Gilda L. Ochoa, Victor Ray, Daisy Reyes, Victoria Reyes, Van Tran, Nancy Kidd (executive director, non-voting); **Absent:** Tressie McMillan Cottom, Alyasah Sewell; **Staff:** Les Briggs, Karen Edwards, Mark Fernando, Jeannie Haubert, Michelle Randall, Hedy Ross, Preeti Vasishtha, Margaret Vitullo, Heather Washington.

President Carter called the meeting to order at 1:02 p.m. Eastern on December 14.

1. Approval of the agenda

A motion was made by Menjivar to approve the agenda as presented. Seconded by V. Reyes. Motion carried unanimously.

2. 2022 budget projections

Secretary-Treasurer McDermott provided projections for the close of the year based on actual revenue and expense to date. Discussion ensued.

3. 2023 budget proposal

McDermott provided some overarching context for the detailed 2023 budget proposal presented in the meeting materials. Discussion ensued.

A motion was made by Tran to approve the budget as recommended by the Finance Committee. Seconded by Menjivar. Motion carried with 15 for, one opposed, and one abstention.

4. 2023 Annual Meeting COVID-19 health and safety protocols

Council discussed a series of protocol options related to health and safety at the 2023 Annual Meeting.

A motion was made by Moore to strongly recommend vaccines and strongly recommend masks. Further, that Council reserves the right to enact stricter protocols closer to the meeting time should they be warranted by public health circumstances. Further, ASA will offer the opportunity for remote presentation, with paid registration, for people who have a disability and people who

have a medical condition for which a medical professional would advise against in-person attendance. The request for remote presentation must be made by August 3, 2023. Registrants will be informed that, while ASA is optimistic that all remote presentation requests can be accommodated, depending on demand and available Wi-Fi bandwidth, Wi-Fi could potentially fail to support the presentation. Therefore, registrants will be asked to only request remote presentation if truly necessary to increase the chances that sufficient bandwidth will be available to those who need it. Seconded by Tran. Motion carried unanimously.

5. Task Force on the State of the Art in Sociological Scholarship on Race

Task force liaison to the Council Gilda Ochoa introduced the report. Discussion ensued.

A motion was made by Ray to approve the task force's document for public distribution pending line editing. Seconded by Misra. Motion carried unanimously.

President Carter adjourned the meeting at 2:38 p.m. Eastern.