

Approved by Council August 12, 2020

MAY 21, 2020 COUNCIL MEETING MINUTES

Zoom conference call

Participants: Christine Williams (President), Aldon Morris (President-elect), Mary Romero (Past President), Joya Misra (Vice President), Rhacel Salazar Parreñas (Vice President-elect), Grace Kao (Past Vice President), Nancy López (Secretary), Ruha Benjamin, Kelly H. Chong, Kimberly Ann Goyette, Laura Hamilton, Erin Kelly, Maria Krysan, Wendy Leo Moore, Jennifer Reich, Vincent Roscigno, Zulema Valdez, Rhys H. Williams; **Staff:** Nancy Kidd (Executive Officer), Les Briggs, Teresa Ciabattari, Karen Gray Edwards, Mark Fernando, Johanna Olexy, Michelle Randall, Margaret Weigers Vitullo. **Absent:** Sara Shostak.

President Williams called the meeting to order at 3:00 p.m. Eastern.

President Williams provided updates on plans for future Council meetings

Executive Director Kidd provided updates on the association's finances in light of COVID-19-related issues.

President Williams provided updates on planning for the summer virtual engagement event.

A motion was made by Moore to authorize expense up to \$20,000 to professionally produce video of three plenaries, one presidential session, and the presidential address. Seconded by Krysan. Motion carried with 17 for and 1 abstention.

President Williams introduced a statement ASA had been asked to endorse. Discussion ensued.

A motion was made by Romero to sign the statement. Seconded by López. Motion failed with 7 for and 11 against.

A motion was made by Misra to create a statement or statements about how to shore up higher education, with an eye toward equity and access, in the response to COVID-19, with up to \$5,000 to be allocated to this effort. Seconded by López. Motion carried unanimously.

President Williams adjourned the meeting at 4:12 p.m. Eastern.