

Approved by Council March 7, 2024

COUNCIL MEETING MINUTES

American Sociological Association

October 6, 2023

Via Zoom

Participants: Joya Misra (President), Prudence Carter (Immediate Past President), Adia Harvey Wingfield (President-elect), Jennifer Reich (Vice President), Allison Pugh (Vice President-elect), Monica McDermott (Secretary-Treasurer), Tressie McMillan Cottom, Cedric de Leon, Crystal Marie Fleming, Lorena Garcia, Katy M. Pinto, Victor Ray, Wendy Roth, Nancy Kidd (executive director, non-voting); **Staff:** Les Briggs, Karen Gray Edwards, Mark Fernando, Michelle Randall, Preeti Vasishtha, Heather Washington, Valerie Wright. **Guest:** Jim Wilson (for executive session only).

President Joya Misra called the meeting to order at 2:03p.m. Eastern.

1. Executive session

The Council moved into executive session to discuss the 2025 Annual Meeting. Council moved out of executive session at 2:23 p.m.

2. Condominium ownership

Council discussed various scenarios regarding our current ownership of office space and corresponding debt.

A motion was made by de Leon to pay off ASA's condominium-related debt. Seconded by Roth. Motion carried unanimously.

A motion was made by de Leon to approve a purchase and sale agreement for the 6th floor of our condominium space with terms at the level discussed or better or to approve a purchase and sale agreement for both the 5th and 6th floors with terms at the level discussed or better, assuming provision of reasonable buyer financial information. Further, to authorize the executive committee to make a decision, or opt to come back to Council if deemed necessary, should the terms of an agreement for one or both floors change in a meaningful way in negotiations. Seconded by Carter. Motion carried with 12 for, 0 against and 1 abstention.

President Misra adjourned the meeting at 3:00 p.m.