



Executive Committee Meeting Minutes
Feb 15, 2018
10am-12:00pm ET

Attendance: President-Natoya Haskins, Past-President Casey Barrio Minton, President-Elect-Elizabeth Villares, President-Elect-Elect-Dodie Limberg Ohrt, Treasurer-Cheryl Wolf, Secretary-Janelle Bettis, Grad Student Rep-Joey Tapier-Fuselier

10:02am meeting called to order by President, Natoya H.

1. Old Business

a. Weather Policy

- i. EC Board continued discussion regarding weather policy to ensure it is equitable to SACES as an organization and members. Draft of policy will be sent to board members and a vote will occur.

b. ACES GSR-SACES Nominee

- i. Application submitted for ACES GSR-SACES Nominee, Joey T.

2. New Business

a. GSR Voting rights

- i. Discussion regarding Bylaws change needed, clarification of the roles and process for GSR, consider an elect to serve with current GSR, and the terms to serve SACES.

b. Treasurer Appointment

- i. Cheryl W. will end term as Treasurer in June 2020; will work with new Treasurer-Elect in 2019-2020 year and new Treasurer will begin July 2020. Bylaws may need to be updated to reflect change of term if decided; current bylaws state a 1-year term appointed by president for Treasurer. May update bylaws to reflect 3 year term or leave it at 1 year as appointed by president to allow flexibility. Janelle B. and Casey B. will take the lead on this process. EC board will need to review the scope of Treasurer i.e. registration for conference, technological skills. Also, what does the call need to include for Treasurer.

c. Journal Invoice-

- i. Copy editor invoice for the first journal issue has been sent to Brian to be paid.

d. Newsletter Update

- i. The Newsletter went out to all SACES membership. Direction for the newsletter discussion tabled until next meeting.
- e. SACES Job Board- Tabled due to ACES Job Board recently activated.
- f. Communication Platforms- Tabled for future meeting.
- g. Social Media Outlets- Tabled for future meeting.
- h. ACA Business Meeting- Thursday 5-6pm
- i. Webinar Scheduling- Tabled for future meeting.
- j. March Meeting
 - i. Meeting at ACA.

Upcoming Meeting

April 11 12pm-2pm EST

May 20th 11am-1pm EST