

## AAR/WR EXECUTIVE COMMITTEE MEETING

30 April 2020, 1:00 -2:00pm

Online Zoom Meeting

Present: Emily Silverman (President), Anna Hennessey (Past President), John Erickson (Vice President), Jake Nagasawa (Regional Coordinator), James Berry (Southern California & Western Region Student Director).

Absent: Marie Cartier (Vice President Elect)

Minutes compiled by John Erickson

- 1.) President Emily Silverman began the meeting at 1:01 pm (PST) with greetings and welcome: short introduction and ice breaker activity for board members.
- 2.) President Silverman and Vice President Erickson requested formal approval for Jacob Perez as new conference manager. Motion by Emily Silverman, Second by John Erickson and approved unanimously by the Executive Committee.
- 3.) President Emily Silverman gave an update on the status of two new units: Sikh Studies and Disabilities Studies and requested formal approval to add them to the Unit Listing for AAR/WR. Motion by Emily Silverman, Second by Jake Nagasawa and approved unanimously by the Executive Committee.
- 4.) President Emily Silverman gave an update on New Co-Chairs throughout the region.
- 5.) President Emily Silverman and the Executive Committee discussed the issues re: Vice President-Elect and also serving as a Board Member simultaneously. The Executive Committee discussed the confusion about having a member serve in two positions. The issue was clarified that the Vice President-Elect did not want to serve in two positions. Therefore, the Executive committee will update the policy file to reflect that people shall only serve in one position and the SoCal Representative position is now vacant and there will be recruitment for the position.
- 6.) President Emily Silverman discussed the having a notetaker present for the meetings. The Executive Committee discussed various options and agreed to add this meeting to future board discussions but temporarily have the SoCal & Western Region Student Director take notes in the meantime.
- 7.) Past President Anna Hennessey updated the Executive Committee about UC Davis being a possible site location for 2023 or 2024. The Executive Committee discussed the monetary options that apply to each university or location that agrees to host the AAR/WR Annual Meeting and Anna will be following up with the contact at UC-Davis to pursue next steps and confirm the site location for the annual meeting.
- 8.) President Silverman brought up how there has been no Regional Development Grant awarded to our region since 2016. In the past it was RC's role to solicit membership Regional Development Grant (RDG) applications due July 31 2021 . President Silverman asked Regional Coordinator Jake Nagasawa to check with national AAR if this is still the role of the Regional Coordinator and, if so, to solicit grants applications and pass them on to National for consideration.

9.) President Emily Silverman discussed having a Board Training for a Non-Violence Communication Workshop. The Executive Committee discussed this and agreed that it was a good option and agreed that the training should be modified for an easier time commitment for the Board and to also simultaneously hold a Board Orientation at the same time. President Silverman said she would report back to the Executive Committee regarding next steps and if the consultant would be able to modify their workshop to fit a shorter time commitment.

President Silverman concluded the meeting and it was adjourned at 1:50 pm (PST).