

CSGS Executive Committee Meeting

August 14th, 2024 at 12pm CST / 1pm EST

Officers Present: Jon Hakkila (President, University of Alabama Huntsville), Mary Farmer-Kaiser (Past President, University of Louisiana at Lafayette), Troy Terry (President-elect, University of North Georgia), Peter Harries (Treasurer, NC State University), Julie Goodliffe (Secretary, University of North Carolina Charlotte)

Executive Committee Members Present: Ruth Bahr (University of South Florida), Clay Gloster (North Carolina A&T University), Desi Hacker (Norfolk State University), Alan Itkin (Southern Methodist University), Annette Kluck (University of Mississippi), John Lopes (Clemson University), Sharon James McGee (East Tennessee State University), David Shafer (North Carolina State University), Aimée Surprenant (Virginia Tech University)

1:02 EST Call to Order

Approval of Minutes

June 12, 2024 Executive Committee Meeting Minutes approved as is.

CSGS 2025 Dallas Topics

Theme

Mary's flyer: everyone agrees it's great.

Plenaries

The committee discussed the four plenaries, and the need to schedule Mackenzie very soon and give her "first dibs" on time slots. We also discussed timing, since the plenaries will all be in the morning along with welcome talks and Suzanne Ortega. Action items: conveners gather bio and headshots for plenaries and send them to Troy and Julie. Julie update the website with Mary's flyer and the deadline for proposals (Oct. 15th.)

Breakouts

The suggested topics are listed in Mary's document. Desi and Alan will serve on program committee and will review the proposals. Sharon, Mary and Annette happy to help. We want to approve 8 sessions.

Grad Student Programming

Alan Itkin had lots of ideas that he shared in Dallas. Staff of the GS will give sessions about career planning, thinking ahead, and a Guild Hall video game design program presentation. Items are in the draft schedule. SMU will "be ready to go with those."

Committee Assignments

More people are needed on committees and Jon hopes to have all the committees set up soon. Troy is working on the Nomination committee and Faculty awards committee. Mary will chair the nominating committee, and Annette will do the Sponsorship Committee in Troy's place.

3MT

Jill doing 3MT, we need to check with her on the dates before posting on the website. Questions arose about the criteria and logo for the official 3MT. Jill registered our conference with the official 3MT people, so we think we can use the logo. We will determine how many rooms we need once we find out how many competitors there are. Julie and Jill will get together and update the deadlines and 3MT form on the website. North Texas Grad Deans will help gather 3MT judges.

Thesis Awards

Arts & Humanities, Physical Sciences, Non-traditional. Julie will update the website. We need to determine deadlines.

Faculty Awards

Julie update the website with the committee's recommendations – see minutes from Business meeting in SC.

Conference Venue

SMU conference services and Robin have a meeting set up with Peter. SMU Moody happy to help in any way.

Transportation

1st bus company was a problem; it only uses full sized busses. Peter is looking for someone with smaller busses. This has not been worked out yet.

Receptions

At Meadows, we'll need the outside piece too. Will need additional security, and no red wine (floor can't have that spill risk).

Guidebook

John Lopes and Mary volunteered for the job. Mary asked whether CGS could offer their app as a benefit. They're looking into it.

Baton Rouge 2026.

Site visit planned for officers.

1:59 EST. For the Good of the Order