

## CSGS Executive Committee Meeting Draft Minutes December 11, 2024 at 12pm CST / 1pm EST

**Officers Present:** Jon Hakkila (President, University of Alabama Huntsville), Troy Terry (President-elect, University of North Georgia), Julie Goodliffe (Secretary, University of North Carolina Charlotte)

**Executive Committee Members Present:** Clay Gloster (North Carolina A&T University), Desi Hacker (Norfolk State University), Annette Kluck (University of Mississippi), David Shafer (North Carolina State University), Aimée Surprenant (Virginia Tech University)

1:02 call to order

### Minutes

Note who was/wasn't at the meeting. Approved as-is.

### CGS Conference Discussion

There were some issues with the food, but the staff were great. It was cold in St. Louis. Observation: Grad Deans in blue states are worried about what we've been dealing with for years now.

### Executive Committee Makeup and Call for Nominations

Morris Grubbs is retiring in January, and his term is up in 2025 but he won't be in Dallas. The committee discussed the great loss we're facing without Morris to work with in the future. Thesis review committee – will they be OK? Send out a call for nominations early, to replace Morris and three others.

### Dallas

Schedule – another tweak is necessary, to accommodate the CGS talk about the master's exit survey. It was decided that the CGS session would be Thursday, 4:15-5pm. Plenaries will change and Julie will update the website.

Hotels – rooms are still available at the conference rate, but rooms are filling up at Lumen. We might get a block of rooms at the Beeman.

Logistics: Alan Itkin is missing floor plans, but is sending everything else to John for Guidebook. Everything is moving along. SMU will sponsor and also email Texas colleagues to encourage others to sponsor. Alan will meet with folks about the 3MT for planning. Bus company: no decisions yet. Costs seem prohibitive but we're trying to figure something out.

3MT guests. Troy and Peter will check for nametags at meals. Guests can go to the 3MT heats, but we'll look for paid nametags at lunches and receptions.

Airports to Dallas....do we want to advise Love Field airport? It's much closer but the flights offered aren't as extensive as Dallas Fort Worth. Note: to take the train from the airport, stay in the terminal and go to the train station from inside the airport.

Peter will give us updates about food. We work hard for the food to be good.

1:48 adjourn.