

Approved by Council March 4, 2022

# December 10, 2021

## COUNCIL MEETING MINUTES

American Sociological Association  
Via Zoom

**Members Present:** Cecilia Menjivar (President), Prudence Carter (President-elect), Aldon Morris (Immediate Past President), Nina Bandelj (Vice President), Mignon Moore (Vice President-elect), Rhacel Salazar Parreñas (Immediate Past Vice President), Nancy López (Secretary-Treasurer), Monica McDermott (Secretary-Treasurer-elect, non-voting), Jessica Calarco, Cedric de Leon, Crystal Marie Fleming, Laura Hamilton, Maria Krysan, Gilda L. Ochoa, Daisy Reyes, Vincent Roscigno, Alyasah “Ali” Sewell, Nancy Kidd (executive director, non-voting); **Staff Present:** Les Briggs, Erynn Casanova, Karen Edwards, Mark Fernando, Michelle Randall, Preeti Vasishtha, Margaret Vitullo, Heather Washington; **Absent:** Ruha Benjamin, Victor Ray, Van Tran

President Menjivar called the meeting to order at 2:01 p.m. Eastern.

### 1. Approval of the agenda

*A motion was made by Bandelj to approve the agenda as presented. Seconded by Ochoa. Motion carried unanimously.*

### 2. 2021 budget projections

Kidd provided projections for the close of the year based on actual revenue and expense to date. We were able to fairly successfully mitigate the problems brought on by the pandemic, including the cancellation of the in-person 2021 Annual Meeting. Discussion ensued.

*A motion was made by Morris to contribute \$200,000 from operating revenue to the MFP Fund in addition to using operating dollars to support 2021 MFP expenses, with the caveat that the contribution will be reduced should that be necessary to maintain a balanced budget at the end of the year. Seconded by de Leon. Motion carried unanimously.*

### 3. 2022 budget proposal

Kidd provided some overarching context for the detailed 2022 budget proposal presented in the meeting materials. Discussion ensued.

*A motion was made by Bandelj to approve the budget as presented. Seconded by Moore. Motion carried unanimously.*

### 4. 2022 Annual Meeting COVID-19 health and safety protocols

Council discussed a series of protocol options related to health and safety at the 2022 Annual Meeting. Council agreed to continue the conversation in January.

President Menjívar adjourned the meeting at 2:58 p.m. Eastern.