SSRIC Winter Meeting, Zoom, January 24, 2020, 9:00am – 12:00pm

Attendees. Chris Den Hartog, Chair (Cal Poly San Luis Obispo), Billy Wagner (CSU Channel Islands), Tim Kubal (Fresno), Carly Marino (Humboldt State University), Rebecca Eissler (San Francisco State), Darwyyn Deyo (San Jose State), Stafford Cox (CSU Long Beach), Jean Lin (CSU East Bay ), Tolga Tezcan (CSU Monterey Bay), Trish Morris (Sacramento State), Michael Latner (Cal Poly SLO), Soo-Yeon Yoon (Sonoma State), Ed Nelson (CSU Fresno), Jacqueline Brooks (Sacramento State), Lidia Nuno (CSU Fullerton), Rhonda Dugan (CSU Bakersfield), Matt Holian (San Jose State University), Gilbert Garcia (CSULA), Gene Turner (CSU Northridge), Nancy Hudspeth (CSU Stanislaus), John Korey (CSU Pomona), Marcela Garcia-Castanon (San Francisco State)

Minutes taken by Billy Wagner (CSU Channel Islands)

1. Call to order, quorum established.

2. Approval of Agenda / Minutes, approved

3. Announcements

One-year anniversary for four SSRIC representatives

4. New committee members.

Jacqueline Brooks (Sacramento State) agreed to Chair the Instructional Materials Committee.

5. 2020-21 Chair-elect. (2021-22, Chair)

 Marcela (SFSU) has volunteered.

Chris made a motion to select Marcela, second by Billy (Channel Islands)

Motion passed.

6. 2021-22 S4 host

 Matt Holian (San Jose State)

7. CSUSB S4

 Stafford described some of the history behind the S4 Awards and the Endowment.

 Faculty should register ASAP for planning purposes.

Please advertise soon and to non-social science departments, including health science/public health.

New CSU rule prohibits paying student employees via 1099. This year, Eric v (CSUSB) will reimburse travel via receipts.

8. CALSPEAKS

 Archives are now available (from campus IP addresses).

 Check if you can access from off-campus through the campus library.

SPSS module (Complex data module) can deal with the sample weights, however, Ed & John believe that the responsibility to provide a weight variable rests with CalSpeaks.

Revised CalSpeaks agreement: SSRIC will pay $18k per year to support CalSpeaks Fellows (4 @ $4500). Sprin 2018 & Spring 2019, SSRIC paid $20k ($40k total) for archival access, but service was not provided at all until it slowly started in October 2019, but still may not be complete. At best, SSRIC is -$30k for no service. To ameliorate the situation, instead of $20k per year, $15k will be paid this year and $13k will be paid for the 4 following years to make up for the lost service value. We can revisit this if CalSpeaks fails to meet the terms of the MOU and/or at the end of the MOU agreement period.

9. 2019-20 budget revisions

Need to adjust budget to reflect $20k additional spending (15k Calspeaks and 5K website)

Proposal: Faculty Development -$6k, ICPSR Stipends -$6.5k, $-1.5 from the chair buyout overbudgeted originally

Motion to vote on proposal, motion second by Rebecca E., motion passes 15-0.

10. Calspeaks, ICPSR, IMA RFPs

 Chris (SLO) will send these out soon; please advertise broadly.

11. Communications plan

Website, newsletter, social media, listerv (Marcela is chair of the communications committee.)

12. Additional announcements

Teaching materials – Issues on gun control (Pew data), Research Methods course materials updates, and others for the SSRIC website

 Workshop – Discussion about continuing workshops, local representatives, etc.

ICPSR data subscription – ICSPR could not verify a newly adopted info security standard that was adopted by the CSU CO, so we cannot pay ICPSR. ICPSR had never heard of this particular requirement, but is working on it. SSRIC has asked for a waiver to pay from the CSU CO.

13. Adjournment at 11:40am