**Social Science Research & Instructional Council (SSRIC)**

**Spring 2023 General Membership Meeting Agenda**

Friday January 27, 2023, 9:30 am-12:00pm (Zoom)

**In attendance:**

|  |  |  |  |
| --- | --- | --- | --- |
| Campus | Reps | Campus | Reps |
| Bakersfield | Rhonda Dugan | **Northridge** | Regan Maas  Anastasiia Timmer |
| Channel Islands | Billy Wagner  HyeSun Lee | **Pomona** | -- |
| Chico | Lori Weber | **Sacramento** | Jackie Brooks  Danielle Martin  Patricia Morris |
| Dominguez Hills | Kelin Li | **San Bernadino** | Eric Vogelsang |
| East Bay | Wallis Adams | **San Diego** | Audrey Beck |
| Fresno | Amber Crowell | **San Francisco** | Marcela García-Castañon (President)  Rebecca Eissler |
| Fullerton |  | **San Jose** | Matt Holinan |
| Humboldt |  | **San Luis Obispo** | Michael Latner  Chris Den Hartog |
| Long Beach | Stafford Cox  Janaki Santhiveeran | **San Marcos** | Robert Brown |
| Los Angeles |  | **Sonoma** | Wenwen Ni |
| Monterey Bay |  | **Stanislaus** |  |
| Guests |  | | |

**Agenda**

**1. Approval of the Agenda**

**2. Approval of Minutes, Winter 2023, January 27th, 2023**

-Chris motioned, Billy seconded

**3. Report from the Chair**

1. Report from the Chair (Marcela Garcia-Castanon)

* AY2023-2024 meeting dates
* October 13th (Executive 10/6); Winter 1/26 (Executive 1/19); Spring 5/3 (Executive 4/19)
* Fall Meeting (in person/online in San Diego)-October 2023
* Winter Meeting-January 2024
* Spring Meeting (in person Sacramento)

2. Proposed invitations/recognitions: Pamela-Definite recognition -flowers sent, Francis Neely-declined invitation

* Thank you to Hye-Sun for thank you for hosting conference. Thank you to Billy as well for assistance and welcome dinner.

3. Future conference locations:

 2022-Monterey Bay (50th for council)

 2023-Channel Islands

 2024-Sacramento State (3/2 and 3/3)

 2025-Dominguez Hills (50th S4) (Kelin and other reps invited to spring 24 exec meeting)

 2026-CSU-East Bay

 2027-Los Angeles

 2028-SFSU

 2029-Bakersfield/SLO

 2030-(North)

 2031-(South)

4. SSRIC Executive committee, AY2023-2024: Marcela (ex-officio), Billy (ex director), Stafford\*, Lori, Chris, Audrey (chair), Patricia Morris (chair-elect), Sacramento reps (Regan just winter)

* Call for vote/approval of Audrey Beck. Unanimous approved. Discussed duties of chair including being responsible for the annual report.

5. Call for chair-elect interests? Patricia Morris accepted (Lori Weber noted she might be interested in the future; discussed possibility of alternatives to buyouts) Audrey motioned, second by Regan, unanimously approved.

**4. Executive Director Report**

1. Campus subscriptions/renewals

* AY2023-2024 budget-proposed (assuming ICPSR rates are flat, if not, we may want to raise increase to campus subscriptions). Billy is going to ask if he can keep a small pot of money to roll over on his campus. A bit less travel money than in previous years, but we will figure it out if we need some extra. Chris will look up last year of MOU for CAL Speaks. Extra money tends to go to ICPSR workshops. Billy following up on Gene Giesler fund as well.
  + Lori asks about ICPSR council rep in Fall meeting (travel would be covered); they also do fellowships and conferences (Janaki expressed interest).
  + Billy motioned to approve proposed budget with redistributed cuts, Chris second. Unanimously approved.

**5. 2023 S4 CSU-Channel Islands, hosted by Billy and HyeSun**

* Metrics/participants: smaller number of participants and quite a few more cancellations than normal. 53 presented about 20 faculty attended. Somewhat low attendance among graduate students.
* Travel (letter and reimbursement): Please submit your travel materials to campus, please send approval document to Billy as well (once it has been okayed). Announcement will be sent as well. Claim your per diem except meeting day.
* Future S4s/Sacramento:
  + Discussion of advertising graduate programs during S4 and including more networking with grad advisors.
  + Discussion of whether a poster room would be feasible. Discussion of including a panel discussion, or outreach to local community colleges (not to present but to attend conference). Continue discussion in fall.
  + Tentative plan to include a CAL Speaks meeting at Sac State’s S4 so faculty, students, and reps could learn more about it, 2 hours max.
* This year’s awards:
  + The winner for overall was "The Effect of Dry Texting on Perceived Likability of Message Sender and Messaging Style" (Chloe Abinanti, Evelyn Walker, Julia Voss, Tyler Rivas)
  + Qualitative: The winner was "Impacts of Punitive Measures for Relapse". (Alex Wyse)
  + Quantitative: The winner is "Collegiate Athletics and Perceptions of Depression". (Mandi Villanueva)

**6. Campus Representative Membership/Recruitment, Eric Vogelsang**

* Humboldt has been hard to find a rep, others have a long list of reps that might not be reps, so going to confirm.
* Reminder to manage list as reps.
* Discussion of better listserve options and how to maintain a more current list or reps and affiliated faculty.

**7. Committee Reports**

**CalSpeaks**

- Three fellowships awarded in the field in the next two weeks (housing policy, happiness, etc).

-Began conversation on updating accessibility of data for past CALSpeaks, in principle this will happen this summer.

-Even though we extended the application, we still only had three applicants. Plan to discuss how to recruit more applications on the agenda in the fall. Let’s put this on the agenda to discuss how to make this more competitive. Discussion of how we could better advertise, including whether the recipients could write up a blog.

-Can we move the call up to earlier fall, and advertising pre-application? Michael will follow up with awardee

**Instructional Materials**

-Amber willing to be Co-Chair (will reach out to Soo Yeon to see if she would like to serve as well).

-We have three awardees (Dr. Steven Graves, CSU Northridge; Dr. Daniel MacDonald, CSU San Bernadino, Dr. Yang Xiong, CSU Fresno)

-The fall co-chairs will follow up on updating language to include update funding (if appropriate).

**SSRIC Website Update**

**Database Usage Task Force**

-Usage reports are available online; this is useful if your campus is challenging renewing.

**Communication Committee**

-Discussion of logos

**Bylaws and Policies**

-Stafford suggested a working group of past chairs to review bylaws and will follow up with an email, for the fall meeting

**S4 Awards Committee**

-Discussion of best practices for awarding money to multiple authors. We will discuss in the next meeting in more depth, but as of now we just divide the amount of the single award by the number of awardees.

-Rhonda will send draft of awards rubric to discuss at a future meeting.

**ICPSR Committee**

-Funded all nine applicants, will share with Rebecca and Marcela to advertise.

-Discussion of creation of some sort of graphic of who has won awards to show distribution across campuses.

8. Other Items

Janaki adjourn, Michael seconded.