

BSANA Governing Board Meeting #2  
Oct. 6, 2018; 6:30PM at Menger Hotel

### Minutes

Present: Emmanuel Bourbouhakis, Jennifer Ball, Galina Tirnanic, Stephen Rapp, Young Richard Kim, Darlene Brooks Hedstrom, Meredith Riedel, Hannah Ewing (minutes), Benjamin Anderson, Cecily Hilsdale, Tia Kolbaba, Leonora Neville, and Brad Hostetler.

Not present: Elena Boeck, Elizabeth Williams, and Alexander Riehle

1. Motion to approve new executive board (Cecily); seconded (Tia).
  - President: Ben Anderson
  - Vice President: Galena
  - Secretary: Hannah Ewing
  - Treasurer: Betsy approved Thursday
  
  - Motion carried.
2. Annie Labatt appointed as chair of the program committee for 2019 (Ben Anderson)
3. IT committee assembled (Ben Anderson). Members will be Emmanuel, Galena, Alice Isabella Sullivan, Alice Lynn McMichael. Others potentially to be added later.
4. Forming a new ad hoc Advocacy Committee: Sexual Harassment (Ben Anderson). Goal is to develop a sexual harassment statement and grievance procedure, relevant to conference conduct, etc. (but not home institution/other life conduct). Other comparable organizations have been working on this. Other comparable organizations have been working on this and we can look to comparanda language from ASOR, NAPS, SBL, ICMA, etc.

Jenn, Tia, and Brad volunteered for the committee.

5. Report from Scholars at Risk liaison (Ben Anderson): nothing to report—since not currently interest. But willing to assist; IEE; advertising existence.
6. Formerly tabled business: approval of old minutes—2017 Business Meeting. Motion to approve moved by Dar; seconded by Jenn. Motion carried. New members abstained.
7. Formerly tabled business: Debate on whether to make a loan to the 2019 local organization committee, to facilitate arrangements. Mechanics of loan discussed; acts as a purchase order for the Memorial Union at U. Wisconsin Madison.

8. New Business: BSANA Survey. Graduate survey re: Jaharis events already written. But need for a group survey (Jenn to take on). Should include 2 panels vs. 3 panels question, and a question on Sunday sessions. Also, needs question on undergraduate papers—should we accept them, should they be in a separate session, etc. (Also, issue of under-21 students raised, re: events with bars.)

Meeting adjourned.