

DPCC Executive Board Meeting Wednesday, September 11, 2024, 5PM EST

I. In attendance:

Shenique Davis Joshua Ruffin Frank Rodriguez Ericka Adams Narissa Haakmat Ladonna Long

Christine Barrow

II. Meeting called to order 5:02 pm

III. Approval of Minutes: April 15th DPCC Executive Board Meeting

IV. ASC Board November Meeting

- We can share any comments or recommendations with the ASC Board in time for the Board's November meetings, must send by October 1st.
- There were no items to consider.
- DPCC Logo: ASC requests to update the DPCC logo with the new ASC image.

Summary: DPCC chair will send logo to members for feedback.

V. ASC Website

• Membership figures are available on-line on the ASC webpage for all ASC divisions, including budget.

VI. Race and Justice Journal

- Latest statistics, acceptance ratio are available.
- Deena would like the board to consider ideas for special issue, possibly 2 ideas for a special issue.
- Deena would like the managing editor to receive her stipend in addition to her stipend.
- Also hosting an event at ASC; *Race and Justice Presents: How to be an Effective Reviewer*, **Thu, Nov 14, 2:00 to 3:20pm**, Foothill G1 2nd Level

VII. DPCC Newsletter

- Newsletter was sent out in August, no feedback given or volunteers for 30th anniversary yet.
- DPCC chair will resend newsletter with new employment opportunities.
- Release another newsletter maybe in October with more detailed updates about ASC events
- Highlight DPCC panels

Summary: Newsletter will be sent out again in October to highlight key ASC events

VI. Awards Committee

- Currently have 2 nominations for 2 awards: Community Service Award and Norman White Outstanding Award.
- Will highlight the need for award nominations in newsletter.
- Facebook and twitter may be used to promote the nominations.
- Due date for nominations is Sept 20th.
- Two or three people expressed interest in volunteering for awards committee.
- October 18th deadline to order the awards: Ladonna has contact information for company that makes awards

Summary: Shenique will post awards nomination info on social media and DPCC board members will share with our networks.

VII. DPCC Elections

- Openings for Vice Chair, One Executive Counselor, student executive counselor openings
- Ericka will draft announcement for election, by November 1st

Summary: Announcement for open executive board positions will be featured newsletter email.

VIII. 30th Anniversary of DPCC

- Chair/Lead needed.
- Will reach out to Delores Jones-Brown, for ideas.

Summary: DPCC will discuss and lock in volunteers for 30th anniversary at the business meeting.

IX. ASC Annual Meeting (November 13-16, San Francisco)

- **DPCC Sponsored Sessions:**
- Executive Board Meeting: Wed, Nov 13, 5:00-6:20pm, Walnut B2 Level 2 (meet via zoom).
- General Business Meeting: Thu, Nov 14, 11:00am-12:20pm, Golden Gate C2 B2 Level
- Luncheon and Awards Reception: Thu, Nov 14, 12:30-1:50pm, Fang (off-site)
- Roundtable Elevating Our Stories: Narratives of Black and Brown Scholars in Academia [Act II]: Fri, Nov 15, 2:00-3:20pm, Salon 7 Lower B2 Level Area 1
- Panel Session: Advancing Justice Through Transformative DEI Educational and Pedagogical Practices in Criminal Justice: Fri, Nov 15, 3:30-4:50pm, Salon 6 Lower B2 Level

X. DPCC 2024 Luncheon @ Fang Restaurant

- Deposit secured
- Guest speaker still needs to be secured. Will go down the list of contacts until we get a response
- Budget for speaker is \$500.
- Ear Hustle Podcast is a possibility.
- Shenique will reach out. Determine if AV is needed.
- Might need to bring in portable equipment.
- Finalize vegetarian and family style options; pre-made menu.

Summary: Contact ASC to reserve one ticket for keynote speaker and award recipients.

XI. Table Management at ASC

- Volunteers needed for DPCC table.
- Tables are first come first serve; must be secured by noon Tuesday, November 12
- Joshua will be able to secure the table on Wednesday
- DPCC newsletter: request that volunteers are needed to sit at DPCC table.
- Swag ideas: magnetic bookmark, cable organizer, webcam cover, snacks, pen
- Determine budget then decide how many to order.
- Shenique will price out items and determine how it looks with logo.

Summary: Reach out to Frank to bring tablecloth if he's attending ASC.

XII. Black @ ASC

- Thursday, November 14th
- Would be best for Caroline to share her ideas for networking session.
- Venue: The Foundry.
- The next meeting:

Summary: Invite Carolyn to next DPCC meeting. Next DPCC meeting will take place the week of October 21st.

Meeting adjourned at 5:55 pm.