

Environmental Communication Division
Business Meeting Agenda
Fri. November 13th from 5-6:15pm
Zoom- see link in Program Grid (Convention Central)

Objectives for BM:

- Provide updates about division activities:
 - 2020 Conference Planning
 - 2021 Conference Planning
 - President's Report
- Announce ECD officers and awards
- Proposed By-laws changes (Zoom Poll)
- Provide opportunity for division member announcements

Agenda

5:05 to 5:15 pm

Welcome & Officer Introductions (Katie Hunt, President)

Drop-in from Trevor Perry-Giles, NCA Executive Director

Agenda

5:15-5:20pm

2019 Conference Planning Highlights (Phaedra C. Pezzullo, Vice President)

2021 Conference Planning (Kundai Chirindo, Vice President Elect)

[Please complete the ECD 2021 Convention Volunteer Sign-up Form](#)

5:20-5:30

Proposed changes to [By-laws](#) (Katie Hunt)

Members can use Zoom Poll to vote on the following items throughout the meeting:

1. Diversity, Inclusion, and Outreach (DIO) Committee (Bridie): motion that DIO Chair will be appointed by Executive Board
 - Article 6, Section 3: "*The Executive Board will solicit nominations for and individual expressions of interest in serving as Chair of the Committee on Teaching and the Committee on Outreach.*" -amend italicized portion to "Vice President Elect will serve as Chair of the Diversity, Inclusion, and Outreach Committee"

-Article 7, Section 4A: “Diversity, Inclusion and Outreach (DIO) Committee will consist of the Chair, *appointed by the Executive Board...*” -amend italicized portion to “Vice President Elect”

2. Teaching Committee: motion that Nominations Cmte. solicits noms. for Chair
 - Article 6, Section 3: “*The Executive Board will solicit nominations for and individual expressions of interest in serving as Chair of the Committee on Teaching and the Committee on Outreach.*” -amend italicized portion to “The Nominations Committee will solicit nominations for Chair of the Committee on Teaching.”
 - Article 7, Section 3: “The Teaching Committee will consist of the Chair, *appointed by the Executive Board*” - amend italicized portion to “...elected by Division membership from expressions of interest solicited by Nominating Committee”
3. Nominating Committee: two motions for (s)electing Chair and soliciting noms.
 - A. Motion for Secretary to serve as cmte. Chair:
 - Article 4, Section 3, “The Secretary is *a member* of the Nominations Committee” -amend italicized portion to “..is Chair of”
 - B. Motion for Nominations to be solicited prior to annual convention and announced to members for election:
 - Article 4, Section 2, “Officers will be selected from a slate presented by the Nominating Committee *and by nominations from the floor at the annual business meeting.*” --strike italicized portion
 - Article 6, Section 4, “The Nominating Committee will present a slate of candidate(s) for Vice-President Elect every even year to the *business meeting of the Commission.*” -amend italicized portion to, “...the Division membership.”
4. Sustainability Ethic Committee (Curtis)- motion to change status from ad hoc to standing committee
 - Article 7, Section 1- amend list to include Sustainability Ethic Committee
 - Arla Bernstein elected Chair for 2020

(cont'd)

5. Naming of dissertation award (Phaedra)- motion to name award after first recipient, Catalina De Onis. Why?

1) Our DIO (Diversity, Inclusivity & Outreach) goals are to become more inclusive, & all our awards are named after white, cis people from the continental US.

2) The dissertation award is the only one unnamed. So, it's the easiest one to name. That leads to why Catalina de Onis?

3) Catalina is the first recipient. Her dissertation also is about to become documentary in [December 2020](#) & a University of California [book](#) early summer 2021. That's more than most dissertations. She's been an active member of ECD and many of us know her to care deeply about teaching and service in addition to research. Like Robbie, she's modest and uncomfortable with the spotlight, but I can't think of another person who would be more appropriate to honor. If you have concerns, please, just vote abstain and we'll figure out something else next year. But, if you can't think of a better name, I ask that you think of future students looking at our award names and wondering if they belong or not.

5:30-5:40pm

Thanks to the Nominating Committee (Katie Hunt)

Introduction of Elected Division Officers (Kaitlyn, Secretary & Nom. Chair)

5:40-5:50pm

Division awards (Bridie McGreavy, Past President)

Announcement: Exec. Board will announce an earlier nom. deadline for 2021 awards

Reminder to attend synchronous Top Paper session for awards presentation (Fri, 11/20, 11:00am-12:15pm EST, Zoom 2)

5:50-6:05pm

President's Report: ECD Outreach and Transparency (Katie Hunt)

6:05pm-6:15pm

Pop-in Statements from NCA 2nd VP Candidates

Final Announcements

Next year, in person!

Adjourn.