

AGENDA
WPSA EXECUTIVE COUNCIL
1 September 2016, 6:30 to 8:00pm
Place: Philadelphia Marriott Downtown, Room 308

I. Approval of Minutes

A. April 2016 WPSA Executive Council Meeting

II. Reports

A. Executive Director's Report: Richard Clucas

B. Local Arrangements San Diego: Elsa Favila

C. Local Arrangements Vancouver: Richard Clucas

D. Nominating Committee Report: Michael Ferguson

E. Membership Report: Elsa Favila

III. Old Business

A. Future Convention Sites: Elsa Favila, Richard Clucas

B. PRQ Editor Search Report: Ernie Zirakzadeh

IV. New Business

A. Mid-Year Budget Report: Elsa Favila

B. Don T. Nakanishi Award: Jane Junn

C. Award Committee Membership: Richard Clucas

D. Harassment Policy: Julie Novkov

E. Academic Freedom in Turkey: Richard Clucas

F. Add Clay Morgan Award to Formal Policies: Richard Clucas

G. Add Approved WAGE Committee Changes to Formal Policies: Richard
Clucas