SPSP Board of Directors Meeting Minutes
August 2019
St. Louis, Missouri

Attendees

Board Members: Linda Skitka (President); Rodolfo Mendoza-Denton (President Elect – remote); Lynne Cooper (Past President); Wendy Berry Mendes (Treasurer); Batja Mesquita (MAL for Science Programming); Collette Eccleston (MAL for Application); Rich Lucas (MAL for Science Publishing); Cindy Pickett (MAL for Education);Ozlem Ayduk (MAL for Community and Diversity - remote)

Guests: Denise Sekaquaptewa (Incoming MAL for Science Publishing); Monica Biernat (Incoming President Elect); Alison Ledgerwood (Incoming MAL Science Programming - remote);

Staff: Chad Rummel (Executive Director), Brian Riddleberger (COO), Rachel Bader (Program Manager), Ryley Bowen (Governance and Meeting Assistant), Jan Kang (Resource Manager)

Partial Attendance: Eli Finkel (MAL, Outreach and Advocacy), Heidi Vuletich (Student Committee Co-Chair); Julie Garcia and Daryl Wout (Diversity and Climate Committee Past Chair and Co-Chair); Katie Corker (Co-Chair for Professional Development Committee) joined virtually for part of the meeting

Voting Items
**All votes are unanimous unless otherwise indicated.

Item	Approved	Description	Voting Items
Minutes	Yes	Minutes from March 2019 Meeting	#1
Interim Approvals	Yes	Approved site selections: • 2024 San Diego • 2025 Denver	#2
Policy Manual	Yes	Policy Manual Changes Approved	#3
Service to SPSP Awards	Yes (2 abstentions)	Jenny Crocker; Julie Garcia & Diana Sanchez; Sam Sommers & Ozlem Ayduk	#4
Awards	Yes	Slate of annual awards approved	#5
Campbell Awards	Yes (1 no)	Continue to fund using SPSP funds; no name change	#6

Early Career Committee Proposal	Yes	Approval of new Early Career Committee	#7
Community Catalyst Grant	Yes	Community Catalyst Grant formally established with an annual budget of $5000	#8
Peer Advising Mixer	Withdrawn	No funding for a separate mixer. SPSP will provide a room near the opening/first-timers reception for use.	#9
Fellows	Yes	New SPSP Fellows approved	#10
Ombuds Service	Yes	Ombuds service approved for SPSP2020; Alternate options will be explored for provider.	#11
International Collaboration Award	Yes (1 no; 1 abstention)	Will revisit after one year; committee will work on priorities (award will not specify funds for travel)	#12
International Travel Awards	Yes (1 no)	International Travel Awards (1 no); supporting non-Western students and scholars with extra $500 per award	#13
Publication Policies	Approved – see specific	- Approved: SPSP becomes signatory of TOP Guidelines (Abstention: 1) - Approved: PSPB and PSPR as signatories of TOP Guidelines (Abstention: 1) - Approved: Level 2 TOP Guidelines (7 yes, 2 no, 1 abstention) - Approved: Send to Publication Committee for review: Adopt Open Science Badges, Adopt "Pottery Barn" rule for replication studies, Partner with PsyArXiv to encourage preprints; solicit feedback from other relevant committees	#14

SSSP Conference	Yes	SPSP will take over the annual convention for the Society of Southeastern Social Psychologists	#15
SISPP Childcare Grant	Yes with amendment	Approved: A childcare grant of $5,000 (capped at $1,000 per student) SISPP will write the childcare grant into their NSF Grant; If not funded, SPSP will fund.	#16
Carbon Offset Fee	Yes	Carbon Offset Fee for SPSP2020 (default $10; can select $20 or $0; receipt will say "mandatory"); revisit to make mandatory 2021	#17
Site Selection Values	Yes	Approved to add carbon footprint to our list of values during site selection	#18
Climate Impact Committee	Yes	Approved to extend committee for up to two more years (to conduct more research and a survey)	#19
SPSP Sustainability Statement	Yes	Approved: SPSP Sustainability statement on the web and conference climate impact statement/endorsed by the board	#20
United Nations Consultative Partner	Yes	Approved: Begin process of SPSP applying to become a United Nations consultative partner status	#21
New Committee Members for 2020	Yes	Approved: New Committee Members for 2020; Recommendation to add a junior person to the Publication Committee with AE experience (two-year role)	#22