

#### **OCTOBER ESA MEETING**

Fri, Oct 25 @ 12:00-1:00 PM in the English Lounge & Thesis Room

(Coffee provided by the ESA using DSC funds)

# 12:00-12:10 PM Catching up and mingling with coffee and donuts

# 12:10- 12:20 PM Executive Committee & ESA Co-Chair Updates

- Monies for Consortial Faculty
  - o 12 applications received, looks like all will be funded.
- Executive Committee Notes & Update
- ESA Upcoming Events
  - Halloween Movie Night, October 31st, 6 30 to 8 30pm, Costumes ENCOURAGED:)
  - Summit for Diversity (run by Diversity, Admissions, Recruitment, Faculty Membership) 2-4pm
    - See Agenda here
  - Anti-conference & Potluck 4-6pm
    - See Call for "Papers" here

### 12:20- 12:40 PM Committee Updates

| Committee Members | Updates |
|-------------------|---------|
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| Admissions           | Chris Carpenter<br>Sharanya Dutta<br>Christian Lewis<br>Emily Price<br>Sophie<br>Riemenschneider         | No updates. When can we get an approximate timeline for when the work begins? (Sharanyasince I'm not here during winter break, I'd like to know if working remotely is alright)   |
|----------------------|--|---|
| Alumni               | Stefano Morello<br>Queenie Sukhadia  | No updates. where can I find information about alumni so that I can contact folks and update profiles on our ESA page? I'm particularly interested in profiling folks who are working at the intersection of academia and external publics/doing more public-facing work      |
| Co-Chair             | William Arguelles<br>Genevieve Bettendorf<br>Christina Katopodis   | See Above.  |
| Conference           | Jessica Lugo<br>Jesse Rice-Evans   | Currently trying to get our conference website up and running; we'll be attempting to send out a CFP early in November so first years can keep us in mind while they write their final papers.  |
| Course<br>Assessment | Onur Ayaz<br>Sharanya Dutta<br>Beth Sherman<br>Olivia Wood   | No updates.   |
| Curriculum           | Michele Chinitz<br>Eric Dean Wilson  | Curriculum committee meets on October 25 in closed and open door blocks. On the table are first-year exam and course planning for fall 2020. More to discuss at ESA meeting.  |
| Diversity            | Jacob Aplaca<br>Shoumik Bhattacharya<br>Filipa Calado<br>Miranda Hajduk<br>Daniel Hengel<br>Jessica Lugo | Student-side Diversity will be meeting on October 24th to work on our application for a GC doctoral enhancement grant. The grant turned out to be more than we were planning to ask for, so our current strategy is to propose the additional available funds to gather guest |

|                       |   | speakers for our 2020-1 recruitment events. No idea how any of this is going to pan out so I'm hoping someone from Diversity can make it to ESA to talk about whatever we did the previous night. Faculty-side Diversity will have a meeting on 10/25 after the program curriculum meeting. We need a faculty sponsor to apply for the doctoral enhancement grant and will probably try to grab a volunteer then. (Note from Jessica: Sorry I can't be there this time! I teach Friday mornings and this one was too early for me. :( I'll see you later in the afternoon!) |
|-----------------------|---|---|
| Editorial             | Miranda Hajduk<br>Queenie Sukhadia<br>Eric Dean Wilson<br>Olivia Wood | No updates  |
| Elections             | Bradley Nelson  | No updates  |
| Executive             | Jacob Aplaca<br>Filipa Calado   | See above   |
| Faculty<br>Membership | Shoumik Bhattacharya<br>Stefano Morello                               | No Updates. Committee didn't meet in October.   |
| Friday Forum          | Chris Carpenter<br>Jason Nielsen                                      | Checking in with Kandice soon about spring friday forum form going out and to see what's already confirmed (ESA conf, anything else).  Update: Kandice will sent out FF form for spring on Monday, Oct 28th, I believe. More info soon.   |
| Library/<br>Lounge    | Onur Ayaz<br>Stefano Morello  | No updates – the Co-Chairs kind of took over while we were dealing with life. Still trying to pressure Ray into installing storage units before we get the library up and running again but it's looking less and less likely. So we might as well do our thing.  |
| Placement             | Bradley Nelson  | No updates.   |

|             | Mikey Rumore<br>Robert Yates    |  |
|-------------|---------------------------------|--|
| Recruitment | Daniel Hengel<br>Maxine Krenzel |  |
| Website     | Jojo Karlin<br>Ryan Vera        |  |

12:40-12:50 PM Discussion and Vote on the Proposed Representation System for the ESA <a href="https://docs.google.com/document/d/1ysprF9veN7dSG2rz4IKtBe5I1BfjvCKgO1zRmkHcvgs/edit-2usp=sharing">https://docs.google.com/document/d/1ysprF9veN7dSG2rz4IKtBe5I1BfjvCKgO1zRmkHcvgs/edit-2usp=sharing</a>

**12:50-1:00 PM Wrap-up & Clean up -** Please stay afterwards for the Curriculum Discussion with the English Department, lead by Carrie Hintz and Kandice Chuh.

Mark your calendars for the next ESA meeting on <u>Thursday</u>. <u>November 14th @ 6 30-8 30 PM</u> in the English Thesis Room, with pizza provided by the ESA with DSC funds

#### Action items:

**CoChairs - Email about Representation System for ESA**Email about CfP for Not Conference
Email about Diversity Summit