SIGCSE Board 2022-2025

Meeting Date: 24th/25th January 2023

Attendees:

Alison Clear, Chair Brett A. Becker, Vice Chair Jill Denner, Treasurer Dan Garcia, Secretary Rodrigo Duran, At Large Member Yolanda A. Rankin, At Large Member Judy Sheard, At Large Member

Minutes

Activity since the last meeting

- 43 travel applications, 7 were approved (1 rolled over from 2020)
- <u>Viability report</u> was submitted to ACM

Symposium Business (Liaison: Adrienne)

Informational Items

 The steering committee will be running a session directly after the SIGCSE business meeting about future directions and issues facing the symposium

Action Items

- Approvals:
 - Board approved Craig Miller (DePaul University) for registration team starting in 2024
 - Board approved Joslenne Pena (Macalester College) for registration team starting in 2025
 - Sahithya Reddivari approved to replace Cynthia Yvette Lester as co-lead of Chairs Roundtable
 - New Educators chair reimbursement approved
 - One nights accommodation
 - Complimentary registration
 - Up to \$500 travel expenses

DEIA Message to the SIGCSE community

 The Board spent the remainder of the meeting discussing and editing the draft DEIA message to the SIGCSE Community. These minutes were approved 2023-02-21