

SIGCSE Business Meeting Minutes

March 8, 2013

Renée McCauley welcomed everyone to the SIGCSE Business meeting and called the meeting to order at 5:10pm.

- Doug Baldwin talked about the SIGCSE Budget and said that SIGCSE's finances are in good shape. For fiscal year 2013, the projected income is \$743,000 and the expenses are \$632,000, resulting in a surplus of \$110,000. SIGCSE has over twice as much of a surplus as ACM requires, which is typical for SIGs to do to be cautious.
- Renée mentioned the three SIGCSE conferences. The SIGCSE Symposium 2013 currently had 1302 for registration. The ITiCSE 2013 conference would be in Canterbury and people could still submit posters and tips/techniques up until March 15. ICER 2013 will be held August 12-14 in San Diego and has a paper deadline of April 22. The Doctoral Consortium will be held the day before on August 11.
- Amber Settle talked about the SIGCSE Speakers Fund. She mentioned that conferences that are in cooperation with SIGCSE can apply for funds to support a speaker. The speaker must have a paper at the Symposium and plan to talk about that paper at their conference.
- Doug Baldwin talked about SIGCSE Special Projects. In fiscal year 2013, seven awards were made, 4 from the May round (out of 15 submitted) and 3 from the November round (out of 20 submitted), with a total of \$31,360 awarded. The winning projects are announced on the SIGCSE website. There are two rounds every year in May and November. Over the past five years SIGCSE has made 21 awards (out of 77 applications) totaling \$81,760.
- Renée mentioned the new travel grants that Henry Walker announced at the first-timers luncheon on Thursday. SIGCSE will award five \$500 travel grants to get new people to SIGCSE. In addition the SIGCSE Symposium registration fee will be waived. A committee has been formed to decide the rules for the grants.
- The two publications that are given out as a SIGCSE member benefit were mentioned, the SIGCSE bulletin and the ACM Inroads magazine.
- The outgoing SIGCSE Board was recognized.
- Barbara Boucher Owens then mentioned the slate of people running for SIGCSE board positions and described the process for electronic voting, which would occur in April and May. The new SIGCSE board will start on July 1, 2013. Renée McCauley will stay on the board as the ex-chair. Barbara announced that it was still possible to add someone to the slate if you petition with a minimum of 26 signatures of SIGCSE members. One must inform ACM Headquarters Pay Ryan (ryan-p@acm.org) and Barbara Owens (owensb@acm.org) by March 15.
- Renée asked for comments and questions. There were few.
- Renée thanked the current SIGCSE Board for serving the past three years.

The meeting was called to an end at 5:40pm.

**End of minutes, March 8, 2013, SIGCSE Business Meeting.
Susan Rodger, Secretary**