

SIGCSE Business Meeting Minutes

March 6, 2015

Kansas City, Missouri

The meeting was chaired by Susan Rodger, Chair SIGCSE Board.

Susan called the meeting to order at 5:10pm Central Time

- Susan introduced the SIGCSE Board members.
- Susan thanked SIGCSE Chairs:
 - Kris Nagel and JD Dougherty for Atlanta, Georgia, in 2014.
 - Adrienne Decker and Kurt Eiselt for Kansas City, Missouri, in 2015.
 - Carl Alphonse and Jodi Timms for Memphis, Tennessee, in 2016.
 - Steve Edwards and Michael Caspersen for Seattle, Washington, in 2017.
- Susan thanked ITiCSE Chairs:
 - Åsa Cajander and Mats Daniels for Uppsala, Sweden, in 2014.
 - Valentina Dagienė for Vilnius, Lithuania, in 2015.
 - Ernesto Cuardos-Vargas for Arequipa, Peru, in 2016.
- Susan thanked ICER Chairs:
 - Quintin Cutts for Glasgow, Scotland, in 2014.
 - Brian Dorn for Omaha, Nebraska, USA, in 2015.
 - Judy Sheard for Melbourne, Australia, in 2016.
- Susan thanked the Editor-in-Chief of ACM Inroads, John Impagliazzo.
 - John Impagliazzo is retiring in June and a committee has been formed to search for a new Editor-in-Chief for ACM Inroads.
- Susan thanked the co-editors of the SIGCSE Bulletin, Christine Alvarado and David Kauchak.
- Amber Settle (Treasurer, SIGCSE Board) presented the budget.
 - A \$24,400 loss was recorded for 2014.
 - A small surplus is forecast for 2015.
 - Surpluses were recorded for SIGCSE 2014 and ITiCSE 2014. A surplus is estimated for ICER 2014.
- Amber Settle reported on the SIGCSE Speakers Fund.
 - Speakers for five conferences were supported in 2014.

- Amber Settle reported on the recently established SIGCSE Travel Grant. Six people were funded for the 2015 SIGCSE Symposium.
- Amber Settle reported that SIGCSE membership numbers are steady. The online membership is growing with a corresponding decrease in the print version membership. Amber noted that this year we created an electronic publication membership rate and raised membership rates for paper membership rate, because membership rates were not covering this cost.
- Sue Fitzgerald (SIGCSE Board member) reported on the SIGCSE Special Projects grant program.
 - Two rounds of special projects were held in 2014 with deadlines in May 15 and November 15.
 - A total of 35 applications were received in 2014 and 5 projects were funded.
- Susan reported on her trip to India and the establishment of iSIGCSE, a new SIGCSE Chapter in India.

Susan thanked the volunteers who help run SIGCSE and encouraged people to consider offering their services for one of the many volunteering jobs. She mentioned several of the new volunteers.

- Special Projects and Travel Grants Review Team:
Joan Lucas (SUNY Brockport) and Monisha Pulimood (College NJ)
 - Conference Review Supporter Software:
Brad Miller (Luther College)
 - Webmaster SIGCSE.org site:
Jian Zhang (Texas Women's University)
 - SIGCSE Listserv:
Sam Rebelsky (Grinnell College)
- Susan opened up the meeting for questions and comments:
 - The possibility of using SIGCSE as a recruiting venue for jobs was raised and some suggestions were offered:
 - Hold the Symposium a few weeks earlier in the year when the main recruitments are happening.
 - Set aside rooms at the Symposium that can be booked for job interviews.
 - Symposium attendees who are looking for a job could wear a special ribbon.
 - "We-are-hiring" ribbons could be made available to those in search of staff.
 - The meeting was reminded that jobs can be advertised through the SIGCSE listservs.
 - It was suggested that panels about computing education could be proposed for other conferences.
 - Becky Bates reported that SIGCSE Reads was successful. She encouraged people to vote for books for SIGCSE Reads next year.

- A suggestion that the SIGCSE community brainstorm ways to increase web traffic on ACM Inroads.
- It was suggested that a SIGCAS track be included in the 2016 Symposium program.
- Tiffany Barnes told the meeting about RESPECT, a new research conference and first meeting of the IEEE Special Tech Community on Broadening Participation. The conference is scheduled straight after ICER 2015, on August 14 in Charlotte NC.

Susan thanked everyone for attending.

- The meeting was concluded at 5:45pm

End of minutes, March 6, 2015, SIGCSE Business Meeting

Judy Sheard, Secretary