

Agenda for the August 26, 2011 CSJ Board Meeting 11 a.m. CST

Call to Order – Vong Ratts

Roll call of members of the 2010-2011 CSJ Board members Present: Vong, Mel, Rhonda, Beth, Jane Goodman, Carlos, Judy

1. Review of minutes of last meeting and vote to accept minutes: Judy Daniels made a motion to approve, Carlos seconded the motion. Board approval of minutes for June 2011 was passed.
2. JSACP Update-Rebecca
 1. Would like to participate in a few calls to the CSJ board. Reports that she is having better communication with the division and there is more awareness with the journal. This year will be the first year with two issues and she would like to solicit more submissions. It will be coming out in October or November. The more submissions, the better the journal will be. The direction/nitch will be about how counselors and psychologists are addressing Social Action Research. Through EBSCO getting small royalties to be sent into an account for the journal in the future. Judy made a motion to have Carlos look into creating an account/line item for the royalties from JSACP. Jane seconded the motion and the board approved it. Rebecca shared her appreciation of a student who did copy editing for free (Leslie Shinn). Holly Roland will be hired on as the new copy editor.
3. Officers reports
 - a. President's report – announcements and report-Vong
 - a. DSM 5-Vong's suggestion was to look at APA 6th edition formatting. Dayle Jones (ACA task force representation for the DSM 5) thought it would be good to have various divisions to come out with their own positions to have multiple voices. Judy made a motion that Vong make formatting suggestions and move it forward to present it in an article that CSJ supports it and ask Julie to make sure that all the information is accurate before publishing. Mel seconded the motion. Board approved the motion.
 - b. GC Motion on DSM 5: Made a motion to get Hugh to put the CSJ DSM 5 position on the agenda to work with the ACA task force to at the governing counsel meeting. Judy made a motion Mel seconded, board approved.
 - c. CSI "CACREP or CORE" only: CSI has a new policy that you have to be either CORE or CACREP-accredited program to create a new CSI chapter. The questions posed: What about those who are non-CACREP accredited, what about those institutions that are focused on counselor identity...is this a SJ concern? What does the board think? Board members expressed their concerns regarding the exclusion of non-CACREP or CORE programs. Nicole Hill will be the incoming president of ACES...talk with her regarding discussing some of the concerns. Judy made a motion that Vong communicate through the division president listserv to see what individuals would

be interested in getting an endorsement to address this exclusionary concern. Beth seconded the motion. Motion approved by the board.

- d. ACA San Fran-Leadership institute...do something in the school district around bullying and LGBTQ issues. Contacted Laurie Vargas & Rebecca Toporek regarding the potential for CSJ and other ACA Divisions to go into the school to do training with staff/adults that work with students. Elicited feedback from board members. Judy wanted to know if this was the whole or part of the “Giving Back to the Community” projects that we’ve done in the past. “Leadership Academy” training following that. Do the service part in the schools. Thursday, March 22nd would be the plan, time is currently unknown. Board meeting planned for the Wednesday, 21st 9:00 am-4:00 p.m. Friday, 23rd CSJ Brunch from 11:00 a.m.-1:00 p.m. Town Hall Meeting from 2:30-4:00 p.m. discussion regarding the ethical codes revisions (CSJ panel that revised the CSJ code of ethics). Draft something to ACA code of ethics revision committee. Day of Learning: Integrating social justice into counselor training programs and other pertinent social justice topics.
 - e. CSJ Strategic Planning Committee
Discussion about the future of CSJ...look at the infrastructure...who are we, identity, etc. How do we take us to the next level? How do we grow the budget to address our website concerns? What are we doing well and where do we need to go? We could follow another division’s blueprint, i.e. marketing, webinars, technology, websites, professional companies running our websites (look into for the future). Get an auditor/consultant (ideally for free) to give us recommendations regarding moving forward. Carlos mentioned considering fiscal responsibility. Rhonda...suggested giving folks CEU’s. Considering possibilities for the future and focusing on a strategic plan...take it little by little. Planning committee to come up with a draft of ideas to tackle. Mel made a motion to create a strategic planning committee, have the consultant make recommendations, and come up with a plan to present to the CSJ Board. Judy seconded the motion. Board members approved the motion.
- b. Report by the CSJ Immediate Past President-Judy
 - a. Elections and considering future election concerns. Have some good dedicated folks that are running for the offices. Elections are in January.
 - c. Report by the CSJ Communications Officer-Mel
 - a. Website update: Make a motion to put approved minutes on the website and the CSJ listserv. The motion was seconded. Motion approved by the board. Board minutes available after every board meeting. Mel will email Nicole Crethar & Nicole Hill about getting minutes to be accessible for all members’ review.

- d. Report by the CSJ Treasurer-Carlos
 - a. Sent attached documents to all board members for review.
 - b. There were concerns around funding for the brunch: Discussed supporting brunch for award recipients/students: publishers and donations from board members to support this concern. Judy suggested starting at 50 for our target number for the brunch and getting out on the CSJ listserv to get interested individuals. Expand the award's committee.
- e. Report by the CSJ Governing Council Representative
 - a. Board member not present. See above discussion under President's report.
- f. Report by the CSJ co-editors of The Activist- newsletter dates and plans
 - a. Colleen Logan and Christy Lee as potential co-editors.
- g. Report by the CSJ Retired Persons Representative-Jane
 - a. No report
- h. Report by the CSJ Community Representative-Beth
 - a. Beth: what community do I represent? Asked board members what their thoughts were. Rhonda shared that it should be both in-reach and outreach. The larger community would be important. Rebecca suggested that we consider that we consider an additional listserv.
- i. Report by the CSJ Student representative
 - a. Board member not present.
- j. Report by the CSJ President-elect-Rhonda
 - a. Not much to report currently and Vong discussed previous concerns. Currently working with membership and is getting files from ACA and planning a conference call with the membership committee to discuss how we will increase our membership. Looking at a listserv members-only exclusive types of things.

4. Committee Reports and Interest Groups

5. New Business

6. Possible future meeting date: Doodle board members.