

President-Elect Report, Michael Donoghue, July 12, 2021

Awards Committee: Michael Donoghue (Chair), Allison Snow, David Lee, Ann Sakai, and Cindi Jones (President, ex officio)

Distinguished Fellow

Nominated: Jenny Zhang, NC State (Doug Soltis)
Steven Handel, Rutgers (Chuck Davis)

Selected: *Jenny Xiang, NC State*

Note: The Chair contacted Chuck Davis to explain why Steve Handel had not been selected; Chuck communicated with Steve.

Emerging Leader

Nominated: Brian Atkinson, Univ. Kansas (Gar Rothwell)
Laura Lagomarsino, Louisiana State Univ. (Emily Sessa, Madelaine Bartlett, Maribeth Latvis)
Rupesh Kariyat, Univ. Texas Rio Grande Valley (Andrew Stephenson)

Selected: *Brian Atkinson, Univ. Kansas*

Note: The Chair contacted Laura Lagomarsino and her nominators to explain that she was an exceptional candidate and that the committee strongly encouraged her nomination again next year.

Committee on Committees: Michael Donoghue (Chair), James McDaniel, David Tank, Chase Mason, Jenny Xiang, Brenda Molano-Flores, Chelsea Specht (DEI Chair), Rachel Spicer (Secretary)

Committees to fill: CoC (1 non-student)
Development (1 student)
DEI (4 non-students, 1 student)
Early Career (at least 3 non-students)
Education (2 non-students, 1 grad, 1 undergrad)
Finance (1 student)
International Affairs (1 non-student)
Investment (1 student)
Public Policy (1 non-student, 1 student)
Publications (1 non-student, 1 student)
GSRA (3 non-students)

11 Committees, 24 appointments (16 non-student, 8 students)

Process: This was the first year that we tried a newly devised methodology for identifying and selecting new committee members. This was suggested and largely developed by our student reps. The idea was to invite people to express interest in a particular committee using an application form, and to provide some relevant information on their interests and experience. In an initial period, we received 32 applications. Some committees were under-represented by these applicants, so we solicited additional applications, and the number went up to 41. The committee studied these applications, and also considered additional relevant members in some cases. The committee met twice to make selections. In the process, several applicants were chosen but shifted to committees that were not their first choice. These people were contacted by the Chair to see if they would agree to serve. In several cases we argued for the expansion of the committee. These additions were proposed to the Board and were approved.

Notes: The Committee on Committees procedure was discussed at the Board meeting on June 7th, 2021. Here is the relevant entry from the minutes of that meeting:

- History of how the changes to the committee appointment process came about was summarized.
- We have shifted to an application procedure to serve on specific committees and this was the first year that we implemented it. It was a big improvement over the past process although naturally not perfect.
- The committee met twice to discuss the candidates
- Three committees require Board approval to expand membership: GSRA, DEI, Education
- Suggestion that we also rewrite the policy document to have some flexibility on the numbers
- Incoming student rep should *not* be on a committee because that position requires a lot of work

MOTION to expand three committees per the recommendation of the Comm on Committee outlined in report -> APPROVED (unanimous)

- Suggestion for future improvements:
 - We largely slotted in people who had applied, into the open slots. There is a recommendation that we also consider reaching out to other people who have specialized experience.
 - Suggestion that we expand Comm on Comms to expand base of connections within the society
 - Suggestion that Comm on Comms members undergo implicit bias training
 - Why do we only have CVs from students?
 - Comm on Comms could meet before the call for service goes out to come up with a list of people to suggest that they apply.

Outcomes/selections:

BSA Committee on Committees

N = non-student; G = graduate student; U = undergraduate

Committee on Committees (1 non-student):

Michael Donoghue (2021), President Elect, Chair

David Tank (2022)

Chase Mason (2023)

Jenny Xiang (2023)

Brenda Molano-Flores (2023)

Chelsea Specht, DEI Chair (2023)

Chris Pires (2024), Secretary

Wendy Clement (N) (2023)

Development (1 student):

Jennifer Cruse-Sanders (2023), At-Large Director - Development, Chair

Edward Schneider (2022)

Ned Friedman (2023)

Peter Wilf (2023)

Joe Williams (2023)

Rebecca Rooney (U/G) (2023)

Heather Cacanindin, Executive Director, ex officio

DEI (4 non-students, 1 student): COMMITTEE EXPANDED, NEEDS APPROVAL

Chelsea Specht (2023), Chair

Adriana Hernandez, Student Representative (2022)

Maya Allen, Student Representative (2022)

Janelle Burke (2023)

Kadeem Gilbert (2023)

Keri Maricle (2023)

Madhav Nepal (2023)

Ana Almeida (N) (2024)

Gretchen North (N) (2024)

Deanna Rocio (N) (2024)

R. Shawn Abrahams (N) (2024)

Adam Ramsey (N) (2024)

Manya Singh (G) (2023), Student Representative

Charles Bush (U) (2023), Student Representative

Anna Monfils, PI PLANTS

Melanie Link-Perez (2023), Program Director, ex officio

Michael Donoghue (2022), President, ex officio

Heather Cacanindin, Executive Director, ex officio

Early Career Professional Development (3 non-students): new committee

Ben Blackman (N) (2024)

Karolina Heyduk (N) (2024)

Miranda Sinnott-Armstrong (N) (2024)

Education (2 non-students, 1 grad, 1 undergrad): COMMITTEE EXPANDED, NEED APPROVAL

Rachel Jabaily (2024), Chair and At-Large Director – Education

Ken Cameron (2022)

Susan Pell (2022)

Jorge Mena-Ali (2023)

TBD (G) (2023), Student representative

Kiana Lee (U) (2023), Student representative

Karen Wellner (N) (2024)

Helen Holmlund (N) (2024)

Catrina Adams, BSA Education Director, ex officio

Phil Gibson, Editor, PlantED, ex officio

Kyra Krakos, Teaching Section Chair, ex officio

Rachel Spicer (2021), Secretary, ex officio

Michael Donoghue (2022), President, ex officio

Financial Advisory (1 student):

Larry Hufford (2022), Chair

Laura Galloway (2022)

Jun Wen (2022)

Sandra Davis, (2023)

Alan Yocca (G), (2023), Student Representative

Lucinda McDade, (2022) Treasurer, Ex officio

Information Technology

Mike Ballou, Student Representative (2022)

Alex Harkess (2022)

Matt Johnson (2022)

Jill Wegrzyn (2023)

Rob Brandt, BSA Manager Technology Development, ex office

Heather Cacanindin, Executive Director, ex officio

International Affairs (1 non-student):

Hugo Cota-Sanchez (2022), Chair

Carol Sinascalchi (2022)

Ceclila Zumajo, Student Representative (2022)

Johanne Brunet (2023)

Suman Nupane (2023)

Shengchen Shan (N) (2024)

Heather Cacanindin, Executive Director, ex officio

Melanie Link-Perez, Program Director, ex officio

Michael Donoghue, President, ex officio

Investment (1 student):

Toby Kellogg (2022), Chair
Maia Thomas (2022), Pro-bono Professional advisor
Larry Hufford (2022)
Peter Crane (2023)
Ned Friedman (2023)
Kent Holsinger (2023)
Cecilia Ezeanya (G) (2023), Student representative
Michael Donoghue (2022), President, ex officio
Lucinda McDade (2022), Treasurer, ex officio
Heather Cacanindin, Executive Director, ex officio

Public Policy (1 non-student, 1 student):

Krissa Skogen (2023), Co-Chair
Tanisha Williams (2023), Co-Chair
Norm Ellstrand (2022)
Scott Gevaert (2023)
Michelle Gaynor (G) (2023), Student representative
Andrew Pais (N) (2024)
Heather Cacanindin, Executive Director, ex officio

Publications (1 non-student, 1 student):

Emily Sessa, BSA Director at large - Publications (2022), Chair
Sean Graham (2022)
Rupesh Kariyat (2023)
Thales Leandro (2023)
Nora Mitchell (2023)
Jordan Dowell (N) (2024)
Rebecca Barrone (G), (2023) Student representative
Pamela Diggle, Editor, AJB, ex officio
Theresa Culley, Editor, APPS, ex officio
Mackenzie Taylor, Editor, PSB, ex officio
Amy McPherson, AJB Managing Editor, ex officio
Richard Hund, AJB Production Editor, ex officio
Beth Parada, APPS Managing Editor, ex officio

GSRA (3 non-students): COMMITTEE EXPANDED, NEEDS APPROVAL

Morgan Gostel (2022), Chair
Tanya Livschultz (2022)
Richard Moore (2022)
Lisa Boucher (2023)
Jamie Kostyun (2023)
Elena Peredo (2023)
Norm Wickett (2023)

Liming Cai (N) (2024)

Cheryl Dunn (N) (2024)

Helen Michaels (N) (2024)

Stephanie Conway (N) (2024)

Heather Cacanindin, Executive Director, ex officio