

The Early Caribbean Society Business Meeting
AGENDA
11 November 2021 // 2:00 p.m. est (1 p.m. central)
(Virtual) <https://uasystem.zoom.us/j/7535028444>

News and Updates (mostly business conducted by email within last 30 days)

- Financial Status
- CSA panel sponsorship
- ASECS Additional Panel
- ASECS DEIA Meeting
- Journal Editor Resignation
- Defoe Conference postponed

New Business

- Secretary-Treasurer Election
- Journal Planning/Strategy
 - Questions/Concerns
 - What is the exact nature of the relationship between ECS, the ECS Executive, the ECS Journal and the ECS editor/editorial board? Where and how would we define that relationship?
 - What are the structures within which we are making planning decisions? There is a clear tension between the ECS being advisory and being part of the actual planning. We need clarity on which it is as soon as possible so that our decision making is transparent.
 - Where does the decision making responsibility lie? With ECS Editor between and shared with ECS editor and ECS executive? How will decisions about the journal be made and by whom? What is the process for conjoining ECS vision for the Journal with the ECS editorial board?
 - If ECS executive does begin to help with planning how can that work be made visible and clear?
 - What are the mechanisms/structures by which an editorial board is being selected?
 - How can we ensure that BIPOC and scholars from the Caribbean are centered?
 - What are the structures for launching the journal? What support is needed, how will it be gathered?
 - Consulting other journals/organizations
 - Consulting ECS Advisory Board
- Conferences/Panels for 2022 – strategy, planning (which conferences? how to get ECS members more involved? What area topics to prioritize?)
 - Virtual Collab with SEA, Bigger Six
 - Collab with Defoe Society
 - \$1,000 allocation from UA for virtual event(?)
- Report of ECS business conducted during 2021 (Anti-racist pedagogy workshops and sessions, panels, DEIA consultation and work, liaising with other organizations).

- Possible ECS Standalone Conference for 2022/2023
 - Event to commemorate ten-year anniversary of ECS charter (2011/2012)
 - Event to commemorate twenty-year anniversary of ECS founding (2002)
- Social media strategy (how to attract more viewers and recruit members)
- Filling other vacancies (webmaster to update website, social media coordinator)