

## **AGENDA**

**WPSA EXECUTIVE COUNCIL**  
**Thursday, April 1, 2010**  
**San Francisco Hyatt Regency Hotel**  
**Room: Hospitality Room**  
**8:00 a.m. – 11:45 a.m.**

**I. Approval of Minutes**

**II. Reports**

- A. Executive Director's Report: Richard Clucas
- B. Program Chair's Report: Christine Di Stefano
- C. Local Arrangements: Lisa García Bedolla/Melissa Michelson
- D. Nominating Committee Report: Peter Steinberger
- E. Financial Report: Michael Bowers
- F. PRQ Report: Amy Mazur and Cornell Clayton

**III. Old Business**

- A. Future Convention Sites: Elsa Favila and Richard Clucas
- B. PGI Contract and Editor Search: Shaun Bowler
- C. WPSA Newsletter, Introduction of Editors: Shaun Bowler
- D. Proposal to Create Permanent Sections: Ange-Marie Hancock
- E. Policy on Operation of Status Committees: Shaun Bowler
- F. Audio Visual at WPSA Conferences: Richard Clucas/Elsa Favila

**IV. New Business**

- A. Budget: Michael Bowers
- B. Committee on the Status of Asian Americans in the Discipline:  
Shaun Bowler

- C. Addressing Labor Disputes at Future Conferences: Christine Di Stefano
- D. Discussion on Limiting Conference Proposals to One Paper: Christine Di Stefano
- E. Telecommuting to WPSA conferences: Christine Di Stefano