

EC Meeting Minutes – November 2021

Call to order

A meeting of the MSA Executive Committee was held online on **November 23, 2021**

Attendees: **Jeffrey Olick, Jenny Wüstenberg, Aline Sierp, Joanna Wawrzyniak, Jelena Đureinović, Catherine Gilbert, Sang-Hyun Kim, Magdalena Saryusz-Wolska, Sarah Gensburger**

Assistants: **Lorena Ortiz Cabrero**

Agenda Item

1. [Seoul 2022](#)
2. [Newcastle 2023](#)
3. [Website Committee](#)
4. [Membership & Career](#)
5. [Elections 2021](#)
6. [Newsletter](#)
7. [AB Meeting & MSA Members Meeting](#)
8. [Centres' Liaison](#)
9. [Conference 2024](#)
10. [Internships](#)
11. [MSA Fellowship](#)
12. [MSA Africa Chapter Regional Conference](#)

Decisions

1. Seoul 2022

- Submission for panels and papers will soon open.
- Local Committee is currently deciding the specific dates for special events during the conference, as well as for the later stages of the submission process.
- Programme Committee is now complete. They are simultaneously working on the keynote and plenary programme.

2. Newcastle 2023

- Local Committee is narrowing down potential main themes.
- Keynotes and plenary sessions are being considered already.
- The cooperation with Newcastle University is working smoothly; press release & promotion may happen shortly.
 - Fundraising within the academic context is also being worked on at the moment.

3. Website Committee

- The 'template' website that WG/RG/NNs will use is almost ready. WG/RG/NNs will start introducing their content and trying it out soon.
- A conversation is necessary about what there should be before/behind the paywall.

4. Membership & Career

- Project to be relaunched in the upcoming months.
- The Committee is currently trying to bring in successful examples of mentorship schemes.
- Possibility to turn it into a dMSA event and/or a pre-event for Seoul, as an open conversation and invite ideas about *the kind of academic support culture that the MSA wants to promote*.

5. Elections 2021

- Candidates for both Finance & Ethics Committee are being contacted.
- Elections will happen mid-December for 2 weeks.

6. Newsletter

- Coming mid-December.

7. AB Meeting & MSA Members Meeting

- Both will happen in the short term, most likely January and/or February.
- The EC is currently contacting all relevant partners.

8. Centres' Liaison

- The portfolio of Associated Centres is still being transferred and there is a pending request.
- The EC will continue working on the possibility of offering institutional memberships.

9. Conference 2024

- There are no ongoing conversations. A call for 'future organisers' will be included in the next newsletter.

10. Internships

- There is some interest.
- Possible tasks: fundraising, languages taskforce, etc.

11. MSA Fellowship

- Work in progress, still in the phase of brainstorming. More information forthcoming.

12. MSA Africa Chapter Regional Conference

- Conference takes place on November 24th-25th. Everybody is welcome and invited to check the [programme](#) and join.