

SPSP Board of Directors Meeting Minutes

August 2018

San Francisco, California

Attendees

Board Members: Lynne Cooper (President); Linda Skitka (President-Elect); Diane Mackie (Past President); Wendy Berry Mendes (Treasurer); Rudy Mendoza- Denton (President-Elect Designate); Elizabeth Haines (MAL, Application); Richard Lucas (MAL, Science Research/Publications); Cindy Pickett (MAL, Education); Oz Ayduk (MAL, Community/Diversity)

Committee Chairs, Liaisons and Guests: Amy Summerville (Programming Co-Chair); Evan Apfelbaum (Chair, Convention Committee); Yoel Inbar (Training Committee); Stephanie Fryberg (Division 8 Council Rep); Julie Garcia (Co-Chair, Diversity & Climate Committee); Diana Sanchez (Co-Chair, Diversity & Climate Committee); Miao “Kitty” Qian (Chair, Student Committee Chair); Virginia Kwan (Division 8 Council Representative).

Staff: Chad Rummel (Executive Director); Andrew Alix (Meetings Manager); Jan Kang (Resources Manager); Brannan Meyers (Membership Manager)

Partial Attendance: Eli Finkel (MAL, Outreach) and Sam Sommers (Co-Chair, Sexual Harassment Task Force) joined electronically for part of the meeting

Action Items

***All votes are unanimous unless otherwise indicated.*

<u>Action</u>	<u>Note</u>
Approved Minutes from March 2018 meeting	
Approved support for a globalization/internationalization committee—directed group to provide additional details at next meeting	
Approved changes to the awards process: removing nomination letter and replacing with bulleted list of accomplishments	
Approved spending \$18,000 to provide training/coaching for 30 attendees in the Op-Ed Project	
Approved creation of a new Government Relations Committee	
Approved list of awardees	Item 1
Approved creation of a new awards committee separate from the Board	
Approved removing requirement to present for Teacher/Scholar Award	
Approved allowing someone to win Teacher/Scholar once every three years	
Approved \$5,000 to increase graduate travel awards by \$5000	
Approved list of new Fellows	Item 2
Approved new committee members	
Approved adding a new Member at Large to represent those at Primarily Undergraduate Institutions, which will be added to the ballot as a bylaws vote in 2019.	
Approved a new structure for the nominations/elections committee	
Approved interim approvals approved electronically since the last meeting	Item 3

Item 1

Senior Career Contribution Awards

Block Award	Laura King
Campbell Award	Eliot Smith
Distinguished Scholar Award	Craig Anderson (Iowa State)
Career Contribution Award - 1	William Swann
Career Contribution Award - 2	Naomi Ellemers
Methodological Innovator Award	Elaine Hatfield
Application of Personality and Social Psych Award	Daphna Oyserman

Mid-Career Awards

Diener Award in Personality Psychology	Sonja Lyubormirsky
Diener Award in Social Psychology	Shigehiro Oishi

Prizes

Cialdini Prize	“Language from police body camera footage shows racial disparities in officer respect” Rob Voigt, Nicholas P. Camp, Vinodkumar Prabhakaran, William L. Hamilton, Rebecca C. Hetey, Camilla M. Griffiths, David Jurgens, Dan Jurafsky, and Jennifer L. Eberhardt
Wegner Theoretical Innovation Prize – 1	“Beyond Sacrificial Harm: A Two-Dimensional Model of Utilitarian Psychology” Guy Kahane, Jim A. C. Everett, Brian D. Earp, Lucius Caviola, Nadira S. Faber, Molly J. Crockett, and Julian Savulescu
Wegner Theoretical Innovation Prize – 2	“State authenticity as fit to environment: The implications of social identity for fit, authenticity and self-segregation” Toni Schmader, Constantine Sedikides
Book Prize	Abigail Marsh for “Fear Factor”
Student Publication Prize – 1	Frederick Clavel
Student Publication Prize – 2	Bruce Dore
Student Publication Prize – 3	David March
Student Publication Prize - 4	Amit Goldenberg
Student Publication Prize - 5	Feng Bai

Teaching Awards

Ambady Award for Mentoring Excellence	Dacher Keltner
Undergraduate Teaching and Mentoring Award	Neil Lutsky

Media Award

Excellence in Science Journalism Award	James Ryerson
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Service Awards

Service to the Field Award	Dave Nussbaum
Service to SPSP Award	Stephanie Fryberg

Item 2

Herbert Bless	Margaret Kovera	Stephanie Shields
Joan Chiao	Laura Kray	Rebecca Shiner
William Cunningham	Ann Kring	Michelle Shiota
Thomas Denson	Ethan Kross	Samuel Sommers
Christopher Federico	Peter Kuppens	Sanjay Srivastava
Grainne Fitzsimons	Marci Lobel*	Dan Stokols
Kentaro Fujita	Geoff MacDonald	Carol Tavis
Roger Giner-Sorolla	Bertram Malle	Robert Tindale
Lindred Greer	Art Markman	Linda Tropp
Ana Guinote	Yuri Miyamoto	Alyse K Uskul
David Hamilton	Carey Morewedge	Jay Van Bavel
Mikki Hebl	Michael Morris	Leaf Van Boven
Sarah Hodges	Mary Murphy	Paul Van Lange
Gordon Hodson	Michael Norton	Jan-Willem Van Prooijen
Matthew Hornsey	Ulrich Orth	William Von Hippel
Dolly Hugh	Michael Platow	Iain Walker
Yuen Huo	Stephen Read	Gregory Walton
Aarti Iyer	Derek Rucker	Michael Wenzel
Jolanda Jetten	Donald Saucier	Michael Wohl
Kerri Johnson	Marianne Schmid Mast	Virgil Zeigler-Hill
Todd Kashdan	Manfred Schmitt	Eileen Zurbriggen
Dacher Keltner	P.Weasley Schultz	*Also selected as new Division 8 Fellow
Markus Kimmelmeier	Jenessa Shapiro	
Eden King	Kelly Shaver	
Zlatan Kirizan		

Item 3

APPROVED BY THE EXECUTIVE COMMITTEE	
7/17/18	Approved contract revisions/extension for Executive Director.
7/30/18	Approved providing free 2018/2019 membership to those negatively by academic freedom situation in Turkey.
APPROVED BY THE ENTIRE BOARD OF DIRECTORS	
4/26/18	Approved selecting Atlanta as convention location for 2023 convention.
5/30/18	Approved change to allow budget approval to happen at Winter meeting and operating on a Continuing Resolution for first quarter of FY.