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.**

<table>
<thead>
<tr>
<th>Action</th>
<th>Note</th>
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<tbody>
<tr>
<td>Approved Minutes from March 2018 meeting</td>
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<tr>
<td>Approved support for a globalization/internationalization committee—directed group to provide additional details at next meeting</td>
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<td>Approved changes to the awards process: removing nomination letter and replacing with bulleted list of accomplishments</td>
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<td>Approved spending $18,000 to provide training/coaching for 30 attendees in the Op-Ed Project</td>
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<td>Approved creation of a new Government Relations Committee</td>
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<td>Approved list of awardees</td>
<td>Item 1</td>
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<td>Approved creation of a new awards committee separate from the Board</td>
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<td>Approved removing requirement to present for Teacher/Scholar Award</td>
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<td>Approved allowing someone to win Teacher/Scholar once every three years</td>
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<td>Approved $5,000 to increase graduate travel awards by $5000</td>
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<td>Approved list of new Fellows</td>
<td>Item 2</td>
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<td>Approved new committee members</td>
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<td>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.</td>
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<td>Approved a new structure for the nominations/elections committee</td>
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<td>Approved interim approvals approved electronically since the last meeting</td>
<td>Item 3</td>
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Item 1

Senior Career Contribution Awards
Exhibit 1 – Minutes

Block Award
Campbell Award
Distinguished Scholar Award
Career Contribution Award - 1
Career Contribution Award - 2
Methodological Innovator Award
Application of Personality and Social Psych Award

Block Award
Campbell Award
Distinguished Scholar Award
Career Contribution Award - 1
Career Contribution Award - 2
Methodological Innovator Award
Application of Personality and Social Psych Award

Mid-Career Awards
Diener Award in Personality Psychology
Diener Award in Social Psychology

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

Frederick Clavel

Student Publication Prize – 1

Bruce Dore

Student Publication Prize – 2

David March

Student Publication Prize – 3

Amit Goldenberg

Student Publication Prize – 4

Feng Bai

Student Publication Prize – 5

Teaching Awards

Ambady Award for Mentoring Excellence
Undergraduate Teaching and Mentoring Award

Dacher Keltner
Neil Lutsky

Media Award

Excellence in Science Journalism Award

James Ryerson

Service Awards

Service to the Field Award
Service to SPSP Award

Dave Nussbaum
Stephanie Fryberg
**Item 2**
Herbert Bless
Joan Chiao
William Cunningham
Thomas Denson
Christopher Federico
Grainne Fitzsimons
Kentaro Fujita
Roger Giner‐Sorolla
Lindred Greer
Ana Guinote
David Hamilton
Mikki Hebl
Sarah Hodges
Gordon Hodson
Matthew Hornsey
Dolly Hugh
Yuen Huo
Aarti Iyer
Jolanda Jetten
Kerri Johnson
Todd Kashdan
Dacher Keltner
Markus Kemmelmeier
Eden King
Zlatan Kirizan
Margaret Kovera
Laura Kray
Ann Kross
Ethan Kross
Peter Kuppens
Marci Lobel*
Geoff MacDonald
Bertram Malle
Art Markman
Yuri Miyamoto
Carey Morewedge
Michael Morris
Mary Murphy
Michael Norton
Ulrich Orth
Michael Platow
Stephen Read
Derek Rucker
Donald Saucier
Marianne Schmid Mast
Manfred Schmitt
P. Weasley Schultz
Jenessa Shapiro
Kelly Shaver
Stephanie Shields
Rebecca Shiner
Michelle Shiota
Sanjay Srivastava
Dan Stokols
Carol Tavris
Robert Tindale
Linda Tropp
Alyse K Uskul
Jay Van Bavel
Leaf Van Boven
Paul Van Lange
Jan‐Willem Van Prooijen
William Von Hippel
Iain Walker
Gregory Walton
Michael Wenzel
Michael Wohl
Virgil Zeigler‐Hill
Eileen Zurbriggen
*Also selected as new Division 8 Fellow

**Item 3**

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
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<tr>
<td>7/17/18</td>
<td>Approved contract revisions/extension for Executive Director.</td>
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<td>7/30/18</td>
<td>Approved providing free 2018/2019 membership to those negatively by academic freedom situation in Turkey.</td>
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<td>4/26/18</td>
<td>Approved selecting Atlanta as convention location for 2023 convention.</td>
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<td>5/30/18</td>
<td>Approved change to allow budget approval to happen at Winter meeting and operating on a Continuing Resolution for first quarter of FY.</td>
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