



Society for Social and Political Philosophy
Historical, Continental and Feminist Perspectives

ANNUAL BUSINESS MEETING 2003 AGENDA

- 1- Approval of Minutes of 2002 Business Meeting (copies distributed and available on the website)
- 2- Reports from Executive Board members to the membership (Publications and Website; Membership and Budget; Conferences, Projects, and Cooperation).
- 3- Introduction and discussion of items put to vote in the following order:
 - a. Publication Committee (November 2003- November 2005): Jason Read and Steve DeCaroli are nominated to the committee. Nominations or self-nominations will be accepted from members present at the meeting. The committee coordinates themes for CFPs and has editorial control over SSPP publications. The committee reports to the e-board and consults with the membership.
 - b. Conferences and Meetings Committee (November 2003- November 2005): Fouad Kalouche and Alejandro de Acosta are nominated to the committee. Nominations or self-nominations will be accepted from members present at the meeting. The committee coordinates society regular panels and specially planned panels. The committee reports to the e-board and consults with the membership.
 - c. Announcement of elections for the 2005-2006 Executive Board that will take place at our 2004 business meeting at SPEP (in Memphis, TN).
 - d. Announcement of an e-board project to submit by-laws to the membership for amendments and vote in 2004.
 - e. Proposed projects for 2005, including:
 - 1) Mini-conference at the Pacific Division of the APA; March 2005, San Francisco; "Social and Political Thought/Praxis Today: Multi-Cultural and Inter-Cultural Perspectives" or other proposed theme.
 - 2) Major international conference dealing with contemporary social and political thought/praxis or other proposed theme; in collaboration with various international organizations, societies and institutions.
 - 3) One or two SSPP panel(s) at the American Sociological Association; August 2004, San Francisco, or August 2005, Philadelphia; "Transformations of Capitalism" or other proposed theme.
 - 4) CFP "themes" proposals for 2005.
 - 5) Members' activities, projects, and concerns (items—that are not constitution- or policy-related—could be introduced by members from the floor to be added to the vote as write-in items).
- 4- Voting: ballots will be provided (for members present; proxy votes officially communicated to the e-board will be accounted for in the final results).
- 5- Next Annual Business Meeting; Issues pertaining to 2004 meetings.
- 6- Vote results announced.
- 7- Membership concerns, recommendations to the executive board, and other items.

Meeting adjourned