



The 8th Annual Conference of ACS in Beijing

Board Meeting

Date: June 17th, 2016

Time: 17:00 to 18:30

Location: JU XIU, Friendship Palace (友誼宮聚秀廳)

I. Welcoming remarks by the President, Dr. Chuen-Jim Sheu

II. Budget status update, June 21, 2015 – May 31, 2016

Note: See Appendix Tables prepared by Dr. Ruo-Hui Zhao

III. Proposed 2016 Agenda discussion

1. Appointment of the ACS executive personnel, 2016-2018

Name	Position
➤ Dr. Mon, Wei-teh	Secretary-General
➤ Dr. Zhao, Ruohui	Treasurer
➤ Ms. Chen, Xuan	Secretary in Macao
➤ Mr. Zhang, Yan	Secretary in Macao
➤ Mr. Wang, Xiaoxiang	Secretary in Macao
➤ Dr. Lu, Yifen	Secretary in Taiwan

2. Proposal to establish the ACS Awards

- Asian Criminology Contribution Award
- Asian Young Criminologist Award

Note: See Appendix I for the detailed award election rule and procedure

3. Discussion on providing an ACS board membership to each prospective annual conference organizer for a 3-year term

To appreciate the great efforts and hard work provided by each year ACS conference organizer and to ensure the meeting being brought together smoothly each year, it is proposed (and with reference to European Society of Criminology) to provide an ACS board membership to each prospective annual conference organizer for **three**

consecutive years. For the first year, the institute planning to host the next year conference MUST intern with the institute hosting the current conference. For the second year, the institute MUST host the conference. For the third year, the institute hosting the last year conference MUST counsel the institute planning to host the following year conference.

In recognition of the contribution to the Asian Criminological Society, each prospective annual conference organizer will be rewarded with the waiver of the half fee for the lifetime ACS membership. The conference organizer can give this waiver to at most **ten** persons.

IV. Report the result of the Best Paper Award of *Asian Journal of Criminology*

Best Paper, 2015

Using General Strain Theory to Explain Crime in Asian Societies (by Robert Agnew)

Note: The decision by the Best Paper Award Committee (Springer Work Team: Liu, Jianhong; Zhao, Ruohui; Zhang, Yan; & Wang, Xiaoxiang)

V. An update on the 2017 ACS conference in the Queensland University of Technology, Australia (Dr. John Scott)

VI. Suggestions by ACS officials

VII. Adjournment

Please Join Us for Dinner

APPENDIX I

Asian Criminology Contribution Award

The Asian Criminology Contribution Award recognises the outstanding service devoted to the Asian Criminological Society and to the professional interests of Asian criminology.

An award committee of three members will be proposed by the Executive Board of the Asian Criminological Society to the General Assembly for concurrence. Each year, one member of the committee will be replaced by a new member.

The committee will transmit its recommendation to the Executive Board by **15 May** in a report that describes the process followed to reach a decision. The decision should be made based on the nominee's contribution to the development of Asian Criminology and the academic performance. The Executive Board may approve or disapprove the recommendation of the committee. It may also decide not to give the award in any given year.

Nominations should be forwarded to the General Secretary of the Asian Criminological Society (asiancriminologist@gmail.com) in electronic format by **15 April**, with the following materials:

1. An application form.
2. A letter by a nominator to evaluate the nominee's contribution and its relevance to this award.
3. Applicant's/nominee's curriculum vitae.
4. Selection of 3 published works in which the nominee is the sole author or first author. These may include a combination of articles and one book.

The nominator and the nominee must hold a 3-years membership or life membership at the time of nomination.

Asian Young Criminologist Award

The Asian Young Criminologist Award recognises the outstanding service devoted to the Asian Criminological Society and to the professional interests of Asian criminology. The nominee must be someone who is 40-years-old or younger during the time when nominated.

An award committee of three members will be proposed by the Executive Board of the Asian Criminological Society to the General Assembly for concurrence. Each year, one member of the committee will be replaced by a new member.

The committee will transmit its recommendation to the Executive Board by **15 May** each year in a report that describes the process followed to reach a decision. The decision should be made based on the nominee's contribution to the development of Asian Criminology and the academic performance. The Executive Board may approve or disapprove the recommendation of the committee. It may also decide not to give the award in any given year.

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