

Additional Minutes Jungian Society For Scholarly Studies January 2019: online Board Meeting re changing the publication host of the JSSS Journal

Dear Board Members,

I am pleased to inform you I have received an email from JSSS members Elizabeth Nelson and Alexander Fidyk. It proposes the University of Alberta publish the society's journal, the *Jungian Journal for Scholarly Studies*.

Below you will find their email to the Board. Attached is their summary of the proposal. It has my full support.

Here is the process. The receipt of this email marks the start of the online Board meeting. Please read the proposal. Next:

- 1) I would ask someone from the Board to second the proposal;
- 2) Once seconded, there will be period for discussion via email;
- 3) After one week I will ask for a proposer and a seconder to bring the discussion period to a close. If that's passed we will proceed with voting. If not, we will continue discussion until the Board votes to bring it to a close;
- 4) The final stage is a private online vote for the proposal.

I find the proposal to be an exciting one and it is a validation of the international quality of the research published in the journal. In turn, this reflects the significance of JSSS itself.

Description of the Process

The online meeting began with the above email from JSSS President, Professor Luke Hockley on 20th January. Discussion closed Jan 27th with unanimous agreement.

Proposed on January 20th, the idea was seconded by Susan Rowland on January 21st.

On Jan 22nd former Journal General Editor Inez Martinez raised a question re the Creative Commons License our agreement commits us to.

In reply, on Friday January 25th, current Editor Elizabeth Nelson made the following suggestion that was accepted by all respondents:

The questions Inez raised regarding a Creative Commons license comes down to balancing the need to protect our intellectual property against the desire for our scholarship to be widely read. Sonya Betz, our contact at the University of Alberta,

explained the complexities of licensing with the clarity of an expert. U of A recommends the following:

- 1) eschew the public waiver "no rights reserved" designation, which voids all author rights
- 2) choose the CC-BY-NC license, which allows broad re-sharing and remixing of content, but only for non-commercial purposes.

On Jan 27th Susan Wyatt proposed the motion closing the discussion; seconded by Lisa Pounders.

Following the discussion, a vote was held by Doodle Poll.

On February 4th 2019, President Luke Hockley announced the following:

Dear Board,

We have now had one week for voting. The outcome for the motion 'I support partnering with the University of Alberta to host the Journal of Jungian Scholarly Studies, in accord with the previously circulated documents' is as follows:

12 votes for (one received via email)

0 votes against.

The motion is carried.

I wish to extend my thanks to all of you for your time and diligence in considering this motion. A special thanks is due to Elizabeth Nelson and Alexandra Fidyk for their work developing and securing this new relationship.

I believe the JJSS will be the first Jungian Journal to be published/hosted by a university. This marks a considerable step forward for Jungian Scholarship; it is a development the organisation is entitled to be proud of.

With best wishes,

Luke

On February 5th additional votes for the proposal came in by email from Susan Rowland, Elizabeth Nelson and Robert Mitchell. The doodle voting app was caught by too many spam filters to be used in future, it was decided.

Minutes concluded: Susan Rowland (Secretary)

Additional Minutes Jungian Society For Scholarly Studies January 2020: online Board Meeting re Publication of Open Letter

A request was received from Fanny Brewster for the Society to publish the Open Letter, "OPEN LETTER FROM A GROUP OF JUNGIAN ON THE QUESTION OF JUNG'S WRITINGS ON AND THEORIES ABOUT 'AFRICANS'".

The request was received by Luke Hockley on 24th January 2019. There followed a

period of discussion and online voting. The result was an unopposed decision, with no abstentions, to published the letter on the Society's website. The voting concluded on 3rd of March 2019.