



## TEXAS ASSOCIATION OF COLLEGE & UNIVERSITY STUDENT PERSONNEL ADMINISTRATORS

Minutes

Monday, December 2, 2013

**Members Present:** Lisa McDougale, Alicia Huppe, John Kaulfus, Paulina Mazurek, Mark Mungia, Adam Peck, Jeff Jackson, Stephanie Box, Elizabeth Massengale, Rishi Sriram, and Danielle Champagne. **Fellows:** Amanda Flores, Ah Ra Cho, Christina Wan, Jessica Johnson.

### I. **Call to Order**

John Kaulfus (President) called the meeting to order at 12:01 pm.

### II. **Approval of Minutes (Fall Conference – October 13 & 15, 2013)**

Lisa (President-elect) moved to approve October 13 & 15 minutes, Jeff (Director of Technology) seconded. Meeting minutes passed unanimously.

### III. **President – John Kaulfus**

- a. Fall 2014 Conference Update
  - i. Location: Sheraton, Arlington, TX
  - ii. Date: October 12-14, 2014
  - iii. Theme: Student Affairs Leaders: Staying Ahead of the Curve!
- b. Higher Education Law Conference
  - i. March 24-25, 2014
  - ii. Conference Chair: Dan Moore
- c. Future Board Meetings

February 2-3	March 3	April 7	May 5
July 7	August 4	September 8	

- i. Face-to-face - Winter onsite meeting: February 2 & 3, 2014 in Arlington. A few officers will not attend but will call in.
  - d. Strategic Plan—**Action Item: please review for February meeting.**
  - e. Newsletter co-editors
    - i. Appointment of Christina Self and Deidra Carpenter.
  - f. Quarterly reports
    - i. **Action Item: Due: December 15**, March, June, September
    - ii. Follow-up regarding Volunteer Forms

### IV. **President-Elect – Lisa McDougale**

- a. **2015 Fall Conference Update.**

Nothing has been confirmed but OMNI in Corpus is looking good for 2015 conference. Plenty of break-out rooms. Lisa Perez and Cory Benson will serve as conference chairs. Volunteers for this conference have been contacted.

### V. **Past President – Alicia Huppe**

- a. **Newsletter Timeline.** Next newsletter will go out Friday, December 6<sup>th</sup>.





- XIII. **Approval of Reports.** Alicia (Past President) moved to approve reports. Lisa (President elect) seconded. Reports passed unanimously.
- XIV. **Old Business.** Action Item: Alicia will send Lisa conference numbers.
- XV. **New Business.** February agenda items: Higher Ed law conference, 2013 conference wrap up, 2014 conference preview and walk through, strategic plan review, review operation issues, Lisa Nagy of review of procedures, credit card.
- XVI. **Adjournment.** Stephanie Box (VP for Membership) moved to adjourn meeting, Rishi Sriram (Director of Research) seconded. Meeting adjourned at 12:55 pm.