

TEXAS ASSOCIATION OF COLLEGE & UNIVERSITY STUDENT PERSONNEL ADMINISTRATORS

Meeting Minutes Monday, June 1, 2015

Members Present: **Officers:** Stephanie Box, Brandon Griggs, Jeff Jackson, John Kaulfus, Elizabeth Massengale, Paulina Mazurek, Lisa McDougle, Mark Munguia, Adam Peck; **Incoming Officers:** Molly Albart, Corey Benson; **Fellows:** Stephany Lopez

I. **Call to Order.** Lisa McDougle (President) called the meeting to order at 12:02 pm.

II. **Approval of Minutes (May 4, 2015)**

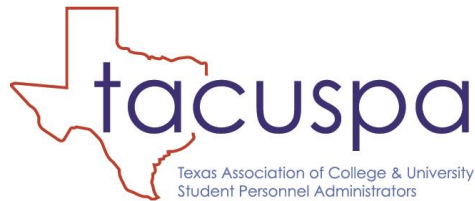
Adam Peck (President-elect) moved to approve May meeting minutes. John Kaulfus (Past President) seconded. Meeting minutes passed unanimously.

III. **President – Lisa McDougle**

- **Fall 2015 Conference Update –Corey Benson**
 - 4 conference registrants
 - Ed session conference calls will begin June 5
 - Early August – reminders will begin for conference (those who have already registered, will not continue to receive reminders).
 - All keynotes have been finalized
 - Coordinating state meeting with AFCA
 - Lisa Perez is working with hotel logistics
- **Strategic Planning Update**
 - Membership submitted feedback from 1st strategic plan draft.
 - **Action Item: Please review attachment and return feedback within the week. We will finalize strategic plan mid-June.**
- **Future Board Meetings:** August 3 & September 14
- **Quarterly reports** due June 15 and September 15

IV. **President-Elect – Adam Peck**

- **2016 Fall Conference Hotel Update**
 - Lacey Claver/Ashley Spicer-Runners (Conference Chairs), Adam Peck will meet on Wednesday 6-3-15 to walk through hotel
 - 3 speakers confirmed for 2016 conference. Contracts will be going out soon.
 - Marsha Baxter Magolda (\$3500 + travel) (Gage Paine will also host a fireside chat with Magolda)
 - Richard Keeling – learning reconsidered I, II (\$2500 + travel)
 - Marybeth Drechsler Sharp (council of advancement of standards (\$2500 + travel)



- **NASPA Region III**
 - As Statewide director, goal will be to engage Texas schools in NASPA. Would like to pull together TACUSPA supported webinar (or other way) to connect how we can get more Texas schools engaged. Way to form discussion between those associated with TACUSPA and NASPA. **Action Item: Adam will pull together some ideas and present back to TACUSPA board.**
 - Adam has control of NASPA region III Facebook page

V. **Past President – John Kaulfus**

- **Fall newsletter**
 - Call for submissions will go out in July
 - Newsletter is planned to go out early/mid September
- **Caswell Update**
 - See below

VI. **Vice President for Administration – Elizabeth Massengale**

- **Updates on awards**
 - 7 nominations for one individual for Caswell
 - 1 nomination for dissertation
 - Deadline for all awards is June 15

VII. **Vice President for Membership & Marketing – Stephanie Box**

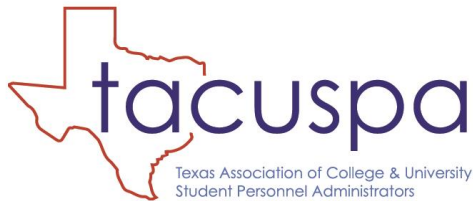
- Professional: 494 (up 9 from last month)
- Students: 24 (down 1)
- Emeritus: 11 (same)
- Total: 529 (up 8 from last month)
- Institutional campuses: 45 (up 1 from last month)

VIII. **Vice President for Education & Professional Development – Brandon Griggs**

- **Scholarships and Fellowships**
 - Emails will be going out today regarding scholarships/fellowships. In ops manual there is a set number of scholarships and fellowships. Last year, we went to foundation to ask for more approved spots. If that is something we want to do again for more spots than listed in the ops manual, Brandon should reach out to Foundation Chair, Deidra Stephens.

IX. **Director of Technology – Jeff Jackson**

- Online form created for quarterly reports – will be sent to Lisa automatically
- New form for job postings can be found online; 51 postings have come in so far



X. Director of Research – Rishi Sriram

- No report

XI. Secretary Report – Paulina Mazurek

- No report

XII. Treasurer Report – Mark Munguia

- **Quarterly Financial Report (March 1 – May 31) – Attached**
 - \$115,383.38 as of 5/31
- **FY16 Budget Requests**
 - Would like to get all requests collected by mid/late July; Mark will send out a reminder

XIII. Approval of Reports

John Kaulfus (Past President) moved to approve reports. Jeff Jackson (Director of Technology) seconded. Reports passed unanimously.

XIV. Old Business

- Director of Assessment Position description
 - Feedback from Stephanie to include something for coordinating assessment for conference under responsibility.
 - Is this position going to include assessment for webinars, fellowship etc. – This person would serve as a support for other positions in terms of assessment.
 - Suggestion to add some examples, otherwise good as is.

XV. New Business

XVI. Adjournment

Lisa McDougle (President) adjourned meeting at 12:45 pm.

Referencing Documents



Quarterly Report
(Mar 1 2015 - May 31)



Strategic Plan
Feedback.docx



Constitutional
Changes proposal 2015

Voting results 7-13-15 (Info gathered by Stephanie Box)



2015 const
amendments voting results