

## TEXAS ASSOCIATION OF COLLEGE & UNIVERSITY STUDENT PERSONNEL ADMINISTRATORS

**Minutes**  
**Monday, May 4, 2015**

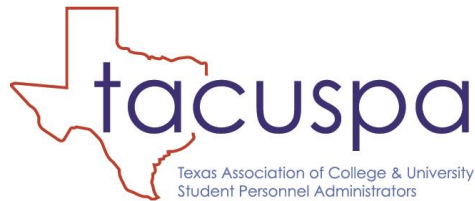
In attendance: Officers - Stephanie Box, Brandon Griggs, John Kaulfus, Elizabeth Massengale, Lisa McDougle, Adam Peck, Rishi Sriram; Committee Chairs – Corey Benson; Incoming board members – Dakota Doman

- I. **Call to Order** – Lisa McDougle called the meeting to order at 12:02pm
- II. **Approval of Minutes** (April 6, 2015) – John motioned, Brandon seconded to approve the minutes. Minutes were approved.
- III. **President – Lisa McDougle**
  - a. Fall 2015 Conference Update – Corey Benson
    - i. Website – the conference website is live with a variety of information and includes a call for program proposals.
    - ii. Educational Sessions – deadline for program proposals is June 15, 2015.
    - iii. Joint ASCA State meeting – Jennifer Waller with ASCA will serve as keynote speaker on Tuesday morning, awards ceremony for TACUSPA will follow. In the afternoon ASCA will start their conference.
    - iv. Budget Addendum – funds previously approved for speakers will cover the cost for a third speaker.
    - v. Entertainment – Tours of the USS Lexington will be offered for \$15. Aquarium is being used for President’s reception.
  - b. Strategic Planning Update – Webinar was held April 30. Feedback is also being accepted on the TACUSPA website. Feedback will be summarized and sent out to board for final review of plan.
  - c. Future Board Meetings

June 1	August 3	September 14
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- d. Quarterly reports due June 15 and September 15

- IV. **President-Elect – Adam Peck**
  - a. 2016 Fall Conference Hotel Update – contract has been finalized
  - b. 2016 Fall Conference Speakers – Marybeth Drechsler Sharp, Executive Director of CAS confirmed as speaker, exploring Richard Keeling as a possible speaker.
  - c. 2016 Conference Committee – committee is being firmed up
  - d. NASPA Region III – Adam was asked to serve as the NASPA Region III Director



**V. Past President – John Kaulfus**

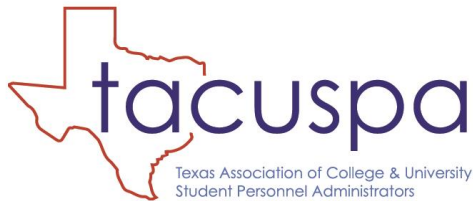
- a. Election Results – all candidates were notified of whether they won or lost the election. Notification of winners was then sent out to the general membership.
- b. 16-17 officers include:
  - i. **President-Elect:** Lisa Nagy - The University of Texas at Arlington
  - ii. **Vice President Administration:** Molly Albart - The University of Texas at Arlington
  - iii. **Secretary:** Paulina Mazurek - The University of the Incarnate Word
  - iv. **Director of Technology:** Corey Benson - The University of Texas at Arlington
  - v. **Director of Research:** Dakota Doman - The University of Houston-Victoria
- c. Caswell Award Update – Wanda Mercer, Thomas Moorman, and Gage Paine are serving as the Caswell Award committee. Nominations are being accepted through June 15, 2015.
- d. Final Newsletter – Final newsletter under John’s leadership will go out in September.

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

- a. Call for Award Nominations will be due June 15 - Email and web update are out asking for award nominations.
- b. Policy manual – will be sent out over the summer asking for final updates.

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

- a. Membership Update
  - i. # of Institutional campuses - 44
  - ii. # of Institutional members -485
  - iii. Individual renewals are steady
- b. TACUSPA Officer Changes for 2016 (refer to email composed by Stephanie and sent from Lisa McDougale) – After lengthy discussion related to proposed officer changes, Adam motioned that the Vice President for Membership and Marketing be split into two separate positions, Vice President for Membership and Vice President for Marketing with staggered terms. The VP for Marketing would be appointed for a period from October 2015- October 2016 with the newly elected VP for Marketing starting his/her term in October 2016. The VP for Membership would be appointed for a period from October 2016-October 2017 with the newly elected VP for Membership starting his/her term in October 2017. Elizabeth seconded the motion. Motion carried.
- c. There was also discussion related to a board level position related to assessment. Lisa agreed to write up a proposal for this position similar to what Stephanie had provided for split of the VP for membership and marketing.



- VIII. Vice President for Education & Professional Development – Brandon Griggs**
  - a. Webinars – for 2016, ½ of topics will come from program proposals and the other ½ will be invited speakers
  - b. Communities of Practice – Brandon is putting out a call for interest related to CoP's.
  
- IX. Director of Technology – Jeff Jackson**
  - a. No report
  
- X. Director of Research – Rishi Sriram**
  - a. Journal update – Rishi sending out email for requests by July 1
  - b. Research grant
  
- XI. Secretary Report – Paulina Mazurek**
  - a. No report
  
- XII. Treasurer Report – Mark Munguia**
  - a. No report
  
- XIII. Approval of Reports** – John motioned and Brandon seconded to have reports approved. Motion carried.
  
- XIV. Old Business**
  - a. **TACUSPA Officer Changes for 2016 – Stephanie Box** – see notes above for summary of discussion
  
- XV. New Business** - none
  
- XVI. Adjournment** – Meeting was adjourned at 1:04pm.