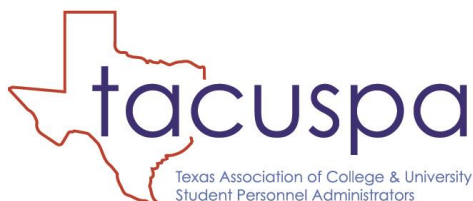


TEXAS ASSOCIATION OF COLLEGE & UNIVERSITY STUDENT PERSONNEL ADMINISTRATORS

Meeting Minutes Sunday, October 12, 2014

Members present: John Kaulfus, Lisa McDougle, Mark Munguia, Alicia Huppe, Stephanie Box, Rishi, Adam Peck, Paulina Mazurek, and Brandon Griggs.

- I. **Call to Order.** John Kaulfus (President) called the meeting to order at 10:34 am
- II. **Approval of Minutes (September 8, 2014)**
Lisa McDougle (President-Elect) moved to approve September 8, 2014 meeting minutes. Alicia Huppe (Past President) seconded. Meeting minutes passed unanimously.
- III. **President – John Kaulfus**
 - A. **Fall 2014 Conference Update (Molly & Charlin)**
 - 55 people checked in so far
 - 282 registrants so far
 - President John Kaulfus recognized Molly Albart and Charlin Jones and their team on their exceptional job putting together the 2014 Fall Conference.
 - B. Board had **lunch with Kevin Krueger and Becky Spurlock** to discuss the future of TACUSPAs partnership with NASPA and how we fit in with NASPA Texas.
- IV. **President-Elect – Lisa McDougle**
 - A. **2015 Fall Conference Update.**
 - Dr. Jeanetta Cole is being considered for speaker.
 - First Board Meeting – October 14, 2014
 - 2014-2015 Goals due
- V. **Past President – Alicia Huppe**
 - A. **Newsletter Updates.** Last newsletter has gone out.
 - B. **Foundation Updates. Silent Auction numbers will be wrapped by Tuesday.**
Job Postings and social Media. Alicia Huppe (Past President) motioned that TACUSPA eliminate the fee for job postings and that the operations manual should reflect “All institutions of higher educations may post job openings for 60 days free of charge.” Rishi Sriram (Director of Research) seconded. Motion passed unanimously.
- VI. **Vice President for Administration – Elizabeth Massengale**
 - A. **No Report**



VII. Vice President for Membership & Marketing – Stephanie Box

A. Membership Update

- Total as of now 648 (vs. last year 550). *[Total at the end of conference totaled 651]*

VIII. Vice President for Education & Professional Development – Adam Peck

A. Communities of Practice Updates: John Bartlett continues to lead CoP. Interfaith service to take place 10-15-14 7:30 am.

B. Scholarships & Fellowships Updates. Will need new lead on this committee, current chair Corey Benson is willing to train new person. **Deadline: Fellows should submit their articles for newsletter by December 1.**

C. Webinar Updates.

- Veterans on campus – 49 site visits
- Developing and Enhancing Parent Programs - 36 site visits
- Mind over Matter: Managing your Stress - 36 site visits
- Evidence Based Intervention to Reduce High Risk Drinking – 15 site visits
- Latinas “Lean in” – 20 site visits
- The LMS – the Best Tool you’re not using – 10 site visits
- Town Hall Meetings with Scott Lewis – Exact number unknown (“A lot” –Adam Peck)

IX. Director of Technology – Jeff Jackson

A. No Updates

X. Director of Research – Rishi Sriram

A. TACUSPA Journal Update. Journal has launched. 139 desktop visits tracked so far (website does not track mobile visits, which account for approximately 25% of users).

XI. Secretary Report – Paulina Mazurek

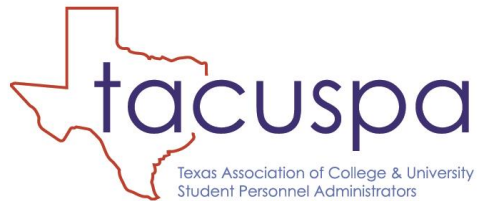
A. No Report

XII. Treasurer Report – Mark Munguia

A. Mark, Adam, Lisa transferring account holders on Tuesday

B. FY15 Budget Updates – As of today, Bank of America checking 178,810.90

- Conference Registration for those that have fees waved has always shown up as conference expense; conference chairs may show those students on their income
- Because foundation is a different line in the account, but it is actually the same account, it gets a little confusing on how to document waived fees
- Board agrees to leave those fees under conference expense, although conversation should continue on how to document these fees better
- CD interest is supposed to go to foundation



XIII. Approval of Reports. Alicia Huppe (Past President) moved to approve reports. Stephanie Box (VP for membership) seconded. Reports passed unanimously.

XIV. Old Business

XV. New Business

Note that Columbus Day 2016 is Monday, October 10. To keep in mind when setting 2016 Conference Date.

XVI. Adjournment. John Kaulfus (President) adjourned meeting at 11:45 am.