



TEXAS ASSOCIATION OF COLLEGE & UNIVERSITY STUDENT PERSONNEL ADMINISTRATORS

Minutes | Monday, June 20, 2016

Members Present: Adam Peck, Lisa Nagy, Molly Albart, Stephanie Box, Christine Self, Brandon Griggs, Corey Benson, Andrea Mitchen, and Mark Munguia

- I. **Call to Order.** Adam Peck (President) called the meeting to order at 12:03 p.m.
- II. **Approval of Minutes (May 2016).** Andrea Mitchen (Director of Assessment) moved to approve May 2016 minutes. Brandon Griggs (Vice President for Education and Professional Development) seconded. Meeting minutes passed unanimously.
- III. **President-Elect – Lisa Nagy.**
 - Conference Budget
 - The Finance Advisory Board is supportive of a \$25.00 registration increase as well as additional fees for attending NPI and MMI.
 - Conference starting day will remain on Sunday due to increased costs if beginning on Monday.
 - Suggestions for cutting costs if needed included cutting one of the snack breaks on Monday, having the keynote speaker also serve as the Pre-Conference speaker, having backup option of doing own A/V if possible.
 - Increase in conference registration viewed positively, as hotel is less expensive and other conferences (UNT Law Conference) have higher registration fees without including dinners.
 - Corey Benson (Director of Technology) moved to approve the conference budget. Molly Albart (V.P. for Administration) seconded. Conference budget passed unanimously.
- IV. **Treasurer – Mark Munguia.**
 - Faculty registration
 - Waived conference registration fees come out of conference budget.
 - Waived fees for faculty are not advertised.
 - Registrants must register, then email the conference registration person to have fees adjusted manually.
 - Adam Peck (President) suggested approving the current request for waived conference registration fee and continue to follow this procedure. Action item: Adam Peck (President), Lisa Nagy (President-Elect), and Brandon Griggs (V.P. for Education and Professional Development) will discuss future policies on waived registration fees for faculty members as

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well as free memberships for one faculty member per institution. They will bring this to the October board meeting for discussion.

V. Approval of Reports.

VI. Old Business. Via email on May 19, 2016

- Lisa Nagy (President-Elect) moved to waive the conference registration fee for two representatives from Education Reach for Texans, who are presenting at the conference to help train liaisons to help get foster youth to and through college. Adam Peck (President) seconded. The motion passed anonymously.

VII. New Business.

VIII. Adjournment. Adam Peck (President) adjourned the meeting at 12:25 p.m.