

TACUSPA BUSINESS MEETING AGENDA

October 11, 2004

12:15 -1:30 pm

OMNI South Park Hotel, Austin, Texas

- I. Call to Order – President Darlene Biggers called the meeting to order at 12: 40 pm.
- II. Welcome – President Biggers welcomed all attendees to the fall conference. She reported some details about the conference, which included:
 - a. Registration – There are 135 pre-registered and 105 for the Sunday banquet.
 - b. Attendees – There is a diverse set of institutions attending. Some of the larger ones include 32 from Texas State University, 12 from UTSA, 10 from UT-Austin, and 9 from TAMU-Kingsville.
 - c. Outreach – Special invitation were made to Texas Association of Chicanos in Higher Education and Texas Association of Black Professional in Higher Education.

President Biggers acknowledged former TACUSPA presidents that were in attendance. She then presented the minutes from the October 6, 2003, TACUSPA Business Meeting at the Radisson Hotel in South Padre Island, Texas. Dr. Keri Rogers motioned, and Mr. Rusty Jergins seconded, that the minutes be accepted as submitted. A voice vote was called and the motion passed unanimously.

- III. Special Presentations and Awards – Dr. Austin Lane, Chair of the Awards & Recognition Committee came forward and made the following awards.

A. Outstanding New Professional:

Jodi Collins
Bobbie Ann Adair
Michelle Duran- Winner
Amy Chaye Smithwick

B. Mid-Level Student Affairs Professional:

Deidra Graves-Winner
Jennifer Hammat
Alicia Huppe
Marcella Leung
Ethan Logan
Seferino Mendieta
Crispin Trevino

C. Distinguished Service:

Wanda Mercer-Winner

Ms. Deidra Graves came forward and announced the results of the Case Study Competition. The participants were:

- Carmen Nasr, Texas State University, & Karla Trevino, UT-Brownsville: 1st place
 - Kristina Hanson, Texas State University, & Kevin Schantz, Texas State University: 2nd place
 - Justin Anderson, Texas State University: 3rd place
- IV. Treasurer's Report: Dr. Keri Rogers distributed the 2003-2004 financial statement, indicating that TACUSPA had a combined balance of \$72,216.68 in the two accounts (as of May 31, 2004). Mr. Rusty Jergins motioned, and Dr. Michael Shonrock seconded, that the financial statement be accepted as submitted. A voice vote was called and the motion passed unanimously.
- V. 2003-2004 Highlights: President Biggers listed some of the noteworthy accomplishments of TACUSPA over the last year.
- VI. Recognition of 2003-04 Board Members: President Biggers recognized the outgoing TACUSPA Board members for their dedicated service. These individuals were:
- Mr. Rob Wolaver, VP for Membership & Marketing
 - Ms. Kathrine Swanson, VP for Administration
 - Dr. Keri Rogers, Treasurer
 - Dr. David Braverman, Summer Conference Chair
 - Dr. Sherri Benn, Fall Conference Chair
- VII. Passing of the Gavel: Dr. Darlene Biggers passed the gavel to Dr. Bonita Jacobs. Dr. Jacobs acknowledged Darlene for her hard work and dedication, and presented her with a plaque and gift.
- VIII. 2004-2005 President: President Jacobs made some brief remarks regarding her hopes for the coming year.
- IX. 2004-2005 Board Members
- Ms. Deidra Graves, VP for Membership & Marketing
 - Dr. Austin Lane, VP for Administration
 - Dr. Amanda Chesser, Treasurer
- X. Announcements
- President Jacobs made some general announcements about the conference schedule, such as inviting folks to attend the "President's Reception" that evening
- XI. Adjournment
- The meeting adjourned at 1:45 pm.

*Submitted by Steve Sutton, TACUSPA Secretary
Approved by the TACUSPA Membership on October 10, 2005*