

TEXAS ASSOCIATION OF COLLEGE & UNIVERSITY  
STUDENT PERSONNEL ADMINISTRATION

May 18, 2005  
Teleconference

AGENDA

Present: B. Jacobs, K. Rogers, T. Moorman, A. Chesser, D. Graves, S. Sutton, T. Corti  
(and guest Vickie Schrieber), E. With, D. Biggers

Absent: T. Corti , A. Lane

Meeting called to order at 1:38 pm.

1. Approval of minutes – K. Rogers made a motion, and D. Graves seconded, that the minutes be accepted as amended. The motion carried with one abstention.
2. President's Report - Bonita Jacobs
  - a. Arrangements for San Antonio Board Meeting – B. Jacobs confirmed that the meeting will be on Monday, June 13 at 5:00 pm; the location is TBA. She is still working on a menu for the meeting.
  - b. Update on Summer Conference - Elizabeth With reported that 69 people have registered for the conference at this point. The final keynote speaker has been confirmed, and there will be 3 presidents on the panel. There are 15 interest sessions planned. Monday lunch will include round-table discussions. The NASPA president will not be able to attend the conference, but Frank Jullian will give the final keynote. Darlene asked how many of the registrants are TACUSPA members, and Elizabeth estimated it was about half of the attendees.
  - c. Update on Fall Conference '05 and 80th Anniversary – The board gave Vicki feedback regarding the conference details.
  - d. New Professionals Institute – no update
  - e. Other
3. Past President's Agenda - Darlene Biggers
  - a. Elections – Darlene reported that she had not received any additional nominations for the open position. The board agreed to solicit individual nominations to complete the slate of candidates.
  - b. Update on Fall Conference '04 Deficit and Retrieval of Information – Darlene has attempted several times to email Sheri B. She and Sheri have exchanged voicemails and is still pursuing the issue.
  - c. Newsletter – A summer newsletter is being planned. Darlene asked that the board members think about potential articles.
  - d. Strategic Planning Follow-Up Plans – the Board will discuss this topic at the San Antonio meeting on June 13.
4. President-Elect Report - Keri Rogers

- a. Conference Site Selections Update – K. Rogers had no new details on the fall 2006 conference. She asked Darlene to report on the feedback from COSSVP on the summer institute format focusing on academic and student affairs collaboration. Darlene mentioned that the overall response was a bit “lukewarm” to the idea.
5. VP for Administration - Austin Lane (not present)
6. VP for Membership and Marketing - Deidra Graves reported that since she is transitioning into a new job (begins June 1), she has not been able to focus on TACUSPA issues. She did report that she will be working on the marketing plan and that she will send something to the board before the June meeting.
7. Director, Database Management and Technology - Thomas Moorman
  - a. Membership Update – Thomas reported that he mailed membership cards recently; several board members reported that they had received them. He also reported that we have 317 individual members (compared to 300 in 2004 and 284 in 2003) and 41 institutional members (compared to 45 in 2004 and 33 in 2003)
  - b. Thomas has provided a list of interested volunteers to the awards & recognition committee; he can provide other lists to those that need them.
8. Secretary - Steve Sutton
  - a. Updates – Steve reported that he will contact the Archivist soon to send recent documents.
  - b. Other
  - c.
9. Treasurer - Amanda Chesser
  - a. Financial Update – TACUSPA has \$27,267.25 in the BIA; the has checking account \$45,098.17 for a combined total of \$72,365.42.
  - b. Other – Budget information will be sent before the summer conference meeting.
10. Old Business – B, Jacobs is trying to fill in gaps of contact information for the former TACUSPA presidents.
11. New Business – Bonita reported that she and Amanda and Keri have looked over the Laredo conference budget. They have some comments/feedback for Tom about the budget. Bonita also mentioned that she will be out of the conference from June 2-11. She will attempt to stay in touch via email. Steve asked whether we have a contract yet for the Laredo conference; Bonita said she is still working on it.
12. Next Meeting – Monday, June 13, 5:00 pm in San Antonio.
13. Adjournment – T. Moorman made a motion, and Amanda seconded, that the meeting be adjourned at 2:27 pm. The motion carried.

