



TEXAS ASSOCIATION OF COLLEGE & UNIVERSITY STUDENT PERSONNEL ADMINISTRATORS

Minutes

Thursday, September 3, 2009

Members present: Amanda Drum, Gary Edens, Jennifer Edwards, Hope Garcia, Alicia Huppe, Charlin Jones, John Kaulfus, Elizabeth Massengale, Thomas Moorman, Sandi Osters, Trisha Van Duser, Elizabeth With. Absent: Rusty Jergins.

I. Call to Order

Meeting called to order at 3:03pm.

II. Approval of Minutes

- a. Amanda motioned to approve the minutes for July 30, 2009; Alicia seconded. Minutes approved.

III. President Report – Elizabeth With

- a. Foundation update/discussion (Thomas Moorman): Table at fall conference to take donations and give out ribbons for donors and provide information. Have different sponsor levels. Currently, the TACUSPA Board is acting as Foundation Board since TACUSPA is already tax exempt. Idea to have a Foundation Task Force or Committee until we get large enough for a board. Currently, \$750 in Foundation account. Elizabeth (President) appointed Thomas as Chair of Foundation for now and will identify committee members and will come to board meeting at fall conference.
- b. Board meeting at the conference: Start meeting at Sunday 11:30am-5pm & Tuesday at end of conference until 3pm.
- c. Replacement of VPMM

III. Past President Report – Rusty Jergins – Not present

- a. Elections – Candidates have not been notified yet.

IV. President-Elect Report – Amanda Drum

- a. Law Conference: Received confirmation that Kyle Voyles (Texas Woman's University) will serve as liaison for law conference. Tuesday morning breakfast will be sponsored by TACUSPA. Law conference providing 2 graduate student scholarships for students to attend conference and will have a TACUSPA track in the schedule.
- b. Goal Setting Project: Still waiting on goals from several board members for your current positions and other positions as well.
- c. Fall Conference: We locked in \$85 per night for hotel rooms in the contract for 2010.

V. Vice President for Administration – Alicia Huppe

- a. Awards recommendations (Charlin Jones):
 - i. Outstanding New Professional: Jennifer Lilly, University of Texas at San Antonio



- ii. Mid-Level Student Affairs Professional: Linda Contreras Bullock, University of Houston-Clear Lake
- iii. Dissertation of the Year: Dr. Deidra Stephens, University of Texas at Austin
- iv. Faculty Member of the Year: Dr. Lawrence J. Johnson, University of Texas at El Paso

Alicia motioned to recommend above candidates for awards, Amanda seconded. Motion passed and award recommendations accepted.

- b. Mentors for fellows confirmed: Thomas Moorman and Gage Paine.

VI. Vice President for Membership & Marketing

- a. No report (position vacant)

VII. Director, Database Management & Technology – Elizabeth Massengale

- a. Online membership renewal options: 406 members
- b. Online membership databases: Researching companies and initial set up could be approximately \$1500 with \$200 monthly maintenance. Will provide 2 or 3 options at next board meeting.

VIII. Secretary Report –Trisha VanDuser

- a. Approval of July 30, 2009 minutes

IX. Treasurer Report – John Kaulfus

- a. Closing out fiscal 2009 budget and will send out end of year budget next week.

X. Newsletter Editor – Hope Garcia

- a. Newsletter update: Deadline will be September 8-9.

XI. Fall Conference Chair – Gary Edens

- a. Conference update: Over 100 registered; anticipate 160 total. Sent out drafts of schedules to board. Four keynote sessions total. Received \$1000 sponsorships from Follett, Student Voice, and Pepsi. Extended deadline for hotel conference rate to September 11.
- b. Business meeting: Send all items to Gary by September 25 (2008 business meeting minutes; end of year budget 08-09; 09-10 budget; business meeting agenda)

XII. New Business

- a. Jennifer Edwards - Grant competition winner: Rishi Sriram, Assistant Dean for Student Learning & Engagement, Baylor University

XIII. Old Business

XIV. Next Meeting

- a. October 4, 2009 11:30 a.m. – 5:00 p.m.
- b. October 6, 2009 12:00 p.m. – 3:00 p.m.



XV. Adjournment

Trisha motioned to adjourn, John seconded. Meeting adjourned at 4:11pm.

Action Items

President – Elizabeth With

1. Send 2009 business meeting agenda to Gary Edens via email by September 25, 2009.

President Elect – Amanda Drum

1. Compile goals for next year from each position.

Director, Database Management & Technology

1. Provide board with options for online membership databases at October 4, 2009 board meeting.

Secretary – Trisha Van Duser

1. Send 2008 business meeting minutes to Gary Edens via email by September 25, 2009.

Treasurer – John Kaulfus

1. Send board end of year budget.
2. Send end of year budget (2008-2009) 2009-2010 budget to Gary Edens via email by September 25, 2009.

All Board Members:

1. Send goals for your position (and others) to Amanda if not already completed.
2. Send all newsletter articles/items to Hope Garcia by September 8 or 9, 2009.