



UAC Executive Board Meeting Minutes

March 6, 2013

10:30 – 11:00

Rudder

Attendees: John Louis Bolch (*President*), Donna Witt (*President Elect*), Kelly Essler (*VP programs*), Bonnie Bustos-Rios (*VP communications*), Ashlea Schroeder (*Historian*), Joel McGee (ASC), Sarah Lopez (Disability Services), Trevor Nieveen (LBAR), Orië Varner (Study Abroad), Ann Pool (CARC), Dave Kincaid (BIMS), Kenneth Allison (ROTC), Justin Schilke (Registrar), Samantha Johnson (Blinn), Jeana Goodson (ISEN), Emily Doucet (CLLA), Clint Compton (Science), Jackie Perez (ENGR), Mary Broussard (Associate Provost's Office)

- I. **Welcome** – Meeting called to order at 10:37 by John Louis Bolch
- II. **Minutes Approval** – Tabled.
- III. **Officer and Committee Reports** –
 - a. *President – John Louis Bolch:*
 - i. University Dismissal Policy has been approved and are waiting to be added to student rules.
 - ii. First Year Seminars have been discontinued due to lack of funding.
 - iii. 25 X 25 will be reviewed, reevaluated and revamped every 5 years. There is some concern on the impact this will have on core subjects. ENGR will be hiring a new advisor for “General Engineering” students. ENGR is currently reevaluating their retention rates and plans to increase their retention significantly.
 - iv. Proposed changes to academic calendar for the fall include more days off at Thanksgiving.
 - v. Changes to student rules regarding exams are currently under review by the AOC deans.
 - b. *President Elect – Donna Witt:*
 - i. NSC report: NSC begins at 2:00 p.m. on first day. Transfers begin registration at 10:15 a.m. August 8 & 9 will include an additional conference for ENGR.
 - ii. UAC Awards Breakfast will be held May 1st from 8:00 – 10:30. The call for awards will go out on Friday for the Guthrie and Peters as well as the three new advising awards.
 - c. *VP Programs – Kelly Essler:*
 - i. UAC Symposium – 125 Registrants

- ii. Monthly Meeting will be on NSC, the executive board is encouraged to attend.
 - iii. There will be a social in May
 - d. *VP Communications – Bonnie Bustos-Rios:*
 - i. Website has been updated and is best viewed using Internet Explorer. Please visit the website to see the changes and notify Bonnie of any problems. A photo gallery will be added soon.
 - e. *Secretary – Amanda Holmes:* Not in attendance. Still receiving new member forms, will be updating membership list.
 - f. *Treasurer – Jennifer Allen:* No report
 - g. *Immediate Past President – Amanda Mather:*
 - i. Elections are coming! Be thinking about any nominations you want to make.
 - ii. Compass Advisor User Group meeting is scheduled for Friday, March 8 in the GSC room 101A from 1:30 until 3:30. Degree Planner will be discussed.
- IV. **Old Business:**
- a. Serving those who served. 3/7/2013, Rudder 601 10:00 – 4:30. No-Host social University Club at 5:00.
 - b. Region Meeting/ TEXAAN – A&M was well-represented.
- V. **New Business:**
- a. UAC web presence and ways to improve communication
 - i. Post relevant articles, studies on the facebook page.
- VI. **Announcements –**
- a. Upcoming programs dates/calendar items
 - i. Monthly Meetings: March – Symposium, April – NSC TBD, May – end of year social. Something fun, be on the lookout!
 - b. College/Department Announcements
 - i. College of Education: Program coordinator position available.
 - ii. Registrar: Justin discussed the Proof of enrollment and graduation clearance reports.
 - iii. Student Success Center: Reports will be out this week for students who were referred to the center.
 - iv. Associate Provost’s Office: working on the Awards Breakfast with Donna, please put forward nominations.
 - v. Study Abroad: Scholarship applications are open for fall. Advisor meeting tomorrow.
 - vi. Blinn: Closed for spring break. Preview Day this Friday. There is an opening for Assistant Director of Advising. The summer schedule is available now on Blinn.edu.

Meeting adjourned by John Louis Bolch at 11:19.