



**UAC Executive Board Minutes
January 11, 2012
Rudder 501**

Attendees: Amanda Mather (President), John Louis Bolch (President-Elect), Donna Witt (VP Communications), Kelly Essler (Secretary), Jennifer Allen (Treasurer), Katie Marek (Parliamentarian), Jonathan Howell (AGLS), Amanda Holmes (Architecture), Jackie Perez (Engineering), Roxanna Russell (Geosciences), Emily Doucet (Liberal Arts), Henry Huebner (Vet Med/BIMS), Shedrick Johnson (Athletics), Bethany Smith (Student Affairs), Katie Shehi (Student Business Services), Nick Kilmer (Scholarships & Financial Aid), Laura Heard (Admissions & Office of Registrar), Orië Varner (International Programs), Mike Yeater (Blinn College)

- I. **Welcome**: Amanda Mather called meeting to order at 10:45
- II. **Minutes Approval**: Call to approve minutes from November Executive Board meeting. Motion to approve by John Louis Bolch. Jennifer Allen seconded that motion. Minutes from November meeting approved.
- III. **Officer and Committee Reports**
 - A. President – Amanda Mather
 1. November AOC meeting was cancelled.
 2. No other report
 - B. President Elect – John Louis Bolch
 1. New Student Conference committee met and everything is set for this summer. Allowing change of majors at NSC was discussed. The majority of the committee still believes it is a good idea to allow students to change into majors that allow it but the AOC deans will have the final say as to if it will still continue.
 - C. VP Programs – Amanda Schwede (Report given via email)
 1. Symposium registration available online until January 27. Early bird registration ends on January 13.
 - D. VP Communications – Donna Witt
 1. No report
 - E. Secretary – Kelly Essler
 1. No report
 - F. Treasurer – Jennifer Allen
 1. No report
 - G. Immediate Past President – Jonathan Kotinek
 1. No Report
- IV. **Old Business**
 - A. Mary Broussard was not able to join us to discuss the APUS Search or do a GEST update. But, Dr. Jim Kracht has been named the Interim Associate Provost.
 - B. John Louis Bolch did provide a brief update to GEST: 45 hours is the cut off for students being allowed into GEST as a major.
- V. **New Business**
 - A. Spring Executive Board Meeting Dates: All held in Rudder 501 from 10:30-11:30
 1. February 1

2. March 7
3. April 4
4. May 2 – Will be held after the Awards Breakfast in Koldus 110-111

VI. Announcements

A. Upcoming Programs Dates/Calendar Items

1. UAC Symposium – February 16 CS Hilton

2. Monthly Meetings:

- A. January 26: Corps of Cadets, 3:30 Sanders Corps Center
- B. March 22: Accelerate Online and other Teacher Certification Programs 3:30-4:30, 225 Bright Athletic Complex
- C. March 29: Serving Those Who Have Served – Veterans Mentor Training 3:30-4:30, 225 Bright Athletic Complex

B. College/Department Announcements

1. Financial Aid:

- A. Continuing student scholarship due February 1. Study Abroad scholarships for the summer are tied to this application. Need to be a selected study abroad participant to qualify
- B. The 2012-2013 FAFSA is also available and FA would like them in by March 15.
- C. Incoming freshman scholarships are targeted to be awarded by February.
- D. Financial Aid Appeals: Meetings are only done on an appointment basis. These appointments can take up to an hour. The appeal form has been updated for advisors so please only use this form. This form can be found on the financial aid website under forms <https://financialaid.tamu.edu/forms.aspx>

2. Next Executive Board Meeting: February 1, 2012 in room 501 Rudder

Motion to adjourn by Paul Harwell. Amanda Holmes seconded. Adjourned at 11:30.