



**UAC Executive Board Minutes  
November 3, 2010  
Rudder 501**

Attendees: Jon Kotinek (President), Amanda Schwede (Secretary), Ruthi Hernandez (Parliamentarian), Sam Murdock (Immed Past Pres), John Louis Bolch (VP Programs), Erin Fisk (VP Communications), Amanda Mather (President Elect), Jeana Goodson (Treasurer), Kelly Essler (Ag/Life Sciences), Christina Escamilla for Russell Ramirez (Education), Jordan Thebeau (Mays Business), Roxanna Russell (GeoSciences), Clint Crampton (Science), Marilyn Yeager (Acad. Affairs 1), Meredith Malnar (Student Affairs 1), Erin Porter (SFA), Emily Doucet (Lib. Arts), Colonel Mike Gibler (Army ROTC), Richard Johnson (Acad. Affairs 2), Mindy Phillips (Athletics), Paul Harwell (Student Affairs 2), Katie Shehi (Student Business Services), Bethany Smith (Student Counseling Service), Emily Yates (ISS), Reed Vesey for Ori Varner (International Programs), Mike Yeater (Blinn College), Andy Armstrong (OAR)

J. Kotinek called to Order: 10:33 AM

**I. Welcome**

**II. Officer and Committee Reports**

**A. President – Jon Kotinek**

1. October's AOC Deans Meeting-student government reps talked about modifying FYGE. Student senate is in favor of getting rid of it. Assoc Provost funding some TEXAAN registrations per email. Two email systems in place, @neo and @tamu, and Committee (Cheryl Cato) discussing consolidating into one.

**B. President Elect – Amanda Mather**

1. NSC Parent Evaluations-redundant, overwhelming. NSC Committee-potential changes to NSC registration website. Easier to find NSC rosters. Parents want paper copies of undergraduate catalogs. She is seeking feedback by email on getting paper copies of catalogs. Has also sent out nine new advisor training manuals. Send requests to her. Manual is also available on UAC website per Erin Fsk.

**C. VP Programs – John Louis Bolch**

1. Social Hour will be November 18<sup>th</sup>. NACADA recap at November 16<sup>th</sup> Monthly Meeting. Corps Social Hour at Rudder 5-6 PM. December Holiday Social-Committee chair is Kelly Essler. See her to be on the committee.

**D. VP Communications – Erin Fisk**

1. Everything on website-ABD, TEXAAN, Corps minor. Add Facebook group; she will be checking it frequently.

**E. Parliamentarian – Ruthi Hernandez**

1. Bylaws Review Committee met and will have something to report in December.

**F. Secretary – Amanda Schwede**

**G. Treasurer – Jeana Goodson**

**H. Immediate Past President – Sam Murdock**

### III. **Old Business**

### IV. **New Business**

#### A. New Advisor Recognition – Terri Burger

1. Funds were obtained to be used for appreciating advisors and recognizing them for their work. ~\$3000 J. Kotinek and T. Burger-Funds remaining from Anniversary event is to first supplement the Peters and Guthrie and then if any is remaining to recognize new advisors. J. Goodson made a motion to accept. J.L. Bolch seconded. Motion carried to use money for new advisor recognition.

#### B. Big Idea – Dues & Fundraising – Kotinek

1. Dues: **Pros:** 1. identifies who participates in UAC 2. increased barriers to enter UAC makes membership more desirable **Cons:** 1. risk losing participation
2. R. Russell asked where the dues would go and what the advantage was since we're giving away everything for free already. A. Mather said Symposium funds itself and carries some money forward. With TEXAAN, we won't get those funds to carry forward for Awards Breakfast and ABD. T. Burger asked what membership would provide, compared to non-membership. R. Hernandez mentioned tacking on membership dues with Symposium. K. Essler said most departments will not pay for membership dues when paying to send an advisor to professional development. R. Russell suggested fundraising instead of dues. Voluntary dues. E. Fisk suggested payment for lunch portion of ABD; increase Symposium cost. S. Murdock suggested UAC polos and said that UT's advisor organization charges dues from inception (ACA). J. Kotinek said the discussion shows importance of a strategic plan. A. Armstrong said selling our advisor's presentations would allow us to make money off of what we are already doing. P. Harwell suggested itemizing UAC costs to show demand and service. A. Mather moved to accept the motion. J.L. Bolch seconded. A. Mather requested to be on the committee since she is president-elect. Motion passes to forward dues/fundraising to Strategic Planning Committee. S. Murdock (co-chair) said it will be open to all advisors. E. Porter said SFA has always encouraged its advisors to participate but may have to rethink if dues are charged.

#### C. Change to Q-Drop Deadline

1. J. Kotinek said the extension to the q-drop deadline would give students more time to decide to q-drop. Send questions to Beth Thebeaux. Student senate/govt brought forward. Also want to get id of FYGE. Beth will forward to Faculty Senate. Moving to 60<sup>th</sup> class day moves too close to preregistration. No stats available on FYGE but need them to make a decision. E. Porter said moving withdrawal deadline would greatly affect SFA. Please give feedback to Crystal Usher.

#### D. ROTC Representation – Bolch

1. Request to have ROTC Rep on UAC. Colonel Gibler said his office (One of three Colonels would do it and would probably change each year.) would be glad to and wants the open communication. (Commandants Office also would not mind attending UAC.)

### V. **Announcements**

#### A. **Upcoming Programs Dates/Calendar Items**

1. **UAC Executive Board Spring Meeting Schedule:** (Wednesdays at 10:30 AM, Rudder 501)-December 1
2. **UAC Monthly Meetings –**
  - A. November Meeting  
NACADA Debrief: Come share knowledge gleaned from the conference in Orlando. Time & Place TBA

B. December Meeting  
Financial Aid & Scholarships  
December 7, 2010 4:00 – 5:00 PM Pavilion 236

C. January Meeting  
Corps of Cadets  
Time TBA at the Corps Center

**3. UAC Advisor Social Hour – Thursday, November 18,** 5:30 PM, Fox & Hound

**4. TEXAAN Registration Open, Accepting Proposals:** The 2011 TEXAAN Conference will be held at the Hilton-College Station, February 23-25. Our theme is "All Aboard the Advising Express: Laying the tracks to student success"

The December "early bird" registration deadline is quickly approaching. You can get further registration information at:  
<http://www.texaan.org/annualconference/annualconference.html>

In addition, I invite you to develop a presentation. Come up with a proposal and submit it online at:  
<http://www.texaan.org/annualconference/callforproposals.html> The deadline for proposals is December 3, 2010.

Finally, there are several TEXAAN Board positions that will be up for election next February. Treasurer, VP for Programs, & Secretary are on the list. Please consider getting involved at the next level. You can view the job descriptions in the TEXAAN Constitution: <http://www.texaan.org/officers/constitution.html>

## **B. College/Department Announcements**

1. College of Agriculture & Life Sciences –
2. College of Architecture –
3. Mays Business School –
4. College of Education & Human Development –
5. Dwight Look College of Engineering -
6. General Academic Programs –
7. College of Geosciences –
8. College of Liberal Arts –
9. College of Science –
10. College of Veterinary Medicine and Biomedical Sciences –
11. Athletics –
12. Scholarships & Financial Aid – February 1 deadline for continuing student scholarships. Three new hires-Kristen Baggett, Michael Williams, and Shana Heart. Nick Kilmer has moved to a full time walk-in advisor. J. Kotinek will send request to A. Mather for new advisor training manuals.
13. Admissions & Office of the Registrar –
14. International Programs –

### **Study Abroad Alumni Panel: November 16th**

The Study Abroad Programs Office will host a general informational featuring students who have recently participated in an international experience. Tuesday, November 16 5:30 PM, Sbis Quiet Room

**Italy Spring All Majors (Spring 2011) still accepting applications**

Application Deadline November 19th, 2010

Application online at <http://studioabroad.tamu.edu/?go=ItalyAllMajors%5FSpring>

- 15. Honors Programs –
- 16. Student Business Services –
- 17. Blinn College –
- 18. Student Government –
- 19. Career Center –

Motion to adjourn by J.L. Bolch. J. Goodson seconded. Adjourned at 11:49 AM.