



**UAC General Membership Meeting Minutes**  
**September 20, 2011**  
**Rudder 601**

Attendees: 2011 Advisor Briefing Days Attendees

- I. **Welcome:** Amanda Mather called meeting to order at 11:35 am.
- II. **Introduction of Board Officers:** President Amanda Mather introduced the 2011-2012 UAC Executive Board Officers by having them stand up to be recognized.
- III. **Approval of Bylaw Changes:** Amanda Mather started off that the 5 proposed changes to the UAC Bylaws were approved by the UAC Executive Board at the August 3 Executive Board Retreat. Changes to the bylaws are:
  - A. Change in the wording of the UAC Mission Statement (Article II)
  - B. The addition of a Historian to the officer team. This position would be appointed by the President Elect for the subsequent year (Article IV, Section 9)
  - C. To add an additional seat to the UAC Executive Board by allowing one seat to the Corps of Cadets (Article V, Section 1)
  - D. Change of wording to the Awards Committee to clarify what each award is for and officially change the Peters Award to the Margaret Annette Peters Award for Excellence in Student Advising (Article VI, Section 5)
  - E. Moving the General Membership Meeting from Symposium to Advisor Briefing Day(s) (Article VII, Section 1). This move is due to attendees of Symposium may be from other institutions and not interested in attending this meeting. Having it at ABD will allow for it to be only members of UAC in attendance.

Amanda Mather asked for questions and discussion from the floor. Jonathan Kotinek stated that in regards to the awards section, there are some new awards being developed to go in line with NACADA's national awards. These awards will include the New Advisor Award and the Advising Administrator Award. After discussion in committee meetings regarding these awards, additional General Membership Meetings could be held for approval and discussion.

- IV. **Call for Motion to Approve:** Amanda Mather called for a motion to approve. Jonathan Kotinek motioned.
- V. **Call for Second:** Cheryl Rode from General Academics second
- VI. **Final Discussion:** Dr. Linda Windle asked has the proposed changes to the Bylaws, specifically the mission statement changes, been sent out to the general membership? Amanda Mather answered that these proposed changes were sent out last fall and has been an ongoing process since January in regards to working on these changes. Dr. Windle did point out that it would have been nice to have a refresher email sent out to the membership regarding the proposed changes.
- VII. **Call the Vote:**
  - A. **Approve (Aye):** Majority
  - B. **Disapprove (Nay):** Dr. Linda Windle was the only nay.
- VIII. **Announcements**
  - A. Please email Amanda Mather if interested in purchasing a UAC polo/shirt. Exploring the possibility of making these available to members for purchase
  - B. Please do not forget to sign up for UAC committees. Signup sheets are at the back of the room.
  - C. Presentations from Advisor Briefing Days will be available on the UAC Website within the next week.

- IX. Comments:** Pam Vernon had a comment from the floor. She asked that in the future, if any changes to be approved or any other important information for the General Membership Meeting, to please have those in the packets provided to attendees. Comment noted by Amanda Mather.
- X. Historian Nomination:** Ruthie Hernandez was nominated by President-Elect, John Louis Bolch.

Meeting adjourned at 11:45.