



UAC Executive Board Meeting

March 6, 2019

10-11:30AM

Rudder 401

Attending: Allison Rivera (President), Analicia Leiva (Secretary), Betsy Hardi (Nursing), Aaron Klein (Study Abroad), Nora Cargo (Financial Aid), Morgan Jones (Academic Affairs), Brittany Hensley (Historian), Cami Rhome (Mays), Casey Schumacher (VP Programs), Gail Rowe (VP Communications), Christina Escamilla (Parliamentarian), Sara Thigpin (Science), Debbie Starnes (OGAPS), Harper Lucas (Athletics), Laura Heard (Registrar), Kayla McGee (Treasurer), Rachel Wales (Architecture), Laura Olivarez (President-Elect), Jenny Folsom (Education), Connie Ealy (Academic Affairs), Andy Armstrong (Liberal Arts), Yesenia Zavala (Engineering)

Meeting Called to Order: 10:07am

- I. Minutes Approval:** Brittany moved, Morgan seconded.
- II. Officer and Committee Reports**
 - A. President-Allison Rivera**
 1. AOC Deans Update
 - a) February AOC Dean notes attached. Top 10 percent numbers are high and influencing the admissions numbers. Proposed changes to curriculum and how change of major policies are looked at (how hours taken are applied to the degree instead of just the total number). Proposed to open applications for Change of Major after grades are posted and keep open until 20th class day. Forms would be located on Howdy and each college will have one representative for students to contact. Laura H. indicates that the AOC Dean's meeting is having this topic again, and again as Dr. Kenimer is looking for lots of feedback.
 - b) Award Committee met last week and the call for the nominations are out. All of the forms are on the UAC Website. Deadline is March 22nd at 5pm. Questions on the graduate advisor award from students who would like to nominate their graduate faculty advisor. The award according to OGAPS is for graduate advisor is for staff only. The students could submit applications for the UAC Faculty Award instead.
 - B. President Elect- Laura Olivarez**
 1. NSC Committee: Did not meet in February but will meeting March 7th. Schedule for Day 1 is changing and Emily will send an update. Looking to make Day 2 more standardized between colleges. Thinking of handing out a workbook for students to keep notes while at their NSC.
 2. Advisor Orientation: One more for the academic year most likely hosted in the Summer in Hotard.
 3. Awards Breakfast: Looking to meet again soon. Will have breakfast tacos again.
 - C. VP Programs- Casey Schumacher**
 1. Advisor Briefing Day: No updates.



2. Symposium: No Updates.
3. Programs: Training with student assistant services-working with foster kids. ETB is where it is hosted. Updating the UAC calendar consistently with all the programs.

D. VP Communications-Gail Rowe

1. Website: updates are made and most recent.

E. Secretary- Analicia Leiva

1. Membership Committee: Just reminding everyone that to be nominated for UAC awards, they must be a member first. Membership is free and you can sign up quick and easy with the online form.

F. Treasurer- Kayla McGee

1. Budget: Updated the budget. 2-3 months there has been some transition due to the change of offices. We usually have two accounts (main and Symposium account). They will close the symposium account and now we will work using just the main one. This will streamline the process since we will have only 1 account number to worry about. See attached budget for updates. The awards have been allocated from the budget. The projected expenses from ABD were bumped down since there was only 1 ABD hosted this year. Undergraduate Studies paid for a lot of Award's Breakfast items. Now the Office of Student Success will cover most of the UAC plaque and monetary awards. UAC will pay for the outgoing president, and OGAPS will pay for graduate advisor award. Monthly programs budget was changed to purchase coolers and carts which was approved at the last meeting. Symposium had less revenue, but the committee kept under budget so there are still \$2,700 remaining in that account.
 - a) ABD is classified as a meeting, but our budget barely supports this event. Looking to get some sort of financial support from the new director/executive director from the office of student success.
 - b) Laura mentioned about the New Advisor Orientation. The Office of Student Success has paid for lunch, and printing, but not sure after Kristin retires if the office will still support this event financially.

G. Historian- Brittany Hensley

1. If you are attending NACADA or TEXAAN please take photos.

H. Parliamentarian- Christina Escamilla

1. No updates.

I. Immediate Past President- Vince Hernandez

1. Region 7 Conference: he reached out to those registered to try and get a group dinner one night.
2. Office nominations will be sent out first week of April via email.

J. Troops to College

1. Shane Phelps legal resources for students. No meeting in March

III. Old Business

IV. New Business

- A. Region 7 and TEXAAN award winners: Dr. Carol Vargas, Daniel Springer, Analicia Leiva, and Dr. Mary Bryk



- B. Sent out an email to executive board to attend the interviews of the new hires for director of office of student success.
- C. Please provide feedback for the Academic Success Center as they want to keep up to date and renew their initiatives.

V. Announcements

- A. Office of Student Success: Spring professional development schedule is out and the implementation of new ICD/CD
- B. Academic Success Center: send students to SI sessions. Academic coaching is not fully booked. All their position are full so they are fully staffed.
- C. Admissions: still moving forwards with the self reporting academic record. Looking to be launched July 1. Transfer decisions are underway and the office is keeping up. Freshman decisions are still being processed, and hopefully will be done soon.
- D. SFAID: Aid has been sent out to CS and GV students. They encourage students to accept aid even if they are unsure. Early June will be the start of continuing students aid being distributed. Fall study abroad application is open and closes April 1.
- E. OGAPS: brown bag workshops move to the morning from 8am-10am. Breakfast served.
- F. Registrar: Introduced Amy, the new associate registrar. 1 more vacant position for degree audit team. They have 3 vacancies, and working to fill these roles. EIS is looking to have a group to pilot the Banner 9 student registration system to get some feedback. Christina E. asked about the pilot program; Laura indicated that there needs to be changes made before it is rolled out again but administration has not provided any timeline.
- G. Study Abroad: No new updates. Most fall apps are open until April 1. Spring 2020 is open as well with an October 1 deadline.
- H. TAP: TEAM and Gateway admits are out. Just let students who try to contact you to contact TAP but please email so they can.
- I. Rafael Almanzar - The annual TXGAP Summer Institute will be on June 6-7, 2019 in Dallas, Texas. Call for presentation proposals are open until March 29th. I am encouraging those in the grad advising community to please consider submitting a presentation proposal. TXGAP is a professional organization dedicated to the needs of graduate enrollment professionals in Texas. I am happy to chat with anyone about TXGAP.

VI. Executive Board Meeting Adjourned: 11:14am. Brittany moved and Christina seconded.