



UAC Executive Board Meeting

March 7, 2018

10-11:30AM

Rudder 404

Attending: Allison Rivera (President Elect), Analicia Leiva (Secretary), Aaron Klein (Study Abroad), Bridgette Ingram (Financial Aid), Brittany Hensley (Treasurer), Cami Rhome (Mays), Casey Schumacher (VP Programs), Christina Escamilla (Historian), Clint Crampton (Science), Debbie Starnes (OGAPS), Harper Lucas (Athletics), John Robert (Registrar), Kayla McGee (Education), Kelli Edmunds (Architecture), Laura Olivarez (VP Communications), Michael Outland (SBS), Morgan Jones (Parliamentarian), Rafael Almanzar (Agriculture), Roxanna Russell (Geosciences), Kristy Kulhanek (Liberal Arts) Tarah Kennedy (Engineering), Vince Hernandez (President), Meredith Holub, Emily Ivey, Meredith Permenter

Meeting Called to Order: 10:03am

A. Minutes Approval: Brittany moved, Morgan seconded.

B. Officer and Committee Reports

a. President-Vince Hernandez

- i. AOC Deans Update
 1. No updates yet but will send the email from the March meeting (see attached)
- ii. UAC By Laws Update
 1. Updating the bylaws to increase the term of service to 2 years for Treasure and VP Programs
 2. Kayla Moved Christina Second the motion from Vince to open the debate/discussion on the By Laws
 - a. Laura asks if the positions will be voted on every year. Brittany explains that she will be done with her 2 years after this year, Casey can go another year if voted again, but the positions will be voted every 2 years.
 - b. Meredith asks if these positions have a high turnover rate. Casey explains that the treasurer is consistent with a 2 year tenure of running for the positions. VP of Programs is a typically 2 year venture unless the person leaves or vacates the positions. Brittany explains that for the Treasure position, that the transition period for the new officer can take about a year for the person to fully acclimate to the role since they are still having to work with the previous fiscal year for a bit.
 - c. Vince puts to a vote to approve the by laws
 - i. Brittany moves to approve, Morgan Seconds
 - ii. Ayes have the vote. No one opposes.
- iii. New Athletics Representative
 1. Replacing Kaitlyn McKenna is Harper Lucas. Tutor coordinator for Athletics.
- iv. UAC Call for Awards

1. March 23rd at 5pm nominations due. Email sent today calling for award nominations.
- b. President Elect- Allison Rivera**
- i. Committee
 1. Awards Breakfast Committee
 - i. Catering order getting ready to be sent. Working on the presentation for the photos.
- c. VP Programs- Casey Schumacher**
- i. Advisor Briefing Day
 1. Based on comments from last ABD, many did not feel like graduate advising information should be included in the program. Many members oppose this as there are individuals who do both undergraduate and graduate advising. Advising Briefing Day is for all advisors and not just undergraduate.
 - i. Rafael indicated that to maybe help combat these comments is to consider putting the graduate stuff at the end of their programs, but it is important to get the graduate advisors to feel like they are apart of UAC.
 - ii. Meredith and Casey agree that only a small portion of the complains is not enough to take and changing the whole day. I think the initial change will be a shock, but after a few times, it will become a norm. If there is a larger portion of complaints, then maybe that will be the time to reevaluate.
 2. No dates set for ABDs but want to have it after the census dates.
 - ii. Symposium
 1. Tuesday, October 30th is the proposed date for 2018 Symposium. UTSA and other campuses are waiting on us to set our date so they can schedule their conferences to not interfere with our conference.
- d. VP Communications- Laura Olivarez**
- i. Website
 1. Awards are updated on the website and the email call for awards was also sent out.
 2. ABD, Symposium and other events on the website can be changed to include a description of the event in order to capture what the events are supposed to entail to refocus the purpose of these events.
- e. Secretary- Analicia Leiva**
- i. Membership Committee
 1. Meeting today about the polo orders and the evaluations for the mentorship to better it for the next year.
- f. Treasurer- Brittany Hensley**
- i. Budget
 1. No Updates
- g. Historian- Christina Escamilla**
- i. Sent all the photos on her phone to Allison. Uploading all n the photos from her camera to her Google Drive account.



h. Parliamentarian- Morgan Jones

i. Immediate Past President- Ann Pool

i. EIS Committee

1. SSC information will be pushed to incoming freshmen, especially the guide app. Request from Bridgette to have another demo for the guide app.
2. Banner 9, new new howdy will roll out at the end of this month. Training will be available through train traq.
 - i. Fall 2018 october, the current banner 8 will be omitted.

C. Old Business

D. New Business

a. Emily Ivey

i. Talking about a proposed change in course registration start time for NSC.

Engineering and Science require a Math Placement Exam to be taken in the morning of day 2. The extended time would allow certain colleges more time to interact with their students for deans and advising presentations. The reason for the MPE to be done at a NSC is that students were cheating and not getting the correct scores.

ii. Initial thoughts:

1. Education- concern with registration going after 5pm. This would increase the amount of burden on advisors, the length of the day, and influence after work responsibilities
2. Geoscience- The student can't take the MPE during their lunch? They need 90 minutes to take the exam. What about pre conference day? Concern is the financial burden on students. The MPE is decided to be on Day 2. Suggestion to only have Science and Engineering only start late with a slow release of seats on a rolling schedule to help with UCC courses.
3. Liberal Arts- Comfortable will be keeping the time at 2pm especially since it influences some many departments
4. TAP- They have rolling starts with their students and this will prevent them from starting and ending at a decent time
 - i. Blinn TEAM has to work with Blinn registration as well
5. Engineering- Christina-what about meeting in the middle at 2:30pm?
6. Architecture- They plan their schedule in advance, this would influence back to back conferences if they don't know the end time of the time to register from the previous NSC (currently ends at 6pm).
7. How can we utilize the online orientation?

iii. Voting on registration time in April during the NSC Committee.

b. John Roberts

i. Syllabi retention. How do colleges/department keep their syllabi?

1. Engineering- some departments don't do it, but for ABET, there is a collection needed of syllabi for approval.
2. Geosciences- Nothing set in place

c. Harper Lucas

- i. Athletes need to be bringing their advisor registration form. Request that any suggestions on how to make this process easier for up be it sending an online version



- d. Rafael Almanzar
 - i. Call for TxGAP presentation proposals have been extended to March 30th. TXGAP will be held in Corpus Christi on June 7-8,2018. Early bird registration ends March 27th. Graduate advisors and professionals can contact me at r.almanzar1@tamu.edu or 979-845-1779 for more info.
- e. Allison Rivera
 - i. TAP Change of major application open March 7, and open until end of finals.

E. Announcements

- a. Morgan Jones
 - i. ASC- Fresh Start Orientations are done. Only an agreement form can be done.
 - ii. Midterm grades were released so students are welcome to attend the coaching and workshops that are in full swing
- b. Bridgette Ingram
 - i. 1,118 awards to freshmen. Continued student scholarships awarded around june
- c. John Roberts
 - i. Email sent for student not clearing their degree audit. This does include those with an adjustment in progress.

F. Executive Board Meeting Adjourned: 11:13am; Brittany Moved, Casey Seconded.