# **ACA Meeting**

Thursday, June 21st, 2018 | 8:30 – 10:00 am | SAC Ballroom North (2.410)

# 8:15 **Breakfast & Networking**

#### 8:30 Welcome

# 8:35 ACA Awards and Recognition

Tepera Holman, ACA Awards & Recognition Chair 2017-2018

- 1. Taking Initiative to Create Positive Change: Sharon Bressette
- 2. Dedication to Students: Leah Stoddard
- 3. Service to Advising: Megan McKay

# 9:00 ACA Budget and 18-19 Overview

Ana Dison, ACA President 2017-2018

- 1. Future Groups will seek to share more regular budget updates
- 2. ACA currently has \$18,000 in assets
- 3. Balanced Budget: ACA membership dues balances with the budgets provided to ACA committees
- 4. Proposing a raise in dues from \$15 to \$20 and a prorated \$10 for those who join mid-year.
  - a. Approval requires a membership vote.
  - b. Before the vote there is a 30-day period of input.
  - c. ACA will send out the official proposal and open the 30-day period then.
  - d. Goal is to complete this process by end of summer 2018.
- 5. Fundraising/Development
  - a. Rather than "selling" the ACA General Meetings to sponsors who then present in the meeting (in turn driving the content of the meeting)
    - i. Past President's Council (PPC):
      - 1. Put out a call to raise funds August 2017
      - 2. Will occur again in August 2018
    - ii. This will mean that committee chairs & VPs are not responsible for fundraising and can focus on their roles
  - b. Texas Parents has asked for ACA participation in Orientation and they will sponsor ACA in exchange.
- 6. Shift in meetings to focus on professional development
- 7. Bring back *ACA Roster*: a helpful way to make sure that we are all connected.
- 8. Professional Development Day
  - a. Used to be help on-campus. 3 years ago moved to the Pickle Campus.
  - b. The cost has escalated dramatically to \$16,600 to run the event. ACA does not break even on this.
  - c. The PPD Committee will be looking at cost and where to host this. They don't want to raise the registration fee to accommodate.



- d. Hope to make this a little bit more of a fundraiser to contribute to ROAD Events, etc.
- e. Committee may choose to send out a survey for feedback about how to change PDD in the future.
- f. Morgan Booth, Stephanie Cantu, and Ryan Nelson will be meeting tomorrow (Friday) to discuss changes.
- 9. Differences between Past Presidents & Advisory Council
  - a. Advisory Council: Used to do Awards committee roles
  - b. Past Presidents Council:
    - i. Ad Hoc: It is not formalized in the by-laws
    - ii. A place for the current president to consult with past presidents regarding ACA president matters
    - iii. Support system
- 9:10 **ACA Time**

New Officer Oath, Committee Member Recognition, Committee Announcements

- 9:35 **General Announcements**
- 9:45 ACA Committee Recruitment

Birthdays:	

### <u>June</u>

2<sup>nd</sup>: Kay Kay Weso 2<sup>nd</sup>: Daniel Siefken 5<sup>th</sup>: Melissa Sellers 8th: Casey Butler 11th: Delisa Lee 14th: Mitchell Ridsdale 17th: Jill Lawler 22<sup>nd</sup>: Jillian Kozlowski 25th: Sara Sanchez

28th: Dinorah Lopez

2<sup>nd</sup>: Alexis George 2<sup>nd</sup>: Barbara Fehlman 9th: Adele Magnani 11th: Katherine Romberg 17<sup>th</sup>: Erin Waneck 18th: Holly Smith 18th: Nathan Vickers 21st: Ana Dison 21st: Briana Weiland 22<sup>nd</sup>: Emily Johnson 26th: Olga Koutseridi 31st: Christopher Montes

#### <u>August</u>

1st: Blake Williams 2<sup>nd</sup>: Bridget Gonzalez 6th: Norma Hernandez 9th: Carter Burks 9th: Tepera Holman 9th: Eric Carter 9th: Megan Rovang 11th: Yma Revuelta 16th: Jasmine Rose Schmitt 19th: Doug Haake 22nd: Katie O'Donnell

# No Meeting in July or August!

# **Fall Meetings:**

Wednesday, September 19 Wednesday, October 17 Wednesday, November 14