ASSOCIATION OF COLLEGE UNIONS INTERNATIONAL
BOARD OF TRUSTEES MEETING

Topic Focus: All Call

Wednesday, January 15, 2020

Jennifer Zamora called the meeting to order at 12:01 p.m. Eastern time.

Additional members present were: Brenda Evans, Deepti Chadee, Hayden Greene, Sarah Comstock, Krista Harrell, Eve Esch, Mike Coleman, Heidi Lang, and John Taylor, CEO. Also present were Elizabeth Beltramini, Scarlett Winters, Justin Rudisille, Dave Teske, and Steve Chaplin from ACUI, and Kevin Kruger, Joey DeSanto Jones, and Stephanie Gordon from NASPA.

Minutes

Harrell MOVED, Evans SECONDED, and it was APPROVED that:

*The December 18, 2019 minutes be accepted.*

**NASPA Specialization Update**

Kruger, Jones, and Gordon, from NASPA presented on a new certification and specialization program for student affairs organizations. Commitment to NASPA is needed by February 1, 2020.

Kruger, Jones, and Gordon left the meeting at 12:52 p.m.

**CEO Update**

Taylor gave the following update:

- Taylor said CSHEMA had requested a February 5 interview related to the current association management proposal ACUI had submitted to them.
- ACUI has submitted a proposal for conference and meeting management to the Midwest Association of Colleges and Employers.

**Other Announcements**

The next Board meetings are scheduled January 29, February 12, February 26, and March 4.

The meeting was ADJOURNED WITHOUT OBJECTION at 1:08 p.m.

Respectfully submitted,
Steve Chaplin
ACUI
ASSOCIATION OF COLLEGE UNIONS INTERNATIONAL
BOARD OF TRUSTEES MEETING

Topic Focus: All Call

Wednesday, January 29, 2020

John Taylor called the meeting to order at 12:01 p.m. Eastern time.

Additional members present were: Deepti Chadee, Hayden Greene, Sarah Comstock, Krista Harrell, Eve Esch, Mike Coleman, Heidi Lang, and John Taylor, CEO. Also present were Mia Pino, Justin Rudisille, Elizabeth Beltramini, and Steve Chaplin from ACUI.

Minutes

Harrell MOVED, Esch SECONDED, and it was APPROVED that:
The January 15, 2020 minutes be accepted with changes.

Jennifer Zamora joined the meeting at 12:05 p.m.

NASPA Specialization Update

Taylor presented a follow-up on the new NASPA certification and specialization program for student affairs organizations. The program involves an upfront financial commitment of $50,000 to participate as a full program partner, with revenue sharing estimated to begin in 2023.

Coleman MOVED, Greene SECONDED, and it was APPROVED that:
ACUI participate in the NASPA certification and specialization program.

Emeritus and Honorary Awards

Rudisille presented recommendations for honorary lifetime memberships and emeritus awards.

Recommended for emeritus status were Charlie Francis, Jimmie Baker, Steve Gnadt, Alan James, Tina Pinocci. Already awarded: Rachel Wussow.

Greene MOVED, Harrell SECONDED, and it was APPROVED that:
Charlie Francis, Jimmie Baker, Steve Gnadt, Alan James, and Tina Pinocci, be granted emeritus status.

Esch MOVED, ComstockX SECONDED, and it was APPROVED that:
The board move into executive session to discuss membership awards.

Honorary Lifetime Membership recommendations were Mary Connelly, Mandy Ellertson, Tami Kuhn, and Meg O’Sullivan.
Esch MOVED, Comstock SECONDED, and it was APPROVED that:
Mary Connelly be awarded honorary lifetime membership.

Comstock MOVED, Chadee SECONDED, and it was APPROVED that:
Mandy Ellertson be awarded honorary lifetime membership in ACUI.

Harrell MOVED, Esch SECONDED, and it was APPROVED that:
Tami Kuhn be awarded honorary lifetime membership in ACUI.

Greene MOVED, Coleman SECONDED, and it was APPROVED that:
Meg O’Sullivan be awarded honorary lifetime membership in ACUI.

Greene MOVED, Comstock SECONDED, and it was APPROVED that:
The board move out of executive session.

Rudisille departed meeting at 12:35 p.m.

CEO Update

Taylor gave the following update:

- Introduced Beltramini and Pino who then discussed the new Closing the Gap program for mid-career professionals from traditionally marginalized communities.
- New Board of Trustee members are currently being onboarded, with one of three scheduled meetings having been conducted.
- Asked board members to act on outstanding leadership team appointments that will be facilitated via email.
- Taylor has been asked to serve as incoming chair for the CHEMA Steering Committee.

Other Announcements

The board gave unanimous consent to approve outstanding leadership team appointments during a February 3 vote by email.

The next Board meetings are scheduled for February 12, February 26, and March 4.

The meeting was ADJOURNED UNTIL FEB. 3 WITHOUT OBJECTION at 12:56 p.m.

John Taylor called the meeting to order by email at 9:19 a.m. Eastern time, February 3.

Additional members present were: Krista Harrell, Michael Coleman, Heidi Lang, Jason Howell, Sarah Comstock, Eve Esch, Jennifer Zamora, Brenda Evans, Deepti Chadee, and Hayden Greene.

Harrell MOVED, Chadee SECONDED, and it was APPROVED that:
Corey Williamson, Lauren Kuski, and Giancarlo Brugnolo be appointed to the Education Council.

Harrell MOVED, Chadee SECONDED, and it was APPROVED that: Missy Burgess be appointed as conference program team chair for the 2022 Annual Conference in Chicago.

The meeting was ADJOURNED at 12:53 p.m.

Respectfully submitted,
Steve Chaplin
ACUI