

## AAC Meeting Minutes: April 1<sup>st</sup>, 2022

Present: Clint Smith, Mindy Kinney, Janet Tulley, Gabby Haskell, Sarah Roth, Priyanka Aich, Soemer Simmons, Brittney Vietti, Amelia Noel-Elkins, Wendi Whitman

- I. Chair's remarks
  - a. Temporary Vacancy
    - i. Lana is on leave- should we look for a temporary replacement? Could look back at her election results to find out who was the second highest person and if they're still here and in a UCAA role. Clint will reach out to Arturo to see if it's possible to find the data from Lana's election.
    - ii. Need to investigate how to archive this data so moving forward, we have it readily accessible in the future.
  - b. Sarah Roth serving as secretary during Lana's leave
- II. Secretary/Treasurer Report
  - a. Approval of March 14 minutes
    - i. These minutes were not distributed; vote deferred.
- III. Old Business
  - a. AAC Awards - Clint
  - b. Awards Ceremony: 5/10/22 at 3:00 PM – Clint
- IV. New Business
  - a. Committee Membership Updates for AAC Website – Clint
    - i. AAC representatives should send official committee membership list to Soemer so there is an updated list of committee members on the EMAS website. Also note chairs/co-chairs and AAC liaison so Soemer can include that.
  - b. Advising Success Network Candidate Discussion – Amelia
    - i. Council members reviewed the submissions and submitted their recommendations through an online form prior to the meeting.
    - ii. Reviewed the highest recommendations per committee.
    - iii. The council chose to start selections with the committee that had the fewest openings for members.
    - iv. Discussion about college representation.
    - v. Discussion about waitlist option.
    - vi. Many applicants selected more than one committee. Council members do not know applicants' preferences in regards to committees unless they addressed this in their statement.

- vii. Discussion about undergraduate and graduate student advisement.
- viii. Conversation will continue about the waitlist.
- ix. Finalized the 3 ad hoc committees' membership.
- x. Amelia will email the selected members of each committee and the individuals placed on the waitlist. She will keep the council updated if there are any changes.

V. Campus Solutions/Registration

VI. Committee Updates

- a. Assessment
  - i. Has not met. Currently investigating waitlists and overrides.
- b. Technology
  - i. Investigating technology issues on registration day. What is happening, and are there recommendations for changes that will improve it? Fewer students registering at the same time this spring semester because seniors are graduating, freshmen aren't here yet, and there's overall less sense of urgency among some current students than in the fall.
- c. Teacher Education
  - i. Has not met since the last AAC meeting.
- d. PDT
  - i. End of the Year Wrap-Up event agenda finalized. Save the date went out. Currently 25 accepted, 9 tentative, declined.
- e. Mentoring & Connections
  - i. Has not met since the last AAC meeting.

VII. Student Representative Reports

VIII. Other Business?

IX. Next meeting – April 19<sup>th</sup>, 10:30 AM, MLT 102C

Submitted by:  
Sarah Roth  
April 12, 2022