

**Association for University and College Counseling Center Directors
Business Meeting I
Minneapolis, Minnesota
October 22, 2005**

President Jaquie Resnick opened the meeting at 10:40 a.m. She spoke of the impact of the hurricanes and stressed the unity of organization.

Elections

President-elect Maggie Olona introduced the candidates for the Governing Board. They are: Sandy Colbs, Indiana State University; Gregory Eells, Cornell University; Carol Hagans, Butler University; John F. Kerrigan, Jr., Linfield College; Charles Klink, Virginia Commonwealth University; John Kolligian, Princeton University and Judy McConnell, University of North Texas. Voting took place, conducted by Board members who were not up for election.

New Directors/First Time Attendees

President-elect Maggie Olona shared information regarding the new directors/first time attendees. She asked the new directors to stand to be recognized. Additionally, she asked the yellow dot mentors to stand to be thanked by the membership. Finally, particular thanks were extended to Mary Bolin-Reese, Don Rosen and Judy McConnell for their contributions to new director orientation.

Diversity Scholar

Juanita Martin introduced this years' Diversity Scholar, Bruce Menapace from Cleveland State University. Dr. Martin shared the career history of Dr. Menapace. Louise Douce was recognized as Dr. Menapace's mentor.

Continuing Education

Jeri Rockett announced that CEs were not available for the keynote speakers, but that she would work on trying to get credit for attendance at these sessions for next year.

President Resnick announced that the Board had requested that CEs for other professions be sought before the next conference. Volunteers were

solicited from those professions other than psychologists to assist with the process.

International Directors' Breakfast

President Resnick announced that all are invited to the International Directors' breakfast. She said that the breakfast was for those working with international students, study abroad students or those from other countries.

Elements of Excellence

Tom Seals and Kathy Holingsworth gave a general overview of the Elements of Excellence program and invited all interested parties to attend the meeting today. They spoke of structural changes, i.e., changing the task force to a committee that now reports to the Board and the rotation of membership. Directors were reminded that the Institute was held during a pre-conference day, but was an Institute. Directors were also informed that a new institute would be offered every other year to those who had an intermediate level of experience.

Hurricane Relief Ad Hoc Committee

The Hurricane Relief Ad Hoc Committee, represented by Mary Doty and Linda Cox, spoke to the membership about the committee becoming an ongoing committee and being renamed the Disaster Response Committee. They reminded members that two clearing houses had been established: one run by Jen Walker that listed counseling centers who were affected by the hurricanes; and another run by Deborah Ramirez to connect displaced staff with temporary positions. A web page with more information and resources has been established at AUCCCD.org. Directors were encouraged to reach out to sponsor other centers. KARE bracelets were offered for sale for a donation to support disaster relief. Mary Doty, Linda Cox, and Jen Walker will be selling these for the rest of the conference. Linda shared that this is an ongoing process and urged Directors to give staff leave to help in the affected areas—to "loan out" staff as needed. Directors were encouraged to contact these individuals if further information was desired. A service will be held this evening at 6:30 p.m. on the 8th floor.

AUCCCD Webpage

President Resnick acknowledged Bob Rando for the timely updates of the

AUCCCD webpage regarding the disasters.

Recognition of Board

President Resnick spoke regarding the Governing Board, recognizing the members.

Data Collection Survey

President Resnick spoke about the data collection survey information and shared that one AUCCCD survey would be supported after this year. She stated that Board members Bob Rando and Greg Eells would chair a meeting to discuss the new survey on Monday morning from 7:00 - 8:30 a.m. All are welcome.

Media Awards

Denise Hayes announced the media awards. The best student publication was the College Journalistic Publication by Notre Dame, *Scholastic Magazine*. The best journalistic publication was "Es Harrah" by Estaban Moreno and published in *Psychology Today*, November 2004. The Professional Journal Award went to Kathy Hollingsworth for her chapter "Students in Crisis, a System Approach." Dr. Hollingsworth was present to receive her certificate. Plaques will follow.

Announcements

Steve Bennett reminded all that the Fun Run would be conducted on Sunday. Members interested are to meet in the lobby at 6:45 a.m.

Cliff Schutte from the host committee clarified CE information as well as new procedures.

President Resnick shared information regarding the second business meeting, speaking about reports from organizational liaisons, NASPA, AMA, and the Surgeon General's Women's Mental Health Taskforce.

Jeri Rockett shared tour information and announced that the walking tour had been cancelled.

Folk music aficionados were encouraged to meet in the atrium for music tonight.

Election Results

President Resnick expressed great appreciation for all those who ran for the Governing Board before announcing that Greg Eells, Carol Hagans, and Sandy Colb had been elected to three year terms on the Board.

Respectfully submitted,
Maggie Olona

**Association for University and College Counseling Center Directors
Business Meeting II
Minneapolis, Minnesota
October 24, 2005**

President Jaquie Resnick convened the meeting at 3:36 p.m.

Host Committee

Cliff Schutte and Harriett Copher Haynes made various announcements pertaining to the conference.

Jaquie thanked the host committee for a wonderful conference and gave them certificates of appreciation. Chair Harriett Copher Haynes also gave the committee appreciation gifts.

Future Conference Proposals

Dan Jones and the North Carolina directors proposed that the 2009 conference be in Asheville, N.C. A representative from the Asheville Convention and Visitor's Bureau made a presentation. Maggie Olona moved and Jeri Rockett seconded that the AUCCCD conference be held in Asheville, NC in 2009. The vote was unanimous.

Treasurer's Report

Chuck Davidoshofer presented the treasurer's report. He indicated that the organization was quite solvent at present. The Board recommended and voted to increase dues this past year and initiated some initiatives. We had \$98,000 worth of income, \$72,000+ worth of expenses. There is a balance of balance of \$25,000+ for the year. Our actual financial state as of October 16, 2005 is 160,448.69. This year was the first time members could pay by credit card; about 1/3 of the membership paid by this method.

The books are opened for anyone to view, just contact Chuck. The information will be on our website under password protection also.

In 2004-05 there were 608 paid members. This year there are 598 members as of last week. We have been increasing in membership between 7-10% per year.

Jaquie commented Chuck on his fine work as treasurer.

Governing Board Work Groups

The governing Board work groups are on the website. If directors have questions or want to get involved, they can look in these areas.

Science and Technology

This group is charged with the AUCCCD Survey. They will collaborate with the Center for the Study of College Student mental Health and the Research Consortium, although they are separate entities. AUCCCD will have a board member represented on the committee for the Center and will support this person through a small stipend. Directors are directed to Greg Snodgrass and Dennis Heitzman for further details.

Diversity

The international coalition is under this group. They are exploring how to provide services to international students, study abroad students, etc. We really hope to promote exchange, make it easy and facilitate networking with our international directors. Jaquie encouraged directors to contact her if they were interested in getting involved.

Communication and Advocacy

This group has done a lot of communication through the listserv. Directors were reminded to type Referral in subject line, if they need a referral and Position in subject line if they have a position opening. A new request is to type Research Request in the subject line for a research request. The Board has decided to make the Newsletter more formal. In order to do this, Linda Cox has been appointed as editor.

Jaquie commended Bob Rando, who has been working as our webmaster on a volunteer bases. Bob will be stepping down in January and the Board will be hiring a new webmaster under the direction of Emil Rodolfo. Jaquie gave Bob a certificate of appreciation and a dinner gift certificate for two.

Garrett Lee Smith Grant

Jaquie congratulated the Counseling Center at _____ who received the Garrett Lee Smith grant.

Committees

- Tom Seals and Kathy Hollingsworth continue to chair Elements of Excellence Committee

- Linda Cox and Mary Doty will be chairing the Disaster Relief Committee

Outgoing Board Members

Jaquie awarded Greg Eells and Denise Hayes certificates of appreciation. Outgoing board member Chris Flynn had to leave early.

Liaisons

ACCTA - Michael Johnston

- Represents 147 pre-doc internships
- Current issues - advocating for increase representation on the CoAccreditation Board.
- Surveyed members about proposal that post-doc requirements be eliminated. The majority of ACCTA members disagreed.
- FSLA Federal Labor Act- re: paying everyone at least \$23,660. Only 17 sites pay interns greater than this amount. The average stipend is \$18,641.
- Evidence based practice. Received a grant from APA to bring Bruce Wappal (?) to the conference last month.
- Working on book proposal for a Multicultural Handbook. Looks like the proposal might go through for APA.
- Two diversity scholars this year.
- Salaries of training directors - last survey, ranged from \$56,014 to \$76,015. The mean salary is \$61,076

Society of Counseling Psychology, Division 17 - Jaquie Resnick

- Great voice in the area of psychology
- Understands counseling
- Multicultural sensitivity
- William Parham is president-elect
- Anika Fields is liaison to the Section on College and University Counseling Centers and Karen Settles is the incoming chair.
- The Board of _____ is chaired by Rosie Bingham. They have placed counseling centers on the agenda and have invited Jaquie to attend in November.

NASPA - Maggie Olona

- AUCCCD is co-sponsoring the 2nd annual NASPA conference on Effective Interventions for Student Mental Health on Campus to be held in Universal City, California in January. Greg Eells and Anika

Fields are sitting on the program committee and Maggie is on the steering committee.

IACS - Jim Spivak

- IACS is now only accrediting university counseling centers.
- Letterhead will be changed to add "The accrediting body for university and college counseling centers"
- The Governing and Accrediting Boards will meet once a year
- Directors can go to website to see new organizational structure

ACCA - Mark Freeman

- The ACCA Board wants to develop a partnership with AUCCCD. Can have a membership for \$40.00 and not be a member of ACA.
- ACCA is a practitioner organization that would be good for staff to be involved.

ACPA - Dan Jones

- Report will be in Newsletter.

ACHA - Greg Eells

- Working on best practices around mental health

Jed Foundation - Greg Eells

- Updating webpage - Ulifeline
- Doing a push on MTV.
- Meeting in New York City in November. Will be devising center for practice in college mental health. Several AUCCCD board members will be attending.
- Research - empirical data around suicide

Deaths

Tom Magoon, University of Maryland. Jaquie read a few lines that was sent Tom's wife from AUCCCD.

Retirements

(Not sure if there were any)

New Business

None

Future Conferences

October 7-11, 2006 - Vail, Colorado - Chuck Davidshofer

- Slide Show Presentation
- Vail Marriott - \$110 for single; \$129 double
- Fly into Denver International Airport. Can take shuttle (two hours away from Denver - \$61 one way) or rent a car.
- Theme - "Fostering Connections: Reaching the Summit Together"

2007 - Indianapolis - Carol Hagans

- 1/2 day trip
- Tentative theme: "Keeping pace with our high speed world"

2008 Forth Worth - Don Rosen

- Renaissance Hotel
- First or second weekend in October

Hurricane Relief Fund

We will continue to collect for hurricane relief. We now have over \$1,000.

Passing of the Gavel

Jaquie thanked members for allowing her to be the president for the past two years. She then passed the gavel to Maggie Olona. Maggie gave Jaquie a plaque and a gift. Jaquie received a standing ovation from the membership.

Comments from Incoming President

Maggie indicated she was delighted to be the president and invited members to come talk to her about any issues and concerns.

Adjournment

The meeting was adjourned at 5:09 p.m.

Minutes recorded and submitted by Anika Fields, Governing Board Secretary

**Association for University and College Counseling Center Directors
Governing Board Meeting
Minneapolis, Minnesota
October 24, 2005**

Present: Maggie Olona, President; Jaquie Resnick, Immediate Past President; Chuck Davidshofer, Treasurer; Anika Fields, Secretary; Carol Hagans, Harriet Copher Haynes, Bob Rando, Gregory Eells, Kathleen Boggs, Mary Doty, Dan Jones,

President Maggie Olona convened the meeting at 7:14 a.m.

Mid-year Meeting

The mid-year meeting will be held during the NASPA conference March 11-15, 2006 in Washington DC. The Board will arrive March 13th, meet in the evening, present at the conference March 14th, meet after the presentation and meet the morning of March 15th. Maggie will check to see if we need to register at the conference and about the hotel.

Committee for the Advancement of Professional Practice (CAPP) Task Force

The CAPP task force on serious mental illness and serious emotional disturbance was established in 1994 by APA Council of Representatives. Since 1995 it has been facilitated and staffed by APA Practice Directorate with oversight by CAPP. Maggie will send a letter to the president of CAPP supporting counseling center representation on the Board. She will express appreciation for having Ted Stachowiak on board and the support of Karen Settles as the new president of the Section on College and University Counseling Centers (SCUCC), a section of The Society of Counseling Psychology - Division 17.

Board Work Groups

Everyone will be staying with their respective workgroups with same chairs. Sandy Colbs will join the Diversity and the Director Development groups. Carol Hagans will join the Conference Planning and Director Development groups. In addition to their membership on their present work groups, Bob Rando and Harriet Copher Haynes will join on the Communication and Advocacy group and Dan Jones will join the Conference Planning group.

Liaisons

ACCTA - Mary Doty
 ACPA CCAPS - Dan Jones
 Division 17 SEP - Jaquie Resnick
 NASPA - Maggie Olona
 IACS - Dan Jones
 ACA/ACCA - Bob Rando
 ACHA - Greg Eells
 Jed Foundation - Greg Eells
 Division 17 -SCUCC - Anika Fields

American Medical Association (AMA)

The executive secretary of the AMA wrote Jaquie with questions for us to answer. Jaquie will send the letter to Governing Board members. Maggie suggested task force to work on these questions. Dan, Kathy, Carol and Maggie volunteered. Jaquie will write and inform the executive secretary that her presidency has ended and that she will pass his letter on to Maggie.

Research and Technology Work Group Meeting - Bob and Greg

Several people at the meeting indicated that they were pleased the Board had decided to do a single survey. Vivian Boyd made it very clear that the survey data is not ours, but the University of Maryland's and that the university owned the items also. There was discussion around how to get input from members, a suggestion to look at ACA's survey and a suggestion to offer an incentive for completion of the survey.

Maggie will send an official letter to Vivian re: the termination of support of AUCCCD for the Maryland Survey along with appreciation for its history. Maggie will send letter out to Board before mailing to Vivian. Maggie will announce the change in the newsletter thank Bob Gallagher and Vivian.

Announcement

The Board of Professional Affairs has invited Jaquie to facilitate a discussion on counseling center practice. She asked for recommended articles. Suggestions were Kadison's article in the *Chronicle*, Sherry Benton's article, Stone and Archer's article, Kathy Hollingsworth's article and a multicultural article.

Thank Yous

Harriett was thanked for a tremendous conference and Jaquie was thanked for her role as president.

Adjournment

The meeting was adjourned at 8:20 a.m.

Action Items

1. Maggie will check to see if we need to register at the NASPA conference and about the hotel.
2. Maggie will send a letter to the president of Committee for the Advancement of Professional Practice (CAPP) supporting counseling center representation on the Board.
3. Jaquie will send the letter she received from the executive secretary of the AMA to Governing Board members. She will also write and inform the executive secretary that her presidency has ended and that she will pass his letter on to Maggie.
4. Maggie will send an official letter to Vivian Boyd re: the termination of support of AUCCCD for the Maryland Survey along with appreciation for its history. Maggie will also announce the change in the newsletter thank Bob Gallagher and Vivian.

Minutes recorded and submitted by Anika Fields, Governing Board Secretary