



2008 ASJA ANNUAL BUSINESS MEETING

TO: ASJA Board of Directors/Members at Large
FROM: W. Scott Lewis, Secretary
DATE: February 9, 2008
SUBJECT: Annual Business Meeting Minutes

- I. Meeting called to order at 11:00 AM by President Bill Fischer
- II. Quorum established at 11:02 AM (Ethan Logan).
- III. Introductions (Bill Fischer)
- IV. Approval of 2007 Business Meeting Minutes (W. Scott Lewis)
 - a. **MOTION by Dr. Lee Bird: To approve the minutes as submitted to the membership. Motion Seconded by Dr. Jane Tuttle.**
 - i. **DISCUSSION - None**
 - ii. **VOTE**
 - iii. **MOTION CARRIES**
- V. Resolutions and Recognition (Bill Fischer and Brian Farber)
 - a. Retirees recognition resolution (Attachment)
 - i. **MOTION by Dr. Dennis Gregory: To approve the resolution as submitted to the membership. Motion Seconded by Dr. Don Gehring.**
 1. **DISCUSSION - None**
 2. **VOTE**
 3. **MOTION CARRIES**
 - b. Resolution to recognize Raymond Goldstone for his service with a lifetime Honorary Membership. (Dennis Gregory)
 - i. **MOTION by Ms. Saunie Schuster: To approve the resolution as submitted to the membership. Motion Seconded by Mr. Gary Dickstein.**
 1. **DISCUSSION - None**
 2. **VOTE**
 3. **MOTION CARRIES**
 - c. Special Jefferson Cup Recognition (Don Gehring) – given to Professor Bob Bickel
- VI. **Central Office Report (Billye Potts)**
 - a. Heather Turner was introduced as the new Educational Coordinator
 - b. Lori Carpenter was introduced as the new Administrative Assistant (Renee Ross was introduced in absentia as the student employee.)
 - c. The website's features were highlighted.
 - d. The partnership with the Placement Exchange and its member associations was introduced.

- e. ASJA's new membership in the Student Affairs in Higher Education Consortium was introduced.
- VII. Election Report (Annamaria Wenner)**
- a. The New ASJA Board was introduced
 - i. Over 450 voted in the general election, over 500 in the Presidential Run-off.
 - ii. President Elect – Tamara King
 - iii. Treasurer – Jeff Stefancic
 - iv. Directors at Large (1 & 2) Susan Baker
 - v. Director at Large (5 & 10) Jennifer Hammat
 - vi. Director at Large (4 & 11) Katie McGee
- VIII. Treasurer's Report (Jeff Stefancic) (Attached)**
- a. The Dues increase was highlighted.
 - b. The budget and report were highlighted.
 - c. The reorganization of the fiscal year was highlighted.
 - d. The Association's investments and plans were highlighted.
 - e. MOTION by Mr. W. Scott Lewis: To approve the report as submitted to the membership. Motion Seconded by Mr. Ethan Logan.**
 - i. DISCUSSION - None**
 - ii. VOTE**
 - iii. MOTION CARRIES**
- IX. President's Report (Bill Fischer) (Attached in the Annual Report)**
- a. The Constitution and By-Laws revisions were highlighted.
 - b. The Mission, Vision and Core Values were highlighted.
 - c. The new name of the Association was highlighted. (The Association of Student Conduct Administration)
 - d. The Diversity Task Force's work was highlighted.
 - e. The new Membership Education Coordinator was highlighted.
 - f. The Conflict Resolution Task Force's work was highlighted.
 - g. The move of the Annual Conference to a new location was highlighted.
 - h. New professional partnerships were highlighted. (URMIA and NACUA)
 - i. The 20th Anniversary Conference was highlighted.
 - j. Jim Lancaster and Daisy Waryold's new book was highlighted.
 - k. The Publications Board's work was highlighted.
- X. 2008 Gehring Academy Report (John Zacker)**
- XI. 2009 Annual Conference (Matthew Lopez-Phillips)**
- a. This was tabled until the Banquet.
- XII. Passing of the Gavel (Bill Fischer)**
- a. The Jefferson Cup was passed to President-Elect Dickstein.
- XIII. New Business – There was no new business.**
- XIV. New President Remarks (Gary Dickstein)**
- a. The work of President Fischer was noted and the Jefferson Cup and a plaque were awarded.
 - b. The initiatives introduced for the upcoming year are:
 - i. To continue to follow and implement the 5 year strategic plan.
 - ii. To undergo a comprehensive membership assessment under the leadership of Dr. Kelly Peck-Parrott.
 - iii. Continue ASJA's role as the nationally recognized voice in student conduct in higher education through improved marketing and partnerships.

- iv. Establish a foundation to support research and education. The Raymond H. Goldstone Foundation was introduced. Over \$30,000 has already been committed. (The Board will consist of Dr. Don Gehring, Dr. David Parrott, Dr. Lee Bird, Dr. Judy Rashid, Ms. Saunie Schuster, Esq., Ms. Mary Beth Mackin, Mr. William Fischer, Esq., and Billye Potts, ex-officio)
- v. Increase communication and delivery of service with and to the membership under the leadership of Heather Turner.
- vi. Review the current structure of the association under the leadership of Shawn McGuirk and Anne Newman.

XV. MOTION by Dr. Dave Parrott: To adjourn. Motion Seconded by Dr. Don Gehring.

i. DISCUSSION

ii. VOTE

iii. MOTION CARRIES.

XVI. Meeting adjourned at 12:20pm.

To be approved at the 2009 Business Meeting