

**Association for Student Conduct Administration  
Board of Directors Conference Call Meeting  
Thursday, July 8, 2010**

Board of Directors present: W. Scott Lewis, Dwayne Scott, Chris Loschiavo, Jane Tuttle, Ryan Holmes, Jeremy Inabinet, Tamara King, James Neumeister, Lorrie Miller, Marc Shook, and Kellie Brennan

Absent: Donna Hight, Marlin Nabors, and Daniel Swinton

Executive Director: Billye Potts

**Key:** Red = Motions; Blue = Sense of the Board; Green = Action Items; Purple = Recess/Adjournment

**I. Call to Order:**

II. Lewis called meeting to order Thursday, July 8, 2010, at 3:33 P.M. EST

**III. Approval of June Board Meeting Minutes – Scott**

**IV. Motion by Scott: Approve June Board Meeting Minutes with appropriate amendments**

Second: Miller

Discussion: None.

Motion carried

**V. Budget Update – Tuttle**

Tuttle reviewed ASCA's budgetary status as of June 30, 2010. According to the report, submitted by Tuttle, ASCA's revenue is \$ 47,032.66 and expenses at \$61,849.29 for a difference of - \$14,816.63. Tuttle reported that only 16% of the revenue is available at this time. Potts reported that revenue generation at this point is normal.

**VI. Legislative Advisory Board: DREAM Act – Loschiavo**

Loschiavo reported the discussion of the Legislative Committees concerning ASCA's participation in the Consortium Letter on the DREAM Act. Loschiavo reported that the Committee chose not to make a recommendation to the Board regarding participation in the Consortium after discussing their concerns.

After reviewing the memorandums sent forth by the Legislative Committee the Board discussed all issues and made a determination to support the Consortium on the DREAM Act. Any questions can be directed to Lewis, Potts or Loschiavo, Board liaison to the Legislative Committee.

Potts reported that NASPA, ACPA, ACUHO-I, and other professional organizations have signed the Consortium Letter on the DREAM Act. (Since this meeting and minutes NIRSA has decided not to sign the letter with the Consortium.)

Potts will contact the Consortium members and inform them of ASCA's support and Brian Glick will be informed of the decision to relay to the Legislative Board.

For more information on the DREAM Act go to: <http://www.actonthedream.org/>

**VII. Academic Integrity Pre-Conference Workshop – Shook**

Shook reported that after reviewing the 2010 Conference Evaluations and gaining support from the 2011 Conference Committee; he recommend to the Board approval of an Academic Integrity Pre-Conference Workshop prior to the 2011 Conference. Ryan Holmes reported that Donald McCabe will be a

featured speaker during the Conference and is willing to play a role with the Academic Integrity Pre-Conference Workshop

Loschiavo stated support by the Board of the Academic Integrity Pre Conference Workshop could serve as motivation for MICs

Holmes reported that Dr. McCabe has agreed to participate in the Conference for expenses only. Holmes reported that the Academic Integrity Pre Conference Workshop will not be subject to the normal proposal procedure.

[Sense of the Board is to support the Academic Integrity Pre-Conference Workshop.](#)

**VIII. Pavela request/Academic Integrity Seminar – Lewis**

Lewis reported that ASCA will receive 10% of each seminar conducted at an institution referred to the company by the Association. Lewis reported that ASCA members will not receive a discount for participations. Lewis also reported that the Association is responsible for promoting the seminar to the membership.

[Motion by Tuttle: Agree to enter in an agreement with Pavela to market the Academic Integrity Seminar to ASCA's membership](#)

[Second: Loschiavo](#)

[Discussion: Inabinet raised the issue of handling companies with similar proposals. Lewis stated that the Board will determine ASCA's potential involvement with future proposals on a case by case basis.](#)

[Motion carried](#)

[Potts and Lewis will meet to discuss the contract.](#)

**IX. Update from ACUHO-I meeting – Lewis/Shook**

Lewis reported that discussions with ACUHO-I focused on webinars and training institutes. Lewis reported that a subcommittee involving ACUHO-I and ASCA members will be established to review the possibility of a webinar and in person training series. Lewis reported that ACUHO-I requested that ASCA wait to market the dual membership proposal so their associations can conduct research related to the membership viability.

[Sense of the Board is to wait until we hear back from ACUHO-I to market dual membership option for ACUHO-I members.](#)

**X. CLHE request on webinar & follow up on monograph series – Potts**

Potts reported that CLHE requested that ASCA sponsor a P2P file sharing regulations webinar on July 20, 2010. Potts reported that according to CLHE ASCA members who participate will receive a discount. However, according to Potts, ASCA currently has a webinar on P2P file sharing scheduled for August.

[Potts will investigate to determine the content of both webinars.](#)

Potts reported that CLHE is will pay ASCA 20% of the profits from the biannual monograph series tentatively titled "New Challenges in Student Affairs Law and Policy."

**XI. 2011 Conference Update – Holmes**

Holmes reported that Larry Roper, Gwen Dungy, and Donald McCabe have confirmed their participation in the Conference. Holmes also reported that all Committee positions have been filled except for the service project/ 5k run.

Potts reported that 14 people have registered for the 2011 Conference.

**XII. Reminder**

Next Board Conference call is scheduled for Thursday, July 22 at 3:30 pm ET. (The July 22 Board call was cancelled due to the NACA/ASCA Student Organization Institute and several Board members were involved.)

**XIII. Adjournment**

**XIV. Motion by Tuttle : Adjourn meeting**  
Second: Miller  
Discussion: None  
Motion carried.

**XV. Meeting adjourned at 4:58 p.m. EST**

Submitted by: *Dwayne J. Scott*

**Approved August 12, 2010**