

**TCCTA Membership Services Committee
Faculty Leadership Conference, Austin, Texas
October 16, 2009
Minutes to the meeting**

I. Old Business

A. Introductions and selection of Secretary: *Everyone introduced themselves. Present at the meeting were: Beth Shelton, Wendy Gunderson, Wayne Langehennig, Rajiv R Malkan, Mary Osentowski, Irma Rodriguez, Anne-Marie Schlender, Susan Slowey, Chris Smith, and Mary Ellen Young. Susan Slowey agreed to take the minutes.*

B. Approval of minutes from February, 2009. *Wendy moved to approve the minutes and Rajiv seconded the motion. The minutes were approved.*

C. 63rd Annual Convention, Theme “TCCTA: Inspiring Minds, Transforming Lives”

1. March 4-6, 2010

2. Westin Galleria Hotel-Houston-*Hotel vacancy issues. The website does not show rooms available. Check with Carole. (The website was active after our meeting)*

3. Continue “going green” ideas?-*See if the hotel will be willing to recycle materials or make arrangements for recycling.*

D. Social Security Seminar-*Discussion over the importance of this session. While some schools have withdrawn from SS, the committee felt it was important to offer this session.*

1. 8:00-9:00 am, Saturday, March 6, 2010

2. Carole Hawkins can arrange the speaker

E. Financial Planning Seminar

1. 8-9:15 am, Friday, March 5, 2010

2. Speaker suggestions—*Chris Smith recommended a financial advisor that could speak. Please check with Chris on this matter. We also wanted to know if we could split this into two sessions: one for ORP and one for TRS*

3. Jay Allen Finn of EFS (Educators Financial Seminars)

F. Technology Seminar

1. 2:30-5:15pm, Friday, March 5, 2010

2. Four speakers have already been identified, including one on Facebook as suggested by the MSC (any ideas for who would be good?)—*We asked if we could see the feedback on last year’s session on the technology seminar. We strongly felt this would be a good idea to discuss the issues of Facebook and Twitter in higher ed.*

G. Placement Center

1. 8:00am-2:00pm, Friday, March 5, 2010, and 8:00-11:00am, Saturday, March 6, 2010

2. Suggestions? *See about updating the map showing the schools*

3. Volunteers to work placement center—*We decided to send out sign-up sheets early so volunteers could sign up before the meeting. We agreed that working two hours would be fine.*

H. Job Placement/Career Resources Site—*Could we have a list of faculty looking for jobs?*

1. *Suggestions to further promote the site. Talk about how to get schools to post the jobs on the site since many do not do so at this time. We suggested that the campus representative might be able to talk to their HR departments and encourage them to participate. The campus*

representatives are also the likely person on each campus to promote the website to his/her faculty members

2. Hits

I. Great Ideas for Fitness

1. How can we as a committee help promote? New signs were suggested in key locations. ***Key placement of session in convention program.***

2. Connect with HPER? ***-Yes, see what they are planning this year and see if they are willing to help this year.***

II. New Business

A. Suggestions concerning information to be included on the TCCTA website? ***There was great discussion about the website. No real concrete suggestions about improving the site***

B. Travel vouchers

Motion to adjourn at 2:54 p.m.