

**CPAK Executive Council
Meeting Agenda**

January 8, 2009
Georgetown College

I. Welcome and Meeting Overview

LUNCH

II. The 2009 CPAK Annual Conference

Discovering Our Potential

a. Current Numbers

i. Kenny Quisenberry – Registration totals

1.

ii. Elizabeth Liebschutz – Program totals

1. 48 program proposals received for the 2008 conference, and 21 were accepted. 23 have been received to date (as of 01.08.09)

iii. Jared Tippets – Exec and award nominations

1. As of 01.08.09 five EC nominations had been received
2. As of 01.08.09 zero award nominations had been received

b. Attendance

i. How are we doing in comparison to last year?

ii. Which schools have the highest participation/the least?

iii. What areas of SA are consistently underrepresented/strongly represented? – campus ministries, health and wellness, disability services, athletics, campus rec/intramurals, diversity offices

c. Keynote Speaker

i. Dr. Charles Schroeder

1. Ideas for keynote: silos and working together, especially important given limited resources and time currently available at our institutions; efficiency at work – not necessarily personal balance, but how can we be more efficient in the office? How to use downsizing and the tough economy as motivation for change. How to discover our potential as individuals and offices. How to combat complacency.

ii. Speaker fee covered generously by Dr. Tom Jackson and U. of L.

iii. Travel Details

iv. Keynote and small group content

d. Friday lunch speaker?

e. Case Study

i. Nothing on this yet – Dr. Cuyjet?

f. Program Ideas

i. 'Best of Kentucky' program idea

ii. Program review team: Mark Woolwine, Elizabeth Liebschutz, Eric Annala

- g. Program Booklet – Jonathan Johnson and Angela Taylor
- h. Schedule Overview
- i. Evaluations
 - i. Will be available on the chairs of each session, put out by the EC member moderating the rooms.
- j. General Conference questions
 - i. Wireless Internet available in conference rooms? YES
 - ii. Keep in mind that Lent will have started by the time of our conference – should affect menu choices for Friday
 - iii. We got hammered on accessibility issues last year – make sure to bring this up with the hotel
 - iv. Each EC member is asked to collect at least 10 folders from his/her institution to use as the conference folders.
 - v. We will have break out sessions that are area roundtables throughout the day.
 - vi. Is there an option of having live music during the dessert reception Thursday night?
- III. List serve Update
 - a. Special thanks to Elizabeth for first exploring this idea with Transy
 - b. Listserve has been set up at UK by Chris Thuringer. Option for a listserv that is used consistently by CPAK membership – not just for conference announcements. Perhaps make this a privilege of being a member of CPAK – would need moderation, but that may be possible by either the Technology Coordinator, President-Elect, or Membership Coordinator.
- IV. Membership Ideas
 - a. Institutional Membership Idea – courtesy Dr. Tom Jackson – to be put on the agenda for CSAO meeting during CPAK.
 - b. Scholarship Idea
- V. Professional Journal
 - a. Joint venture of NASPA and CPAK? Discussed maybe this would be a better joint venture of the University of Louisville and CPAK, and, possibly, NASPA.
- VI. Careers in Student Affairs Conference
 - a. Will be on the agenda for the graduate student roundtable at CPAK.
- VII. New Business
 - a. ACPA Representation
 - i. Patrick proposed that in order to ensure CPAK representation at the annual ACPA conference, we cover the cost for the president-elect to attend. The proposal was briefly discussed and passed unanimously by the EC. Angela Taylor will be attending the 2009 ACPA annual conference to represent CPAK.