

PICU Fall Membership Meeting
College of DuPage
November 1, 2018

- I. Welcome & Introductions
- II. Approval of Summer Meeting Minutes
- III. Old Business
 - a. Regional Chair Reports
 - i. Region 1- Mike
 - ii. Region 2- Melissa
 - iii. Region 3- Alina
 - iv. Region 4- Justin
 - b. Scholarship Committee Report – Brian
 - i. Fall application numbers
 - a. 56 applications for early bird deadline
 - i. Deyna Parvanova - \$1,000 recipient, COD to North Central
 - ii. Marcela Chouteau - \$500 recipient, JJC to North Central
 - b. 43 for June 11 deadline
 - i. Abbas Ali Khan - \$1,000 recipient, Harper College to Loyola University, Neuroscience major
 - ii. Lauren Hill - \$500 recipient, College of DuPage to Elmhurst College, Communications major
 - ii. Scholarship by-law change
 - a. Eliminated Spring scholarship
 - b. Eliminated “Early Bird” deadline (now June 1 is only deadline)
 - c. New scholarship amounts/allotments: 7 total scholarships (3 x \$1,000 and 4 x \$500)
 - c. Technology Report – Erasto
 - i. Request for each school to submit:
 1. 3 links for their institutional page
 2. Social media links
 3. PICU Update sheet (required with Fall and Spring RSVP’s)
 - ii. For membership contact changes please submit the change form located on the website, under the membership tab.
 - iii. Need headshot/interview for scholarship recipients (recipients intuition’s rep is responsible for submitting to Tech. Chair)
 - d. Marketing Report – (Pamela will present)
 - i. Recap of Fall fair promotions (snapchat filters and starbucks giftcards)
 - ii. Report on social media data
 - iii. Still in need of Marketing Chair
 - e. Treasurers Report – Renae
 - i. Budget update (minus today’s lunch)

- ii. To be invited to fairs institutions must fulfill “Responsibilities of Membership” (as outlined in the bylaws) which includes paying annual dues no later than the Fall meeting
 - f. Vice President’s Report – Wendy
 - i. Transfer Student Survey
 - ii. Non-PICU members attending fairs
 - iii. Timing of fairs
 - iv. IACAC/ISCA/TR Summit sponsorship
 - g. President Report – Nick
 - i. New membership requests
 - 1. Rasmussen College (not eligible since “for-profit”)
 - ii. Advisory committee update
 - iii. Steering Committee Openings
 - 1. Marketing Chair (will work with Pamela and Erasto)
 - iv. President, VP, Secretary, and Treasurer terms end in March. Remember the bylaws stipulate participation in the organization as seen in Article VI Section 4: *Members are expected to support PICU through participation in the management and development of the organization.*
 - v. Reminder that Summer meeting will always be the 3rd Friday in June.
- IV. New Business
 - a. Bylaws
 - i. Article V: Minimum Criteria and Process for Membership
 - 1. MAP Grant eligible for membership
- V. Professional Conferences
 - a. PICU members are encouraged to propose sessions at conferences- IACAC, NACAC, Transfer Summit, etc.
 - b. Update from NACAC
- VI. Miscellaneous
 - a. Job openings?
 - b. Professional development opportunities?