Directors’ Meeting - **FINAL**  
September 13, 2012  
Minutes

Present: Cissy Petty, Robert Reed, Roberta Kaskel, Alicia Bourque, Mike Giorlando, Heather Roundtree, Ron Guillory, and Audrey Torres.

Excused: Craig Beebe

I. **Overview**  
Hurricane Isaac: Dr. Petty is proud of her team and how the situation was handled. She and Robbie are scheduled to meet with Stephen Murphy, Emergency Manager, to review shelter and place and redefine the steps to provide an official statement earlier regarding university closure.

In addition, there is a retention study being conducted with Res Life. Sal says we are facing a 74% retention rate. There are two primary reasons for students leaving:

1. Academic exclusion
2. Financial

Another factor is the culture – Faculty and staff vs. campus life. Another meeting will be scheduled to discuss retention more in depth.

II. **Constitution Day**  
Event will be held on Monday, September 17th in the One Loyola Room at 11:30am. The event will include Constitution cupcakes, Dear World photo presentation and Civility Campaign Kick-Off.

III. **Sorority Recruitment**  
Registration for the Sororities is scheduled to end on Monday, September 17th. Recruitment will take place Wednesday, September 19th through Monday, September 24th. Currently, we estimate approximately 130-150 students participating – similar to last year.

IV. **iLive**  
Registration has started for Emerging Leaders. Heather is asking the directors to send out the following link to any student leaders they are in contact with: [https://www.surveymonkey.com/s/S827DY5](https://www.surveymonkey.com/s/S827DY5). Sessions are scheduled to begin the first week of October.

StrengthsQuest  
Call Me Maybe: Making Friends in College will be held on Wednesday, September 26th from 4-5pm in the Octavia Room. Also, continue to reach out to Heather Roundtree for StrengthsQuest codes or placards. Once a month, Co-Curricular is having 15-20 minute developing training. If anyone is interested, please reach out to Heather Roundtree for more information.

V. **KPI projections for October BOT**  
Directors have been asked to projected 2012-2013 and 2014-2015 GPA. No formula for a trend analysis was provided. Alicia will ask for clarification.
VI. **Training on use of branding posters from Publications**
Topic to be discussed in next directors’ meeting.

VII. **Athletics Update**
Doug Faust has been chosen as the Head Baseball Coach. Also, for next week there will be two individuals coming in for the Head Golf Coach positions. Coach Gio would appreciate those individuals who are able to meet with them. The Welcome dinner will be held on Monday, September 17 at 6pm in the St. Charles Room. Volleyball game will be on Tuesday, September 18th at 7pm in the Den.

VIII. **2012 Advance Evaluation**
We received positive feedback on the survey.

IX. **2013 Renewal Schedule Conflicts**
Pending Heather and Craig’s feedback. Topic to be discussed in next directors’ meeting.

X. **SA Newsletter**
News articles are expected from all of the departments. We are looking to have more writing materials so we can update the website as well as the newsletter. Topics provided are suggested, if there is an upcoming event or activity in your department that you would like to write about that would be fine. Audrey has been checking with IT and Seth regarding the listserv for the SA newsletter – there are individuals in our department not receiving the SA Newsletter every month.

**Handouts:**
1. Heather Roundtree – Events and Activities for Co-Curricular
2. Alicia Bourque – KPIs information
3. Audrey Torres – Fall SA Newsletter distribution schedule

**Action Items:**
1. Roberta and Heather - Cissy would like to obtain a leadership data list. Please speak to Keith regarding how they code their leaders.

**FYI:**

The meeting adjourned at 11:10am