Executive Council Transition Meeting

March 31, 2014

Chemeketa Community College

Members Present: Helen Faith, Jennifer Knight, Lois DeGhetto, Lindsey Thaler, Kara Westervelt, Ryan West, Frankie Everett, Molly Walsh, Mike Johnson, Kathy Campbell, Stacie Englund, Suzie Petersen (late: Sue Shogren, Shelle Riehl)

Meeting called to order at 9:42am by President Helen Faith. Agendas passed around and expense report forms for members to take as needed.

Helen called for introductions; housekeeping items—restrooms around the corner and lunch will be brought in at around 11:30. No garbage can in the room.

Review of minutes: Suzie called for discussion on minutes. No discussion called for. Suzie moved to approve the minutes. Lois seconded. All in favor, none opposed.

Treasurer’s report: Michelle Holdway is not present, but sent out her report; Helen called for discussion. No discussion. Ryan moved to approve. Molly seconded. Motion passed unanimously.

Annual Conference report: none

Helen said reports are to be submitted prior to meetings for review.

Archives: The banner is safe and sound, even though it wasn’t at the conference

Development: Good turnout on vendors from conference. 1 tier 1, one tier 2, the rest tier three…13 total vendors at the conference. All of them renewed from prior year. Working with Sue to get ads for the newsletters. Deadlines will be posted and are the same from year to year.

FA 101/201: forty five participants; evenly split between 101 and 201; was held at Chemeketa CC; looking over evaluations and thinking of things to do differently for next year; most reviews were positive. The expectation is that 201 people will participate more; timing was different this year; last Friday in Feb worked out well; we made money on the event; may pursue the purchase of prizes (?)

High School Counselor training: we’re still getting phone calls from counselors across the state; lots of questions about homelessness; lots of modified diploma questions; students can get state grant if they have a modified diploma because there’s no federal money mixed in; eastern Oregon hadn’t heard about the new changes with modified diplomas; questions about undocumented students for state aid was another major topic; HS students will need 9 college credits earned to graduate from HS starting June 2015; there should be two tracks for high school counselors…one for the counselors who think they know it all and one for new folks. Maybe a webinar or recording would be a good training vehicle. This last year we piggy-backed on the OUS events happening in the high schools to get the federal curriculum out to the high school counselors; OASFAA participated in the OPB college night for many years; we used to provide certificates to high school counselors but we don’t anymore and no one has been asking for them; the biggest challenge is there’s no database that they can access to get accurate up-to-date information; we can subcontract through WASFAA for gotomeeting and post the recording…$50 a month, $600 per year…could reach more people (Sue)

Legislative Issues: (Kathy) HECC committee—Statewide financial aid work group—Kathy is one of 12 on the committee, they’ve met 8 or 9 times, their sole purpose is to redesign the OOG, large draft generated at this point; we may get rid of shared responsibility model and simplify the eligibility model (either tied to Pell or EFC); changes will be forwarded to HECC for approval; any changes won’t be implemented til 2015-16 year at the soonest; will send out final report once it’s done; not very much input being asked by the financial aid community; OSAC isn’t an agency anymore as of July 1, they’re just an office, there may be a higher standard than SAP for keeping OOG; Student Success and Institutional Collaboration—all kinds of news about students leaving $80 mil in Pell on the table…based on old data…Helen testified that the figure of Pell eligible students who don’t file a FAFSA is very overblown; NASFAA federal update: time for reauth but it won’t happen this year, maybe next year when congress becomes more functional; Perkins expires this year and the program may die or may turn into just more unsub loan eligibility;

Membership report: unofficial current: 319 – 66 were new; membership year ends may 31; membership application will be updated end of April; in the past several years we’ve extended website access until July for memberships that haven’t been renewed and now the announcement listserv will fill that need; Kathy: why does membership year begin June 1? Ryan: it’s our federal tax year for OASFAA. Suze: if we wanted to change the membership year, the bylaws would have to be changed and we may be able to vote on electronically.

Mentoring: Donna Fulton and Sue Shogren will continue to co-chair; moving into the volunteer year

Newsletter: draft of newsletter just about ready to go out and will be published mid-April; conference update, FA101/201 update, ads included

OSAC Liaison: not present

Site Selection: no new business; conference for 2015 will be at Salishan

Strategic Plan: none

Summer drive in: none

Support Staff Workshop: Weather prevented good turnout

Technology: not present (Ben Wessel)

Vendor Liaison: not present

Volunteer Committee: got people from the website saying they’d be interested in volunteering

BREAK~~~~~~~~~~~~~~~~~~~~~~~

Officer Reports:

Past President: It’s now Helen’s show! If you have a binder and are vacating the office, please give the binder to the new person.

President Elect: I read through the binder and the one thing I’ll already be thinking about is getting people for committee chairs and to step up for nominations; discussion on binders—are they necessary? Can we make them electronic? Documentation is helpful. Sample communications are helpful

President: Nothing to report

Segmental 4yr Public: Lois—new personnel at OSU; new financial aid adviser who was previously a grad student in the office. Nothing else to report.

4yr private: Molly—nothing to report

2yr public: not present

Proprietary: not present

NEW BUSINESS:

Proposed committee chairs for 14-15:

* Annual Conference: Lindsey Thaler and Frankie Everett
* Archives: Ryan West
* Fund Development: Frankie Everett
* FA 101/201: Kathy Campbell and Mike Johnson
* High School Counselor Training: Leslie Limper
* Legislative: Susan Degen
* Membership: Stacie Englund
* Mentoring: Susan Shogren and Donna Fulton
* Newsletter: Susan Shogren
* OSAC Liaison: Susan Degen
* Site Selection: Suzie Petersen
* Strategic Planning: Donna Fulton
* Summer Drive-In Workshop: Mary McGlothlan and Shelle Riehl
* Support Staff Workshop: Chippi Bellow
* Technology: Ben Wessel
* Vender Liaison: Lyssa Thaden
* Volunteer Committee: Ashley Coleman

Molly moves to approve committee chairs, Lois seconds; passed unanimously

Listservs should be used to put out call for volunteers

**Proposed budget for 14-15:** Chairs and co-chairs, go over your particular area to see your budget for the year; Please note the increase in the event/training budget of $5 per person for registration to build in a little more flexibility.

Motion to approve budget: Kara moves to approve; Suze seconds; motion passes unanimously

WASFAA Auction: OASFAA Donations: In the past, OASFAA has provided a basket. Kathy’s idea:

Kitchen basket theme “What’s Cooking in Oregon”; lots of stuff on sale at Made in Oregon. Helen leaving for the conference on April 11 so any contributions need to be in Eugene before then. Kathy Campbell will shop at Made in Oregon for the basket.

BREAK FOR LUNCH~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~

Set meeting dates for 14-15 year:

Once in May, once in July, and once in Late Oct/Early Nov.

May 21

July 15

Oct 30

Ask Frankie and Sue about their discussion about advertising deadlines

Goal date set for binder information conversion? Post the information online? Use the dropbox? Check with Ben.

Ryan will look into logistics about membership year cycle change.

Suze moves to adjourn. Molly seconds. Meeting adjourned by Helen at 12:38pm.