# OASFAA Executive Council

# Special Vote to Approve Ballot

# December 14, 2015

On December 9, 2015: Jennifer Knight called special meeting to order via email for approval of the OASFAA 2016-17 Ballot Nominations.

*Dear OASFAA EC:*

*Let’s call this meeting to order, Mary has given approval.*

*Below is our* ***draft*** *ballot, based upon nominations.  I need your input ASAP, and a motion to approve the ballot, discussion, etc.*

*Kathy Campbell was interested in Secretary, but said she would run as 2-year public VP if we needed that instead.  So, I put her into the VP ballot slot because at that point we had only had one person nominated for 2-year public VP and we had 3 for Secretary.  After the deadline however, Casandra found a 2nd person to run for 2-year public VP.  So, most of the discussion is going to revolve around where Kathy Campbell should be listed.  Should we list her under Secretary since she was one of the first people to be interested in that position for nomination?*

*Do I hear a motion, and do you have any comments/objections about the ballot? [Mark will have to abstain from commenting about the President-Elect position for obvious reasons]*

*Let me know asap, as I need to follow up with all of them to get their picture, their bio, and their statement about why they are running for this office so we can run an election.*

*Sincerely,*

*Jennifer Knight*

*Associate Director of Financial Aid*

*900 SE Baker Street*

*McMinnville, OR 97128-6894*

December 9, 2015 – December 11, 2015: After group discussion via email regarding the nominees for Secretary and 2 Year VP, it was decided that since Kathy Campbell expressed interest for Secretary position first, so that is where she will be placed on the ballot. The other Secretary nominee would be asked to volunteer with OASFAA in another capacity.

On December 14, 2015 Mary McGlothlan provided the finalized nominations for the Ballot via email to OASFAA Executive Council, and Mary motions to approve.

Based on review of the timing of nominations, it looks like Kathy Campbell and Ashley Coleman were the first nominated so they should be on the ballot for secretary. I motion that we approve the ballot as edited below:

|  |  |
| --- | --- |
|  |  |
| President-elect |   |
| Janet Turner  | University of Portland  |
| Mark Diestler  | University of Oregon  |
|  |  |
| Vice-President Proprietary |   |
| Katie Stone  | American College of Healthcare Science |
| Carlos Villarroel | Pioneer Pacific College |
|  |  |
| Vice-President 2-Year Public |   |
| Debora Perrault | Portland Community College  |
| Kelli Macha  | Umpqua Community College  |
|  |  |
| Vice-President 4-Year Private |   |
| Jocelyn Hubbs  | Northwest Christian University  |
| Peter Goss  | University of Western States  |
|  |  |
| Vice-President 4-Year Public |   |
| Katrina Schmidt  | University of Oregon |
| Brian Hultgren  | Oregon State University  |
|  |  |
| Secretary |   |
| Kathy Campbell | Chemeketa Community College |
| Ashley Coleman  | University of Oregon |

I need a second and then we’ll vote. We need to try to get this wrapped up today if we want to start the voting before the break.

Thank you!

**Mary McGlothlan**

*Director of Financial Aid-On Ground*

**Concordia University**

**2015 OASFAA President**

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On December 14, 2015, Molly Walsh electronically seconds the motion to approve.

No further discussion raised by the group.

On December 14, 2015, Mary McGlothlan asks for all in favor.

Aye’s: Jennifer Knight, Michelle Holdway, Mark Diestler, Casandra Rhay, Joanne Leijon, Helen Faith, Molly Walsh and Stacie Englund.

Mary McGlothlan approves the ballot.