



## Oregon Association of Student Financial Aid Administrators (OASFAA)

### OASFAA Business Meeting 2023-24

January 31, 2023

**In Attendance:** Joanne Leijon, Frankie Everett, Breana Sylwester, Karen Ash, Lois DegGhetto, Carlos Villarroel, Shauna Wing, Layton Spence, Ryan West, Ingrid Baker, Debbie O'Dea, Suzie Petersen, Shauna Stevens, Leslie Lloyd

3:11 p.m. – Call to order

- Welcome, introductions, housekeeping
  - *Rebecca Lewis – Associate Director at PCC – will be conference co-chair for the next year!*
- Approval of minutes from meeting 12-8-22
  - *Approved – Lois motioned to approve, Shauna W. first, Carlos, second.*
- Officer/Liaison Reports
  - Past President
    - *Received call from Juan at OSAC – and wants OSAC to become more involved in OASFAA. But in the bylaws it states that non-schools cannot be involved. Committee positions aren't required to vote. Doesn't need to be the Deputy Director position. The State may require the job description to be updated to be allowed to sit on the EC.*
    - *Propose to update bylaws to include OSAC, FORD, Oregon Community Foundation, ECMC.*
    - *Ryan to follow up with Juan.*
    - *Tomorrow the recommended OR State budget will come out. Two bills mentioned (1) Oregon Promise veterans to qualify – getting hearing. (2) Transcript release (likely to approve) – wouldn't go into effect for a year and then schools will have to report. Any other new ideas likely aren't getting attention.*
    - *8 conference attendee scholarships were given! One had to redact due to budget restrictions. Applicants need to write something for the news article.*
  - President
    - *Conference! Carlos & Karen have NASFAA leadership next week*
  - Vice Presidents
    - *Independent – Leslie Limper not present, yet.*
    - *Community College – Nothing to report*
    - *Proprietary – Shauna W. nothing to report*
  - Corporate Partner Liaison
    - *Wendy not present*
  - Treasurer's report
    - *Nothing has been paid yet, so everything looks great. This will change quickly as bills will begin to be paid. Have recovered what was lost in the investment account. No longer getting worse. Net income is over \$23k. This includes conference registration. Most of the income right now is from conference registration.*
    - *Annual taxes were completed in October 2022.*
- Committee Reports
  - Annual conference
    - *78 last year, 107 this year!*
    - *Corporate partners have more this year than a long time. 15 partners this year.*
    - *Goal was 100-120 attendees. Wanted to bring in more partners and were able to do.*
    - *Encourage others to use the Whova App*

- *One of the sponsors ScholarNet – aren't here in person, but they paid to be here and are interacting remote – Virtual booth*
  - *Question for EC (\$300 for members, \$330 for non-members). Are there plans for those who are non-members to become members and use some of their membership? AGENDA ITEM FOR FUTURE CONVERSATION*
  - *Charity – opportunity to purchase the art from.*
    - *Accepting gift cards*
- **Community Partnership**
  - *FAFSA/ORSAA training was great - lots of people certified.*
  - *FAAC certification in the next few weeks*
  - *Will do Oregon Nights again*
  - *Working on a College Goal Oregon packet that can be done at any time of the year*
- **FA 101/201**
  - *No recent activity. Trying to get new interest in the committee to join the 101/201*
- **Legislative**
  - *Elections are now over and people have been sworn in. Updating profiles for the new individuals that have come in.*
  - *Working through the NASFAA legislative tool box.*
  - *Griffin from Pacific is now on this committee as well*
- **Equity, Diversity, and Inclusion**
  - *Nothing to report*
- **Archives**
  - *Access to a better scanner and start scanning some photos. Goal is to work on that within the next few months*
- **Fund Development**
  - *15 partners, 14 paying. One partner took advantage of sponsoring a new comer session. Earnest (Rosemary) is sponsoring. ECMC is sponsoring the FAAC event.*
  - *Last newsletter had two paying adds.*
- **Technology & Communications**
  - *Cleaning up information*
  - *Sending daily reports to conference committee*
  - *Preparing website to role new people onto the website*
  - *Winter newsletter went out*
- **Volunteer Coordinator**
  - *No updates. Once handover conference co-chair will have more time to develop this role. Will put more into this in the upcoming year. ~53 volunteered this year. May be bigger if include Jenn and Breana's group*
- **Site Selection**
  - *Salishan is contracted until next year*
  - *We have talked about another time (May?? If in the Gorge)*
- **New Business**
  - **Conference co-chairs must be voted on.**
    - *Shauna Wing, Rebecca Lewis and Layton Spence.*
      - *Ryan moves to approve / Carlos second– **motion approved***
  - **Amy Davies appointed to Membership Chair**
    - *Lois is nominating - Amy sent out a bio. Has lots of energy – has direction on where she wants to go. Motion to appoint Amy as chair – Ryan first – Joanne seconded. **Motion approved***
  - **Constitution/bylaw changes to add IDEA Advocate as voting member of EC**
    - *Two-year position – any discussion about length of time? No discussion.*
    - *Motion to add to agenda for business meeting on Friday. Carlos first, Shauna second – all approved - **motion approved***
- **Other Business**
  - *Keynote speaker will be here tonight! Very energetic. Has been very involved in the Whoova app*
  - *Nicole McMillan from WASFAA will be here as well*
- **Adjourn – 4:19**