

OASFAA EXECUTIVE COUNCIL MEETING  
AUGUST 24, 2000

**PRESENT:** Dave Allen, Elizabeth Bickford, Don Black, Vicki Bockes, Sam Collie, Gene Evans, Corbett Gottfried, Jennifer Knight, Celia Larson, Carol Monroe and Crisanne Werner.

**CALL TO ORDER:** Don welcomed everyone and called the meeting to order..

**SUPPORT STAFF WORKSHOP:** A coordinator is still needed for the 2000-2001 workshop. Don Black has offered to chair this workshop and to have GFU's Portland Center host the event. Don can coordinate the room schedule for the sessions and can handle the meal needs. He needs volunteers to line up a speaker, determine training sessions and find individuals to teach the sessions. Corbett and Sam will be checking with their staffs to see if anyone would like the opportunity to be involved. OSAC is also offering help. Possible dates for the workshop: November 14, November 15 or November 16.

**BUDGET REPORT:** Don Black handed out the current budget report as Jackie Gresham was not able to attend the meeting. Carol Monroe and Elizabeth Bickford had questions concerning budget line items and the amounts reported. They will communicate their questions directly to Jackie.

**ANNUAL CONFERENCE:** Don Black submitted a list from Theresa Bosworth of proposed conference committee members. They are: Mellony Stratton, Sue Gano, Carol Monroe, Kathy Goff, Kathy McCutchen, Holly Havens, Rod Boetcher and Celia Larson.

➤ Motion by Jennifer Knight to approve these committee members. Seconded by Sam Collie. Motion passed.

The Conference Committee has asked for feedback from the executive council concerning the following items:

- Discussed the importance of getting institutional members involved but felt more vendor participation is not an issue. The contract with Salishan has not yet been signed for next year's conference but the dates have been set.
- Consensus from the Executive Council that the President's Reception should be held in the Long House. We will not reserve the Sunset Suite.
- Conference fees paid by the following?
  - Retired members: Yes, if they are not participating
  - WASFAA President: Comp room and fees
  - Guest speakers from member schools: Yes

\*\* Individuals not registered with conference should not receive conference room rates.

- Children Attending Conference Events: We do not need a formal statement. An announcement could be made at the opening session about pagers, cell phones and children.
- Annual Conference Theme will be 2001 Financial Aid Odyssey-New Millennium
- “Not Ready for NASFAA” players will be asked to participate.
- Dates are February 4, 5, 6, 2001

**MEMBERSHIP COMMITTEE:** Vicki Bockes and the executive council discussed ways to advertise to our membership the various opportunities for involvement in OASFAA activities. It was suggested that we put volunteer information on the website with a volunteer form available on-line including a basic job description.

The membership will also be contacted by mail and email.

- Don Black will contact conference chair concerning information for website
- Crisanne will work with Vicki on letter and a possible future brochure

**LEGISLATIVE COMMITTEE:** Don Black reported that the Blue Ribbon Commission adopted the proposal set forth by OSAC concerning the need grant. For the first time our governor will be presenting a budget that was proposed by the Blue Ribbon Committee supporting the need grant equal to what the Oregon Student Assistance Commission is proposing; as well as all segments coming at the legislature in a unified force. Proposals are: (1) Legislature would fund to a minimum of 15% of true costs; (2) this would be year round; (3) awarding selection criteria be moved to 75% of median income for all students

**EARLY AWARENESS:** Carol Monroe reported that Northwest Christian College in Eugene has a site day scheduled for Spring 2001 and OIT-Klamath Falls (w/Klamath tribe) has a tentative site date for May 2001. Possible future site dates include Eastern Oregon University, SWOCC and Lane Community College. Confirmed second, third or fourth year sites include George Fox University and Linfield College. Possible future second sites are Southern Oregon University, Western Oregon University and University of Oregon. Discussion items from the first committee meeting (1) The committee will meet in October and complete the drafts of job descriptions and procedures for Early Awareness (2) Committee members may be assigned as a contact for a site day (3) Susan Degan was introduced as the co-chair of Early Awareness for 2000-2001.

**MEDIA COMMITTEE:** Report from Elizabeth Bickford. No date or time has been set for OPB. Elizabeth will also call and speak to Steve Amen as money for last year’s OPB activity was paid late.

High School counselor training has been scheduled at five sites. The 2-1/2 to 3 hour sessions will provide High School counselors with all the necessary financial aid

information they need to counsel students. Don Black asked Dan Preston to chair the Training Committee. Elizabeth will contact Dan about the training schedule.

Suggested that we do the video production differently. It is felt that the video does provide a valuable service for parent nights and High Schools can also check copies out to parents. Committee is considering contacting professional video producers (freelancing) to produce a 30-minute video. Feel that the total video production estimate of \$4500 is worth it to have it done professionally and on time.

❖ Motion by Sam Collie that we do the video. Seconded by Jennifer Knight. Motion passed.

**SUMMER DRIVE-IN WORKSHOP:** Report from Elizabeth Bickford with suggestion that the Summer Drive-In Workshop committee be set-up at the transition meeting and the members approved at that time. Felt that waiting for the transition meeting does not allow committee flexibility as to event dates. Felt that getting things moving sooner would improve vendor support. It would be great to have all committee chairs to have been selected by the annual conference and introduced to the attendees.

**NASFAA/WASFAA TRAINING:** Vice-Presidents will contact their segments.

Motion by Dave Allen to adjourn meeting. Seconded by Corbett Gottfried. Motion carried.

Respectfully submitted,

Crisanne Werner  
Secretary