

Oregon Association of Student Financial Aid Administrators (OASFAA)

Executive Council Meeting Agenda

August 10, 2023

In attendance :Golden Eyestone, Breana Sylvester, Jenn Satalino, Frankie Everett, Gilbert Rogers, Kathy Campbell, Rebecca Lewis, Hallie Price Asadori, Karen Garcia, Shauna Stevens, Amy Davies, Emory Spence. Virtual: Sara V, Debbie O’Dea, Joanne Leijon, Davey Jane, Suzie Peterson, Isamar Chavez, Carols Villarroel

10:05 am Call to order

* Welcome, introductions, housekeeping
* Approval of minutes from meeting 5/17/23 –Motion Karen, Shauna Stevens APPROVED
* Officer/Liaison Reports

o Past-President – *No Report*

o President

* *Attended Summer Institute - encourage all to go! Something for everyone – beginner, advanced, and policy summit. Was very good this year. Location for next year will be determined in the next few months.*
* *NASFAA Conference – very powerful. Big topic was FAFSA Simplification.*
* *Carlos would like OASFAA to be the premiere FAFSA Simplification resource- not just with FA reps, but also other constituents.*
* *WASFAA 2024 – downtown at the Hilton in Portland!*
* *Member clicks – increased price from $5,303 to $6,324. 20% increase. May look around, but other companies may be increasing their cost as well. If we do switch, the committees tied to the site would need to be consistent as well. It can take a while to get the rhythm of how the website works.*
	+ *Suggestion – create an ad-hoc committee to research website to determine cost comparison and logistics and then maybe before next year renewal we will be able to make a decision. May be able to look in archives to see what was done in the past.*
	+ *WASFAA uses Member Leap.*
	+ *Sub-committee – Frankie, Leslie, Wendy, & Jenn*

o Vice Presidents

▪ Independent

* *Not too many updates. Added element with FAFSA Simplification. Engage interest in sector activity. Happy Hour or something like that.*

▪ Community College

* + *Nothing to report*

▪ 4-year public

* + *Looking at separating out strategic plans. And looking at volunteers. Will have more to report next meeting.*

▪ Proprietary

* + *Not present*

o Corporate Partner Liaison

* *Reached out to Karen and Kathy last week – ARACRO is interested if we can do something for summer drive-in. ARACRO is planning an event in late September.*
* *Karen and Kathy – Are you okay with corporate partners wanting to do a sponsor? We need help with cost of food and what can be given to them in return?*
* *Suzie will write something up (see notes from FA101/201) and send to Karen & Kathy. $$?? Minimum $9/10 per person. But realistically looking at $15/person. Last fall had 30 people at Umpqua, PSU was almost 90.*

o OSAC Liaison

* *Not present*
* Treasurer’s report
* *Reviewed handouts*
* *Income is down a little*
* *Investments are up a little*
* *Primary focus – approve budget for 23-24 fiscal year & Approve wording for reimburse for meals and incidentals. If approved, will send to Lois she will get into the Policy and Procedure.*
* ***Approve wording for per diem reimbursement. Karen Ash Motioned, Karen Garcia second. Motion passes.***
* *Budget needs to be voted on and approved. Motion to approve the budget – Gilbert Rogers – Golden Eyestone - Second.* ***Motion passes to approve the budget.***
* Committee Reports

o Annual Conference

* *Met once. Meeting again on September 22nd. Want feedback about WASFAA Grant/Scholarship (Keynote speaker). Rebecca will coordinate with Karen Ash.*
* *WASFAA has purchased license for FAAC. WASFAA will need to schedule at different time than OASFAA conference. WASFAA FAAC training will be close in proximity and location to OASFAA Conference.*
* *Continue to consult with IDEA.*
* *Looked in with HOOVA app due to a contract. 14 members on committee and 6 have not been on the committee before.*
* *NASFAA may come to the conference for 2024!*
* *A lot of communication should go out about the price increase. Talked about Salishan’s costs have gone up. We want to subsidized costs, but due to fiscal responsibility reasons, we cannot continue to subsidized costs. Add value so schools are okay with paying the increase.*
* *Conference dates – January 31 – February 2*
* *Goal is 120 attendees.*

o Community Partnership

* *Ford Family Foundation, EDMC, FA folks, HS folks, GearUp – 50,000 grant to organization to start making videos. Scripts front/back. Would like feedback on “meat” of the scripts. Looking for volunteers to narrate the slides*
* *Still have 4 slides they haven’t worked on.*
* *FAFSA and ORSAA walk through.*
* *September will be meeting with various groups about how to produce better contact.*
* *Oregon Public University council events – An hour and 15 minutes to spread word about FAFSA presentation.*
* *Continue to do “paying for college” presentation. Tuesday October 24. English – October 26 – Spanish.*
* *Oregongoestocollege.org/FAFSA/ORSA – good summary of FAFSA changes*
* *OSAC at first wasn’t going to do anything with FAFSA simplification. Working with ORSAA vender to get the updates input for simplification.*
* *Kyra at OSAC may have some slides of the updates from ORSAA this week.*
* *Something put on our websites to help students with noncitizen parents to help with the new FAFSA process.*
* *Looking for the VOICE virtual “Paying for College” events. Anel Venegas Trujillo and Michelle Slay have done it in the past.*

o FA 101/201

* *Need help with food costs. Last year it was over $3,000.*
* *Maybe publicly thank a corporate sponsor? Newsletter, registration, and website. Recognize at conference as well.*
* *Second location September 14th (??) at PCC .9:00-3:30*
* *IDEA committee providing a presentation (Hallie / Anel and/or Carlos)*
* *101 Track – working together, COA, R2T4, FAFSA Simplification*
* *201 track – NASFAA credential in cash management*
* *Save the date has been sent out. Registration will open soon.*
* *Emory’s idea! Student workers as members? Primary contacts sends who to add and then Frankie can add the student worker.*
* *Send message to share with work study students.*
* *Future idea – expand 201- Get more intermediate training, but don’t want to do the training on the credential. May be able to get other trainers*

o Legislative

* *Email from last week is her update! Refer back to the email regarding.*
* *Legislative profiles nearly complete. What do we want to do with those?*
* *Session on advocacy at conference. If Helen is going to come, then this would be a good topic for her. Next summer do a Hill day in Oregon.*
* *WASFAA also putting together a statement that will address the Supreme Court decision on race-based admission. Amy Davies is part of the IDEA committee on WASFAA. Should we be following their lead and should we be putting something on our website. This statement (presented on the screen and read by Debbie) aligns with our values as an institution.*
* *Request for Hallie/Amy to use this statement form OASFAA’s alignment*

o Equity, Diversity, and Inclusion (IDEA)

* *New individuals in our meeting! Part of the IDEA advisory board.*
* *Challenges have been budget and engagement.*
* *Accessibility with emails and website – how do we serve those better who are not native English speakers.*
	+ - * + *Person who is elected would be attending this EC meeting. Then this position will work with the advisory board on topics.*
* *Each year a theme on what education on? A calendar of sorts.*

o Archives

* *Working on adding old reports on google drive.*
* *Moving from garage to office.*
* *Deciding what can bring to conference to give away, and what to keep.*
* *The BOX – who put what in the box? A great history could be traced. Talk to Mike Johnson.*

o Fund Development

* *Not present*

o Membership

* *Hallie has joined the membership committee*
* *Gathered names of those who are not participating in OASFAA. All public universities are participating.*
* *Will be sending out Welcome Emails to newest members*
* *When members change, you have been reaching out to Frankie – but now reach out to Amy.*
* *Current active members is 439*
* *Those who aren’t participating – send email to them to entice them to engage.*

o Technology

* *Fall newsletter will come out.*
* *Random things here and there – updating photos.*
* *FA101/201 is up to date*
* *Uploaded minutes from last EC meeting*
* *Ad Hoc committee for Member Clicks*
* *If you have anything to add for the website calendar – that would be helpful. Usually put WASFAA/NASFAA events as well. Or any other related FA trainings*

o Volunteer Coordinator

* *Not present*

o Site Selection

* *No change*
* New Business
	+ Member Click *– no committee of 4*
	+ Strategic plan – *Will be meeting later this year*
* Other Business
	+ Oregon Tribal Grant – *Any news on what other schools are doing? Others recommended communicating with Jake at OSAC.*
* Adjourn 1:35