



Executive Council Meeting Minutes

July 13, 2015

Opening

The CASFAA Executive Council meeting was called to order at 9:00am on April 27, 2015 at Courtyard Marriott – Camarillo, CA by 2015 CASFAA President, Sunshine Garcia.

Present

President – Sunshine Garcia
President-Elect – Scott Cline
Past-President – Melissa Moser
VP Federal Issues – Anafe Robinson
Treasurer – Daniel Reed (acting as Secretary for this meeting)
Treasurer-Elect – Dewayne Barnes
CSU Representative – Michelle L. Rodriguez
Community College Representative – Robin Darcangelo
G/P Representative – Mary Hoang
Access & Diversity – Robert Weinert
CLFE – Cheryl Barnes
VP State Issues – Beryl Schantz
Proprietary Representative – Lissa Wayne
Training Co-Chair – Kim Thomas

Non-Present

Secretary – Thomas Le
UC Representative – Annie Osborne
Independent Representative – Gary Nicholes
Site Selection – Joanne Brennan
HS Relations Co-Chair – Dennis Schroeder

Agenda

- Welcome, Housekeeping & Introductions
- Review & Approve Minutes from April EC Meeting
- Review & Approve Consent Agenda Items
- Segment Updates-All Segmental Representatives
- Federal Relations Update-Anafe Robinson
- High School Relations Update- Anafe Robinson
- CLFE Update-Cheryl Barnes
- 2016 Elections Update -Melissa Moser
- Post 1040 Update –Kim Thomas
- Treasurer Update-Daniel Reed
- President Updates-Sunshine Garcia
- Budget & Planning-Dewayne Barnes
- Outstanding To-Do Items-Daniel Reed
- Federal Update-Bruce Honer

Old Business

Wednesday, July 1, 2015 an electronic vote was taken and the EC voted to approve the NPRM-Cash Management letter submitted by the Federal Issues Committee.

Motion to approve NPRM - Cash Management Letter:

- 1st Motion – Scott Cline, President-Elect
- 2nd Motion – Annie Osborne, UC Representative
- In Favor - All
- Opposition – None
- Abstentions – None

Approval of Executive Council Minutes

Meeting opened 9:15 by Sunshine Garcia.

Introduction of Dustin Smith as Electronic Initiatives representative.

Verbiage on the CLFE section: speaking for Associate member

Approval of Prior Minutes, as Amended

Motion to approve minutes from April 2015 E/C meeting:

- 1st Motion – Robin Darcangelo, Community College Rep
- 2nd Motion – Beryl Schantz, Federal Issues Rep
- In Favor - All
- Opposition – None
- Abstentions – None

Motion Pass - 2015 CASFAA President, Sunshine Garcia

Approval of Consent Agenda

Removed from consent agenda for discussion:

Motion to approve April 2015 E/C Consent Agenda:

- 1st Motion – Scott Cline, President-Elect
- 2nd Motion – Michelle Rodriguez, CSU Rep
- In Favor - All
- Opposition – None
- Abstentions – None

Motion Pass - 2015 CASFAA President, Sunshine Garcia

New Business

1. Segment Updates: All Segmental Representatives

a. Beryl Schantz, VP of State Issues

- i. Listened in to latest CSAC meetings
 1. No interactive chat features, purely listen-only
 2. Even when attending in person, must request to speak to a particular topic ahead or in the morning
- ii. Additional \$8 for Cal B
- iii. Additional students selected for Cal Grant Competitive awards, will quicken the cycle for unclaimed awards
- iv. Progress on workgroups, Taya reported that Webgrants is not necessarily outdated, but underutilized... we will need to respond!
 1. Will be a multi-year project to update Webgrants, will be a work group, meant to include major system developers and FAA constituents
- v. In the future we need to have a physical presence at these meetings, if not the State Issues VP, then a designee
- vi. Article on Diana Fuentes-Michel (retiring)
 1. Susan will draft this
 2. Possibly Catalina next in line?
- vii. Expressed thanks for others filling in while she has had health challenges throughout the year
- viii. Middle Class Scholarship remains
- ix. Workgroup Involvement
 1. Many conflicts in the proposed IPA for 16-17 - Melissa will share,
 2. Enrollment file requirements for CSAC...bizarre to report for all students, not just CG eligible

b. Anafe Robinson, VP of Federal Issues

- i. Recently submitted comments on cash managements NPRM
 1. Need to upload to the CASFAA website, Dewayne will assist
- ii. Sent a Federal Update blast to membership to oppose Pell cuts/other
- iii. NPRM for Repay
 1. As there was consensus!
 2. Anyone (Direct loans) can get into this program, financial hardship or not, whenever borrowing took place
 3. No repayment timeframe cap
 4. Caps on interest accrual for Unsub and total capitalization
 5. Only UNDG debt, 20 year forgiveness; for GRAD only or both, 25 year
 6. Still annual recertification to qualify, but will have a new administrative time period to soften the blow (rather than current tripled/quadrupled payments immediately)
 7. ED still working to
- iv. Interest rate caps for VA
- v. Ability to challenge the CDR at any point (even at Draft) due to participation rates – ready to implement in 2016/17 (Same challenge process as upcoming Gainful Employment)
- vi. Wants to present at the CASFAA Conference, panel discussion on the Federal Issue process (How a bill becomes a law...and more)
 1. Need ideas on session descriptions/title
- vii. Next meeting postponed due to NASFAA conference

c. Anafe Robinson, on behalf of High School Relations

- i. Conferenced with CSAC regarding their presentation
- ii. Plan to use the Financial Aid 101 session from before but with a narration to post for the website (along with the handouts)

1. Where would this go? Member access? Add in as a Segmental Research option
2. Link to CSAC's presentations
- iii. All sites are confirmed for the upcoming year (21)
- iv. Reduced workbook size due to reduced ECMC support (still \$10,000)
- v. HSRC twitter account? Post questions during the Workshops? Need to better manage questions
- d. Mary Hoang, G/P Member-at-Large
 - i. 2 conference calls held
 - ii. Vicki Shipley scheduled for G/P session, have 3 Services representatives confirmed for a panel
 - iii. Table Topics, led by committee members: Private loans, Financial Literacy, Public Service Loan Forgiveness, Reauthorization, scholarships
- e. Lissa Wayne, Proprietary Segment
 - i. Summer training
 1. 1st: Bruce Honer Fed update
 2. 2nd: Lissa Wayne, tricks of the trade
 3. 3rd: Effective Financial Literacy
 4. Need to get registration up
 - ii. Need registration to be ready!
 - iii. Conference session
 1. Update on AB 741
 2. Bureau speaker
 3. Interactive networking/establishing community
 4. Gainful Employment and addressing PR for programs that are truly successful – maybe Barbara Bickett?
 - iv. Scott offered to set up conference calls through their system
 - v. Referenced NASFAA newsletter article comparing Gainful Employment to “The Eagles”
- f. Gary Chapman, Private Post-Secondary Bureau
 - i. Complaint Process solidified right on the , big push from AICCU
 - ii. Getting shopping sheets out to potential students and applicants
 - iii. Working with Veronica Villalobos-Cruz as a Conference breakfast speaker
- g. Michelle Rodriguez, CSU Segmental Representative
 - i. Working to update the CSU list to give personal invitation
 - ii. Working on conference planning – CSU breakfast
- h. Robert Weinert, Access & Diversity Member-at-Large
 - i. Needs access to a conference call system
 - ii. Has 3 topics for the Conference breakfast
 - iii. CASFAA membership for Students? Potentially at a lower rate?
 - iv. Diversity Strategies for the Financial Aid office Webinar for August
- i. Robin Darcangelo, Community Colleges Segmental Representative
 - i. Currently pilot schools for 4 year programs at CCs, Solano was recently approved
 1. Changes the dynamic of California Education landscape
 2. Other states already do this
 - ii. GE reporting by 7/31 to the Chancellor offices
 - iii. Enrollment reporting still a big issue
 - iv. Some CC staff getting becoming certified Financial Literacy trainers
 - v. Expanded Foster Youth programs, new State funding
 - vi. Some conflicts with the State on funding appropriations
 - vii. New BOG (Fee waiver) limitations
 1. Will not apply to the 4 year programs
 - viii. Some conflicts with the CC Chancellor's schedule, may not work out

- ix. Mileage for a Speaker? No precedent for this; honored to have a speaker, honor to be a speaker, would not need to attend the conference
 - x. Trying to modify the schedule...
 - xi. Continued challenges communicating effectively with CSAC
 - xii. Largely promoting CASFAA conference with CCCSFAA for full and one-day options
 - xiii. CCCSFAA Executive Council meeting next week
 - xiv. CCCSFAA is offering Summer training end of July/early August, North and South
2. Post 1040 Workshops Update: Kim Thomas, 1040 Workshops Chair
 - a. Increasing challenges on in-person trainings
 - b. Online was successful; purposefully delayed advertising the online version until after last in-person
 - c. Survey results: high interest in live broadcast next year
 - d. Start reserving spaces early
 - e. Need to coordinate the order of the trainings so the Jim doesn't spend half his life on the freeway
 - f. Still working to find an apprentice
 3. 2016 Elections Update: Melissa Moser, Past-President
 - a. Timeline for elections:
 - i. June 1 Open nominations
 - ii. July 17 Close nominations
 - iii. July 27ish Review nominations after NASFAA
 - iv. Aug 1 Voting Open (with certificate offer)
 - v. Aug 30 Voting Closed
 - vi. Sept 1 Announce new 2016 E/C to CASFAA membership
 - vii. Nov. 5 New 2016 EC take office/positions
 - viii. Nov. 15-16 Transition Meeting in SF
 - b. We need more involvement!
 4. Treasurer Update: Daniel Reed, Treasurer
 - a. See attached segmental report with attached Profit and Loss and Balance Sheet, and report
 - b. Still getting Credit Card expenses categorized in right budgets
 - c. Corporate forwarding address to assist with delays? Need to follow up
 - d. Bad debt...are we still pursuing?
 - i. Can we take payment at Conference/Workshop? (preventing further uncollectibles)
 - ii. Need to Invoice in the week before
 - e. Now have the appropriate signatures to pull investments out to a CD (still with FranklinTempleton) to have money available for the conference
 5. Conference Update
 - a. Monterey is finalized for 2017
 - b. No CSAC townhall, so no GP townhall, otherwise standard agenda timeslots
 - i. Justin Draeger will be the Monday morning Speaker
 - c. Looking for annual awards
 - d. Always looking for Conference moderators and volunteers
 - e. Will solicit segmental-specific announcements to push the conference
 - f. Request for advance notice
 - g. \$375 Conference fee, \$75 membership, \$250 one-day, \$25 breakfasts, \$35 G/P breakfast & coffee, \$75 Proprietary
 - h. Registration hopeful to open in the next few weeks
 6. President Update: Sunshine Garcia, President
 - a. CLFE update – Kim Thomas will serve as our association services chair, working towards an Affiliate Member position on the Executive Council in the future
 7. Scott Cline, President-Elect
 - a. Nextstepsedu.org as a resource for
 - b. Volunteer outreach from CASFAA Membership

- c. May be new inquiries
- d. BBPE takes on transcripts and other docs
- e. Many older inquiries now
- f. November 15-16 for Transition meeting, likely in SF

Motion to adjourn:

- 1st Motion – Dewayne Barnes, Treasurer-Elect
- 2nd Motion – Daniel Reed, Access & Diversity Rep
- In Favor - All
- Opposition – None
- Abstentions – None

Motion Pass - 2015 CASFAA President, Sunshine Garcia

Meeting was adjourned at 1:20pm by 2015 CASFAA President, Sunshine Garcia.

The Transition meeting will be in November.

Minutes submitted by: 2015 Secretary – Daniel Reed

Approved by: To be approved by 2015 CASFAA Executive Council via Consent Agenda

Follow Up Action Items:

- Solidify Strategic Plan and CASFAA By-Laws.
- Finalize decision to move \$150k long term asset into short term CD.
- Follow up with Webmaster Kat Williams regarding I-Cloud account.
- Joanne Brennan completed inventory of assets, laptop, scanners, projectors, etc...
 - Need to forward to Treasurer and Secretary
- Need to collect Lindsey's laptop