

CASFAA Executive Council Meeting Minutes

July 14, 2020
Meeting Via Zoom

Call to Order by Anafe at 1:04 pm

Anafe

- Review of Minutes from June 2 EC Meeting
○ *Wendy moved to approve minutes from June 2020, second by Jesse, Motion Carries*
Vanessa
- Outstanding To-Do Items
Vanessa

Treasurer's Report

Carl

- Update – Carl is continuing to process checks, checks are being mailed to Carl's house.
- Carl will send Templeton long-term numbers to the EC once he has them.
- Bank of America account Balances:
 - Checking- \$87,524.16
 - CD- \$15,144.67
- Fiscal planning will have to come up with a budget for the upcoming year and will present it to the EC.
- Wendy suggests a monthly meeting for the fiscal planning committee.

To Do: Anafe to schedule another Fiscal meeting and send out a doodle poll.

Committee Reports

- State Issues
Bronwyn
- Attending Bi-weekly Financial Aid Advisory Board meeting and provided updates to the EC and State Issues Committee
- 2020 CASFAA State Issues webinar 6/8/2020 and 6/12/2020
 - Takeaways:
 - Don't schedule webinars on Fridays in the Summer (office closures)
 - Similar enrollment as last year's webinar, encourage the EC and VP State Issues to continue for the upcoming year(s)
 - Presentation posted on CASFAA site: <https://www.casfaa.org/segmental-resources-state>
- CCCSFAAA transition new VP State Issues: Tamera M. Shinar (shinarta@butte.edu)
- **Status Bills CASFAA tracking per State Issues webinar: no movement since 5/5**
 - AB 2016: Student Aid Commission: total cost of attendance calculator.
 - 5/7/2020: Re-referred to Com. on HIGHER ED. pursuant to Assembly Rule 96.
 - http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200AB2016
 - AB 3086: Student financial aid: scholarship displacement.
 - 5/5/2020: Re-referred to Com. on HIGHER ED
 - http://leginfo.legislature.ca.gov/faces/billHistoryClient.xhtml?bill_id=201920200AB3086
- **Budget Status**
 - SB-98: Education finance: education omnibus budget trailer bill. On 29-JUN-20 the following history action was applied: "Chaptered by Secretary of State. Chapter 24, Statutes of 2020." http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB98
 - SB-74: Budget Act of 2020. On 29-JUN-20 the following history action was applied: "Chaptered by Secretary of State. Chapter 6, Statutes of 2020." AND In Senate. Consideration of Governor's item veto pending. http://leginfo.legislature.ca.gov/faces/billHistoryClient.xhtml?bill_id=201920200SB74
 - <https://www.gov.ca.gov/2020/06/29/governor-newsom-signs-2020-budget-act/>
 - SB-116: Postsecondary education trailer bill. On 29-JUN-20 the following history action was applied: "Chaptered by Secretary of State. Chapter 25, Statutes of 2020."
 - http://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB116

- Federal Relations Deborah
Administration drops plan to deport international students in online only classes. Deborah wants to build her committee to help look at federal regulations and she will start working with her colleagues to build Federal Relations committee. Anafe would like us to do a Federal update to the members; Thalassa will help Deborah get the training set up. Discussion about verification training and the current regulations.
- Training Update Thalassa
The State Legislative updates webinar were provided to the membership in June. The industry partner free monthly webinars are gaining popularity as more sessions are offered by various organizations. NASFAA has changed their requirements to allow NASFAA U training to be offered by associations in an online format. Three training committee meetings have taken place this quarter. We currently have 8 members, 4 of whom are willing to be trainers. We could use more trainers, and especially hope to get someone on our committee from the for-profit segment. The team is reviewing free and paid financial 101 trainings that we can consider promoting to our membership. We are also looking at FAFSA walk through options. The team has read the book, “Crucial Conversations” book and is creating a financial aid scenario based personal skills training to offer in August or September.
 - High School Counselors Workshops Luanne
Virtual workshops will be available; the committee will meet next week to plan the dates for the event. The workbook will also be digital. Finalizing the presenters, we will be contacting the presenters from last year.

Conference Update

Tom/Lori/Lorena

Program committee has been meeting. Tom would like to see if the EC could do the opening meeting and the transition meeting in person. Dewayne stated that Santa Clara is more than happy to have the EC visit for the meeting. The committee has sent information out about the conference in the Chronicle.

Tom showed the EC a demo of ON 24, the site that they are considering using. Vendor branding is available in many different locations. He explained the different options for vendor’s sponsorship. Sun discussed the issue of the time needed to upload all the logo from each of the vendors. Tom stated there are four admin accounts that can update the site. All pre-recorded session are available indefinitely. Tom would like the EC to make a decision by the end of the month. He will be sending information to the EC about pricing of ON 24 and Cvent. He is still negotiating prices.

To Do: Anafe to send out a doodle poll for our next EC meeting to discuss the platform for the conference.

Membership

Lindsay

Lindsay discussed the differences between individual and institutional members. She reviewed her data analysis and projections if CASFAA was to change the model of membership. Send survey out to current members and non-members. Discussion about the current pandemic and how the change would be beneficial to schools. Lindsey to review the result.

To Do: Send Survey out to members and non-members.

Nominations and Elections

Barbara

Barbara would like for the people that are interested in running again for their positions to fill out the form. She will also be sending out an email to the members within the next week. Information has been sent out in the Chronicle.

Segmental Representative Updates:

- University of California Nicole
- California State University Vacant
- Independent Veronica

On June 22nd Governor Gavin Newsom’s Administration and the Legislature came to an agreement in regards to the state’s final budget, this was after many weeks of negotiating over key differences between the two over expenditures and programmatic cuts. The great new is, the final budget agreement protected

the Cal Grant award for students attending independent, nonprofit institutions, keeping the award amount at its current state of \$9,084!

Additional budget actions of interest to AICCU institutions include:

The redirection of approximately \$88 million for the Golden State Teacher Grant Program to other purposes, with the potential to reinvest in this, if additional federal dollars are secured. The final budget agreement continues to include \$15 million for special education credential candidates, funded through the federal IDEA (Individuals with Disabilities Education Act) Grant program.

Trailer bill language in SB 118 that implements “Ban the Box” policies in college admissions practices. The language prohibits asking an applicant about prior criminal history prior to the final determination of admission. AICCU was able to negotiate the carve out of professional programs from the policy, and also a delayed implementation until the fall term 2021-22 academic year, this means that institutions will need to change their admission policies accordingly by the beginning of the fall 2021 term for future applicants.

Due to the COVID-19 pandemic and narrow focus on bills addressing urgent needs related to the pandemic, the Senate Education Committee will not be hearing AB 2030 (Rubio). Which is disappointing however AICCU continues to engage the Department of Finance and others about the statutory metrics regarding the Cal Grant and Associate Degree for Transfer throughout the summer and fall, with the goal of securing an agreement on a different approach to measuring our sector’s commitment to transfer pathways.

- Community College

Christina

5/1/2020 CASFAA Chronicle Article

5/7/2020 CASFAA Conference Planning Meeting

5/11/2020 CCCSFAAA/FARR Meeting

6/2/2020 CASFAA EC Meeting

6/24/2020 CASFAA Business Meeting

The predominant issue this quarter has been the successful preliminary injunction in the Oakley v. DeVos case challenging DOE guidance on CARES Act student eligibility. The PI permits the CCCs to expand student eligibility for HEERF/CARES funds more broadly than original DOE guidance. WE can now distribute funds to UNDOC, non-credit, and international students.

- Proprietary

Wendy

Student and staff do not feel comfortable to open during the pandemic. Wendy discussed CARES funding and the confusion that some schools are having. Schools need a step-by-step procedure. If we get a procedure, we should post it on the website.

- Grad/Professional

Jessica

Five people to serve on the committee as an advisor board.

- Associate Members

Kim

- Ethnic Diversity

Colette

June 25th see sent over three diversity workshops proposals to the program committee. She discussed three presenters that would like to present for the conference. She will resend the email to Tom regarding the people that want to assist. Colette would like for the EC to review the

Review of To Do's

Vanessa

Bronwyn moves to adjourn, Jesse seconds, Motion Carries. Adjourn at 3:30