

Financial Aid Council Business Meeting – Minutes
Fall 2016 – October 12 and 13, 2016
Hotel RL at the Park, Spokane Washington

Present for meeting: Tammy Zibell, Chitpasong “Chippi” Bello, Rosemary Davis, Laurie Comely, Jody Everett, Janet O’Neill, Heidi Townsend, Ben Beus, Jeremy Iverson, Jose Hernandez, Johanna Dwyer, Becky Phillips, Steve Downing, Kimberly Geer, Cheryl Fritz, Janet Cantelon, Danielle Hodgen, Rachel Lee, Zoya Zhuk, Mary Edington, Anna Jackson, Scott Copeland, Deann Holliday, Brigitte Baker, Lisa Sanford, Ashley Johns, Erlinda Cruz, Robert Swires, Hoa Lee, Noel McBride, Melanie Ruiz, Jodi Sharp, Ana Ybarra, Stacey Savino, Renee Allen, Michelle Robertson, Steve Thorndill, Victor Fernandez.

Melanie Ruiz called the business meeting to order at 11:04 am.

The spring minutes were presented. The group noted a number of spelling errors in the names of members. Danielle Hodgen moved to accept the minutes as revised. Noel McBride seconded the motion.

Action: Spring 2016 Meeting minutes approved as revised.

Reports

Treasurer’s Report:

The Treasurer’s report was presented by Amy Ybarra.

Deann Holliday moved to accept the report. Stacey Savino seconded the motion.

Action: Treasurer’s Report approved

FAST Committee Report:

Zoya Zhuh reported from Tammy Zibell’s notes on FAST. However, we ran out of time and the decision was made to adjourn and reconvene during Sector meetings on Thursday.

Steve Downing moved to adjourn and reconvene during the Sector Meeting in Riverfront C on Thursday at 4:30. Noel McBride second the motion.

The meeting was adjourned at 11:55 am.

Melanie Ruiz called the business meeting back to order at 4:30 p.m. on October 13, 2016.

Tammy Zibell and Marjorie Davis joined Zoya Zhuh in reporting progress made on CTCLink and FAST. They emphasized that schools must be prepared to change their business practices and challenges of

using an integrated database where changes or decisions in one area inadvertently create challenges for other areas. Discussion included how to help schools prepare for the transition; identifying data element definition options for grades that inadvertently impact satisfactory progress monitoring. Schools asked for information to consider if changes in satisfactory academic progress policies would be needed based on the registration and grade recording decisions. The importance of using the global definitions of the system were emphasized.

Due to time constraints, we were not able complete the full agenda. We were reminded that the Winter Meeting will be held at Rainbow Lodge, North Bend, March 8-10, 2017. The Spring Meeting will be scheduled to coincide with the WSSSC meeting at the Hotel Murano in Tacoma, April 26-28 with the FAC meeting most likely to be scheduled on Friday, April 28.

Johanna Dwyer moved to adjourn and Cheryl Fritz seconded.

Melanie Ruiz adjourned the meeting at 5:50 pm.