

**Financial Aid Council Meeting Agenda**  
**May 29, 2019**  
**Olympic College**  
**1600 Chester Ave | Bremerton, WA 98337**  
**Humanities & Student Services Building 4 | Room 129**  
**ZOOM or WEBEX option**

**Wednesday, May 29**

2:17 pm Business Meeting FAC Members

Called to order

In attendance:

15 online: MiChelle-Edmonds, Brigitte Baker-EvCC, Susan Neese-Bates, Marisa Geier-Lower Columbia, Wendy Joseph-CPTP, Rita Ramirez-Big Bend, Celva Boon-Renton, Danielle Hodget-WWCC, Tacey Savino-GHC, Ben Beus-CBC, Millicent-North Seattle, Crystal bagby-Bellingham, Tracy Dahl-Centralia

9 in-person: Trinity Huttner-Pierce, Deanne Holliday, Marjorie Davis, Tammy Zibell, Jeff Lackey, Kim Greer, Johanna Dwyer, Heidi Townsend-Olympic, Crystal Allison-SVC,

2:27 pm Quorum not confirmed. Emailed to Pri-faid.

2:30 pm Old business –

Meeting venues – continued discussion for 2020 meeting

- 2020 – March 4-6 @ Rainbow, Spring w/ WSSSC? 4/26-5/1, WFAA
- Doodle Poll
- ARC Winter mid January 2020
- 2021 – Possible change for Rainbow location – Table until confirmation of dates
- Exec team needs to be meeting quarterly

2:42 pm Minutes Teresa Buchman

Johanna moved to approve minutes with corrections. Deanne seconded the motion. Minutes were approved

2:53 pm Treasurer's Report Millicent

Johanna moved to approve treasurer's report, Danielle seconded motion. Motion approved.

2:56 pm Committee Updates

2:56 pm FAST Michelle Thorsen

- Need a FAST member to replace Kathy Day from Highline
- Requested Jodi Sharp to provide update on SAP in CtcLink
- Discussed new award letter language
- ISIR updates in FAM with DRT and track codes

Johanna motioned to approve. Trinity seconded. Motion approved.

3:00 pm Old Business continued

Work groups – clarify groups and associated members

- Who is on various work groups, representing FAC or college
  - Crystal and Oscar are part of the WAC Critical Issues Workgroup
  - Heidi, Marjorie Davis, and Brianna Sanchez are on the WSAC legislative update work group through 2019-20
  - Sherri? – Salary equities work group
    - It was suggested that we work with the HR Commission

- WSSSC was supposed to respond to the letter that Christina Castorena presented on our behalf.
- Tammy would like to lead this, work group to work over the summer to move this forward

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FAC job duties for elected positions – update

- Job Descriptions for various positions
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New business TBD

FAC elections – Tammy incoming President Elect.

Exec Committee at WSSSC – Gray's Harbor

Updated bi-laws

- Page 2, section V – Add FAC council liaison
- Update exec committee
- FAST membership, updated to 9 members
- Finance section – Access accommodations, \$50 change for meeting, no refunds once registration received
- Need to be submitted to WSSSC to approve for Fall (after we vote for changes)
- Johanna will send out revised bi-laws

FAST committee member

- President elect may need to step down for chairperson
- Need to vote: FAST election – Johanna to send out

Need to confirm location and time (with Oscar) at WFAA for next meeting (Johanna will follow up)

3:40 pm Move to adjourn by Heidi, Tammy seconded to motion. Motion carried.