

Financial Aid Council Fall Business Meeting
Yakima Community College
10/9/18

Prepared by Wendy Joseph n

In attendance: Heidi Townsend, Ruben Flores, Jessica Harris, Rahel Weldu, Steve Downing, Remi Allen, Theresa Stevens, Tammy Zibell, Paul Lee, Cheryl Fritz, Deann Holliday, Becky Phillips, Jamie Huey, Travis McCullough, Erlinda Cruz, Alan-Michael Alston, Oscar Verduzco, Kimberly Greer, Den Beus, Danielle Hodgen, Jeff Lackey, Carl Schroer, Brianne Sanchez, Alexandra Bailey, Deborah Englehardt, Marjorie Davis, Wendy Joseph, Tracy Dahl, Lisa Fortson, Ardella Williams-Nelson, Chippi Bello, Stephanie Carino, Ruth Ramirez, MiChelle Thorsen.

Attended via zoom: Johanna Dwyer, Crystal Bagby, Bridgett Baker, Christina Castorena

In attendance 10/11/18: Tisha Pasquinelli, Nikki Peters, Kari Lutcavich, Tirzah Williamson, Donna Langley, Travis McCullough, Cheryl Holliday, Cheryl Fritz, Rahel Weldu, Reta Ramirez, Lorena Saucedo

Called to order 4:33 pm by Heidi Townsend

Spring meeting minutes reviewed with the addition that Johanna Dwyer called the spring meeting to order. Motion to approve the minutes with addition was called by Deann Holliday and seconded by Danielle Hodgen. Minutes approved by all.

Treasure's report given by Brianne Sanchez \$7525.30 balance and \$159.00 refund was being processed. Motion to approved Treasure's report called by Deann Holliday and seconded by Cheryl Fritz.

Ruben Flores suggested that FAC should to have a line item in reserve for accommodations for future meetings in the case that any members of FAC have special needs. The Council would have to approve the funds. Heidi Townsend asked to table the discussion to add to new business. All approved.

Fast Committee report was presented by MiChelle Thorsen and there was nothing to report.

Other work groups had nothing to report.

17-18 year-end report was sent out by Heidi Townsend by email 10/5/18. Suggestion to add a FAC liaison to new business. Motion to approve the year-end report was called by Heidi Townsend and seconded by Chippi Bello

18-19 Work Plan Discussion

Christina Castorena shared that WSSSC goals was to focus on access and retention while focusing on lowering loan debt. WSSSC would like to have a FAC member on WSSSC.

Discussion occurred in regards to the equity in salaries. Recommended to create a work group to bring concerns and data to show what we do. Christina would support in equity in salaries. FAC members who volunteered were Heidi Townsend; Tammy Zibell, Marjorie Davis; Danielle Hodgen, Oscar Verduzco, Melanie Ruiz, Wendy Joseph and Brianne Sanchez. A motion was called to establish a work group on the subject by Heidi Townsend and seconded by Travis McCullough.

Motion called to move New Business to the Sector meeting Thursday October 10th at 5:00 pm. A motion was called by Wendy Joseph and seconded by Tammy Zibell.

Called for a motion to adjourn the meeting at 5:08 pm by Danielle Hodgen and seconded by Michelle Thorsen.

Thursday October 11th 2018

FAC Business Meeting called to order by Heidi Townsend at 5:18 pm

Heidi Townsend made a motion to discuss a yearly schedule of when and where meetings will be held. It was suggested to keep Rainbow Lodge. Everyone to look at calendars to identify best times.

Danielle Hodgen called for a motion to establish a yearly meeting scheduled that was seconded by ??

Discussion occurred in regards to Accommodations Dues. We need to know the costs and the types of accommodations we would need. Heidi will check with her Disabilities Services person at her college.

Johanna Dwyer as the past President would have to make changes to the bylaws for dues to accommodations.

Suggested that we have someone go to the ARC meeting. Melanie Ruiz attended the last ARC meeting and it was very helpful. Becky Phillips will be attending the next ARC meeting 10/18/18 at Yakima Valley Community College.

Heidi will check with Christina Castorena and Ruben Flores on when the ARC meetings are and if we need to be invited.

Oct 24 Yakima Community College

Jan 23-25 Peninsula College

April 24-26 Pierce College

Do we elect a position(s) and do we have an East and West side of the mountains or perhaps the Financial Aid Director at the school where the meetings will be held

Tammy Zibell moved to adjourn the meeting at 5:50 pm and Melanie Ruiz seconded.