

# CASFAA Executive Council Phone call

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*June 1, 2012*

**In Attendance:**

Voting Members: Angelina Arzate, Daniel Reed, Marcia Starcher, Deb Barker-Garcia, Melissa Moser, Robin Thomson, Laura Bouche, Noelia Gonzalez

Non-Voting Members: Lynne Garcia, Brian Dickason, Wayne Mahoney, Rhonda Mohr

**Not in Attendance:**

Sunshine Garcia, Dewayne Barnes, Lynn Fox, Lindsay Crowell, Denise Pena, Craig Yamamoto, Lily Marquez

- Conference update (Rhonda Mohr and Lynne Garcia)
  - Working on an in person meeting in early August at the conference hotel
  - Met with the hotel to solidify the room blocks
  - A Corinthian connection will provide A/V needs
  - Agenda to be published soon
  - Program Committee met with Segmental Reps, feels like an EC meeting!
    - Segments brought great ideas for the program committee
  - Looking for 50 sessions (10/time slots) – had 80-90 proposed ideas
    - 15 sessions by ED (including default management and possibly the Town Hall meeting)
    - Segmental Reps to find presenters and moderators
    - NASFAA Trainers are in for 3 sessions and a Q&A
    - VA Track from the San Diego VA Office
  - Newsletter coming out with more Conference Info
  - Lynn can work with Wayne and the housing person at the hotel to setup the housing site within the next week
  - Some concerns from the CC segment regarding the terminology of “Conference” vs. “Training” as well as a “Membership Fee”
- Training update (Rhonda Mohr)
  - 1040 count is coming... but overall well attended. Many joined CASFAA in order to attend
  - Summer Federal Update: Pepperdine (71), Samuel Merit University (75), Mount San Jacinto 60 - Last Training is next week
    - With such low overhead, the training fee could have been less – part of the benefit of membership
  - Independent Training August 7 & 8, at Occidental and USF, free for members, \$75 for non-members (with membership)
  - Ethnic Diversity training Webinar to come... may need to follow up with Denise
  - Spoke with Anafe on High School Relations

- Looking at 19 locations, having some difficulty securing the sites, may move to some Webinars
  - ECMC covered design, printing and shipping last year (EdFund before then)
  - ECMC still offering to finance, but wants to outsource printing/mailing, so bids are coming in
  - They may move resources to the website to reduce printing cost and just print the ppt – (Angelina)
  - A Corinthian connection may be able to get the best deal (Deb)
- CSU Update (Marcia Starcher)
  - Continued interest in the CA budget
  - Feedback on Conference Program
- Proprietary Segment (Laura Bouche)
  - Seeking program feedback and presenters
  - Working on pre-conference event
  - Hoping to have quality presenters from all segments, want to run potential presenters by Rhonda (Deb)
- CC Segment (Angelina Arzate)
  - Working on the newsletter article
  - Deb to write a letter for the CCCSFAA Newsletter, CC has been wonderful to work with in Conference planning (Deb)
- Federal Update (Noelia Gonzalez)
  - Award Letter Changes proposed
  - Last update to membership in April
- CSAC Update (Brian Dickason)
  - Draft regulations for SB 70 coming out next week with a Webinar (prior to official release with 45 day comment period)
  - Looking for some pretty specific employment information... may be a large administrative burden, and now is the time to say so!
  - As always, we encourage participation – talk to your representatives
  - Confirmed that current budget decisions will affect 12/13
  - May be able to get a story together for the Newsletter
- Re establishing Conference scholarships for each segment (this will require a vote)
  - Used to be 1 per Segment (CSU, UC, CC, Independent, Proprietary)
    - We're looking for Conference fee, Hotel fee, travel
  - Discussion ensued regarding the application and segments
  - In the past, the school would pay the membership fee, but CASFAA would cover the cost to get to the conference and hotel
  - Daniel will put this out to vote over email since we are lacking
    - Budget of \$5000
- Elections (Deb)

- Start thinking about nominees! Melissa and Deb will run it more in August/September
- Has to be at least 2 running, but we want to be open to new candidates!
- Query your segment, think about your own plans – open to receiving calls personally
- Has to run for at least 30 days, need a quorum if there is a bi-law change, need to have time to invite to a Transition meeting (Wayne)
- Get your Newsletter Articles in!

Meeting Adjourned.