# FAC Business Meeting – Fall 23 (Hybrid) – Wednesday, 10/18/23

Attendees: ***(In person)*** Alexandra Bailey, Alicia Mallahan, April Tovar, Ben Beus, Beth Hawes, Brian Isbell, Cassandra Fry, Celva Boon, Chantel Fields, Chris Bouchard, Crystal Bagby, Christine Taylor, Deann Holliday, Donna Langley, Erin West, Jessica Harris, Jon Jacobs, Josh Holloway, Joshua Temple, Kim Geer, Lorena Saucedo, Maisee Peralez, Melanie Ruiz, Sarah Kirton, Serena Murray, Shailene Gronemyer, Shawn Warner, Tawnya Lea, Travis McCullough, Teresa Robinson-Duane, Tracy Dahl, Tuyet Tran, Yeumie Truong, Lisa Fortson, Yokiko Hayashi-Saguil, Rahel Weldu, Susan Moot, William Ross,

***(Zoom)*** Frank McNeilly, Gabrielle Matull Worst, Karina Sanchez, James Flowers, Jessica Feliciano, Megan Newsted, Jessica Vigil, Zoya Zhuk, Manjula Deo

9:02am – Meeting called to order by Deann Holiday

Reports:

* Spring 2023 meeting minutes

Approved Moved by Teresa Robinson-Duane; seconded by Beth Hawes

* Treasurer’s Report by Erin West

Balance is currently $5040.29 with $3000 of that in reserves

Approved Moved by Chantel Fields; seconded by Travis McCullough

* FAST Committee Report by Joshua Temple:
	+ Concerns are focused at SBCTC around FAFSA Simplification and focus is on Mass Packaging
	+ Bigger projects will need to be brought forward by official enhancement forms
	+ If you start mass packaging and you have any problems, let Joshua know
	+ Spokane is currently testing credit card processing configuration so out of pocket payments do not apply to future quarters
	+ Discussion amongst the group of different vendors
		- Campus Logic can support, but all 34 colleges must agree
		- Chantal suggested a demo for Winter meeting
		- Deann suggested an email to the listserv
		- Frank was looking at HighPoint, which was suggested could be a secondary vendor to look at for comparison
* ARC Report by Melanie Ruiz
	+ Proposal to add BAR, which could be helpful as brought up in the past
	+ Deann to email BAR to see if we can get liaison set up
	+ Also bringing back up ARC liaison. Due to them meeting at the same time, relying on notes for communication at this time.
	+ Unlikely for us to be able to coordinate with ARC due to changing dates and locations.
	+ Teresa agreed this was a great idea
	+ Discussion of program plans and pre-reqs
		- Spokane built into programs
	+ ARC having a full day at SBCTC
		- On the agenda: Legacy Link, transcripts, fraud, admissions application
		- Maybe this would be possible for our group in the future?

Old Business:

* Work Plan Updates – tabled for now
* Possible activities and speaker for future meetings - tabled for now

New Business:

* LCC to host in the Winter
* Wenatchee Valley to host in the Spring
* Reviewed by-laws
	+ Discussion
		- Six members FAST
		- One of six should be from tech school
		- Two go in, two go out
		- FAST President would make seven
		- Teresa agreed this would be a great idea
		- Changed verbiage in by-laws to Peoplesoft
		- Who is SAC – people in the room did not know
		- Talked about two new people in every year
			* Spring two oldest leave and two new come in
		- Went over dues and payments
		- Discussed the fee with Eventbrite
		- No money is deposited until closeout
		- Discussed registration and money
		- Suggestions to be revisited in Spring
		- Must pay to be a member of pri-faid
		- By-laws will be sent before Winter to be further reviewed and votes
	+ Discussed the vote for FAST team – two members
	+ Deann nominated Ashley Clark and Josh Holloway, seconded by Joshua Temple
	+ Frank McNeilly moved to add himself to the nominations
	+ Teresa Robinson-Duane moved to postpone this until Spring, seconded by Lorena Saucedo, all in favor. Frank abstained from the vote.

10:44 am -Melanie Ruiz moved to close the meeting, Cassandra Fry seconded.