

CAPFAA EXECUTIVE COUNCIL

August 22, 2008

CSLF

Attendees: Bill Mangini, Vanessa Richmond, John Giordano, Odette Franceskino, Jennifer Fuhrmann, Velma Walters, Susan Gerber, Ivette Rivera-Dreyer, Jill Stone, Tanya Tanaro

Meeting called to order 1:11 PM. Nominal amount spent for food.

President's Report: Bill Mangini

*Motion to accept May minutes: Mangini/Giordano, no discussion.
Motion passes.*

NASFAA President Dr. Phil Day will attend the Fall Training on October 30. The training will be at the Holiday Inn in Waterbury. NASFAA will pay his way to CT. CAPFAA will pay his way back.

Please send list of committee members to Jim Kuhlen for the website.

Two schools have dropped their membership to CAPFAA. Discussion.

President Elect: Odette Franceskino

Submitted report.

The first Scholarship Committee meeting will be September 4. Working collaboratively with Winter Conference Committee on fundraising ideas for Winter Conference including a bowl-a-thon and/or raffle. Other fundraising opportunities may include a walk-a-thon in October.

Past President: Heather Hamilton

No Report

Treasurer: Flo LaCroix

No Report

Secretary: Jennifer Fuhrmann

No Report

Associate Member: Kimber Decker

No Report

EASFAA Rep: John Giordano

Submitted report.

EASFAA is looking for a trainer for CT and RI as a combined training. The topic is "Aspects of Student Eligibility". Request for volunteer will be sent through listserv.

Will meet with CT Attorney General Blumenthal in September. Bill will also attend the meeting.

The next EASF AA Executive Council meeting will be the first weekend in October. Please send concerns to John to bring with him.

Volunteers are needed for several committees. See EASF AA website for information.

Need presenters and topics for DC Conference. See EASF AA website for details.

The EASF AA Federal Relations Committee asks for those attending the DC Conference to set time aside for Hill visits. The Committee will arrange the meetings for those interested.

The CT Federal Relations Committee needs volunteers. Would like volunteer from each type of institution and perhaps a student. The Committee may work with the EASF AA Federal Relations Committee on various topics in the future.

Vice-President's Report: Velma Walters for Kathy Gailor

Financial Aid 101 has been moved to the Spring.

The Fall Training will be on October 30. Dr Day will speak to the group.

Winter Conference: Sue Gerber

Linda Diamond has informed that the state schools may have travel problems. In-state travel is banned and there is absolutely no out-of-state travel. Attendance issues could cause problems with conference costs. Discussion. Bill will conduct a survey. Will be sent to voting members asking for number expect to send to conference. Bill will also send a letter to school Presidents explaining the importance of CAPFAA, professional development, conference is in-state, etc.

The agenda for the conference is being finalized.

Electronic Initiatives: Jim Kuhlen

No report.

Annual Business Meeting: Liz Hook

No report

Constitution and Bylaws: Vanessa Richmond

No report.

Guidance Counselor Fair/College Goal Sunday: Ivette Rivera-Dreyer & Velma Walters

In the process of confirming who will continue to serve on the College Goal Sunday (CGS) Committee. Need more volunteers to help with the various sub committees.

Survey sent asking schools if will be a CGS site. There were 6 sites in 0708. The sites will be finalized by the Steering Committee. Every site will get its own volunteers. Mark French in charge of this aspect. The national priority is to recruit Latinos to participate.

Have partnered with Know How to Go on various projects. They deal with early access issues.

Working on Winter Conference session and a kickoff event.

October 23 is the Guidance Counselor Conference. We will have a table representing CGS.

Funds from the College Access Grant for the Guidance Counselor Fair look promising. The date will be moved up from October to early January.

The Trio Conference is September 17 – 20. CGS will have a workshop.

Working on manual for CGS. Will need approval from Steering Committee.

CGS website is being updated.

Diversity and Multicultural Committee: Velma Walters for Neville Brown
Raouf Mama will be at the Winter Conference.

Graduate and Professional Concerns: Odette Franceskino for Caesar Storlazzi

Will have a Winter Conference session about transition undergrads to grads.

John Giordano will see about SCSU as Symposium site for the end of January.

Mentoring Committee: Nick Yoia

No report.

Newsletter: Tanya Tanaro

Submitted report.

The next issue schedule for mid October. Will begin using as means to recruit volunteers for CAPFAA and to promote committees.

Working on aesthetics.

Would like to have section on what committees are doing with reports sent by the Chairs. Please let know anything else would like to see.

Nontraditional Concerns Committee

Need Chair.

Strategic Planning Committee

Need Chair.

Meeting declared adjourned as 2:33 PM.