

## **WSASEA Fall Town Meeting**

**October 26, 2012 10am – 3pm**

**Central Washington University – Executive Board 301**

**Call to Order:** 10:10am by President, Victoria Hill

**In Attendance:** Victoria Hill; Mike Grosso; Diana Baker; Kamara Brooks; Lauren Hardin; Eric Bender; Gayle Dohrman; Jeff Powell; Shantii Alas; Kimberly Hillage; Kathy Johnson; Twyla Kruger; Anya Prozora; Katrina Rambo; Michael Reese; Karla Shugart; Jackie Springer; Danielle Worley; Tommy Skaggs; Erlinda Cruz

**Icebreaker & Introductions:** Presented by Eric Bender

**Housekeeping:** Presented by Webmaster, Gayle Dohrman

- Facilities, internet access
- Lunch – Provided by WSASEA for the CWU dining hall

**Secretary's Report:** Presented by Secretary, Lauren Hardin

- Presented minutes from Executive Board Meeting
- No comments or questions
- Victoria Hill moved to pass the minutes; Twyla Kruger seconded
- All in favor; no nays; motion passed

**Treasurer's Report:** Presented by Treasurer, Kamara Brooks

- Budget explanation and overview
- Mike Grosso asked Jeff Powell of the Council if the grant for new student employment administrators would be available for the Spring 2013 Conference. Jeff explained that he is pushing for that to continue, but has concerns about the Council's budget. Will be in touch to let the members know once a decision has been made.
- Victoria Hill asked Kamara to explain why WSASEA retained the majority of its funds in the savings account. Kamara explained that the savings account currently has about \$10K available. The funds are kept in the saving so that interest will accrue and also to ensure that we have the funds available to cover unexpected situations or circumstances.
- Gayle Dohrman pointed out that it has taken WSASEA 30 plus years to accumulate the savings that are currently in the account.
- Victoria moved to pass the report; Mike Grosso seconded
- All in favor; no nays; motion passed

**Guest Speakers:**

- WA Student Achievement Council (WSAC) Session - Presented by Jeff Powell, Associate Director of Student Financial Assistance
- Employment Security: Employment Trends & Job Development: Presented by Joe Elling

**Roundtable, JLD, NSEA Report:**

- Members presented their main duties they perform in their positions
- General struggles with the programs and tightening budgets followed by some lay offs
- Issues with monitoring department spending with regard to student work study awards
- International student hire questions
- Spring Conference Topics: I-9 Compliance; Outcomes Tracking; Performance Management