

2018-19 WACAC Executive Board Meeting

agenda

WEDNESDAY, SEPTEMBER 26, 2018

HILTON CITY CENTER, BALLROOM A, SALT LAKE CITY

4:30 PM – 6:00 PM

In attendance: Marc McGee, Lauren Cook, JT Thomas, Sonia Ryan, Kristine Lee, Phil Moreno, Archie Douglas, Margaret Iseid, Stacy Kadesh, Aviva Walls, Noel Viramontes, David Mills, Meredith Britt, Sam Schreiber, Anna Takahashi, Gabrielle McColgan, Nikki Chun, Janine Bissic, Laura Stratton, Elena Wong, Kristine Shay, Herbie Walker, Brad Ward, Catalina Cifuentes, Dan Nannini, Rebecca Munda, Corrine Shell, Gary Clark, Matt Lane, Andy Castillo, Dewey Wilmot, Maureen Chang, Amy Krueger, Linda Dannemiller, Mary Connolly
Deanna Kilgour ex officio, Myra Castro ex officio

1. Call to Order

Marc called meeting to order at 4:40pm

2. Agenda motion to approve: Maureen Chang moved to approve to the agenda, Sam Schreiber seconded. Approved unanimously.

3. Minutes of June 1, 2018 Membership Meeting in Monterey Lauren Cook made motion to approve, Matt Lane seconded. Minutes approved unanimously

4. Introduction of the Executive Board Including Current Assembly Delegates

5. Committee Reports_(order may vary)

- a. Admission Practices: Archie Douglas, a few things have come up, but all dealt with.
- b. College Fairs: Stacy Kadesh, registrations on par with last year. Las Vegas will be first site to use StriveScan.
- c. Conference: Lauren Cook, budget has been wrangled into shape and revenue is expected. Conference committee will meet at NACAC. Session proposals will open in October and close in mid-November. Theme is “Dare to Dream.”
- d. Communications: Noel Viramontes, new WACAC profile on website created by Lauren Cook. Noel and David Mills worked on welcome email after membership renewal, in conjunction with Brad Ward from membership.
- e. Development: Aviva Walls, updated tiered giving thank you gifts. Marc asked for volunteers to help with donations at the membership meeting on Thursday.
- f. IDEA: Kristine Lee explained the new name “Inclusion” now part of committee name. Kristine reported on new content on WACAC website.
- g. Fiscal Policy: Andy Castillo reminded everyone that there is a new profit and loss statement for chairs to review. He reviewed WACAC’s current funds, spending to date, and revenue to date.
- h. Governance & Nominations; Sonia Ryan had no updates for this committee
- i. GRAC: Maureen Chang was involved with the SuperACAC committee and met with counterparts. Registration for Feb. legislative conference opens in November.

- j. Inter-Association: Catalina Cifuentes updated the board on private high schools in CA who do not submit GPAs for CalGrants. Mrs. Obama's Reach Higher group is distributing grants for public school districts to connect with students using a text message platform.
- k. Membership: Brad Ward researched why there are so many missing members from UC, SCU, and CCC in the membership. He suggested reaching out to friends at or local public schools to make them aware of WACAC.
- l. NCAA Ad Hoc: JT Thomas talked about their education efforts and resources outreach.
- m. Nevada Interests: Kristine Shay updated on membership numbers and how outreach efforts are going with increasing involvement with WACAC.
- n. Professional Development: Allison Lopour SLC 2019 five locations all dates on WACAC calendar. Still seeking a second Bay Area location. Has started new initiatives around organizational structure. New District Directions school district will be next steps. Elena Wong updated on LDI.
- o. Public School Counselor Ad Hoc: Margaret stated her goal to increase public school numbers, now at 200.
- p. Transfer Advocacy: Dan Nannini reported that there will be transfer summit, March 5 and March 12, along the lines of a SLC, in NorCal and SoCal.

Old Business:

1. **Student Voter Registration drive:** Esther Hugo and Kris Zavoli spearheading the initiative. Kris described the process and steps they have been taking in order to educate high schools and colleges on the registration process. Talking points will be provided for volunteers who would like to be involved. Marc asked for a vote to support this project, the board supported with a unanimous approval.
2. **Updated Budget Approval** Andy Castillo provided the overview of a new budget, still balanced, but reflecting new figures associated with the Super Conference. Andy asked for a motion, Matt Lane first, Aviva Walls second. Passed unanimously
3. **New Executive Assistant** Marc recognized Deanna Kilgour as fulltime position.
4. **Operationalizing Decision to Exclude For-Profit Schools from WACAC College Fairs:** Stacy Kadesh is seeking a decision on whether for profits and gap year program can register for college fairs. Board agreed to table the longer decision.

New Business:

1. **Report on Approved Fiscal Policy Updates:** Dewey reported that there are some minor updates for all to be aware of and all need to review.
2. **Items Before NACAC Assembly and NACAC Membership:** Sonia updated
 - a. Candidates
 - b. Bylaw Changes
 - c. Membership Model
 - d. Four Motions from the Assembly Floor
3. **Discussion of Increasing Membership Dues Beginning July 1, 2019** – tabled until December meeting
4. **Updated Committee Lists (Mary)** tabled until December meeting
5. **Other Topics** – Lauren announced proposed dates for summer retreat, July 28-30, 2019.

Adjournment

6:32pm Marc asked for motion to adjourn. Allison Lopour moved and, Linda Dannemiller seconded the motion.

Next meeting: [Cal Maritime \(CSU Maritime Academy, Vallejo, CA\) Monday, December 3, 2018](#)