

PacFAA Meeting Minutes
May 31, 2016
1:00pm – 2:30pm
Chaminade University – Clarence T.C. Ching Hall
Ahinahina Conference Room
3140 Waiialae Ave
Honolulu, HI 96816

1. Call to Order
 - a. The meeting called to order by Shawn Domingo, President, at 1:26pm, at Chaminade University, Honolulu, HI.
 - b. Members Present:
 1. Shawn Domingo – President
 2. Sherrie Padilla – President Elect
 3. Dayna Isa – Past President
 4. Jennifer Bradley – Vice President
 5. Troy Takahashi – Secretary
 6. Kilohana Miller – Treasurer
 7. Kim Harada – Treasurer Elect
 8. Jeff Anderson – Rep at Large
 9. Raquel Fulton – Rep at Large
 10. Peteru Lam Yuen via phone – Rep at Large
 11. Frank Green – College Goal 808
2. Introduction of the new Board members for 2016-2017.
 - a. Everyone went around the room to introduce themselves and their positions on the PacFAA Board.
3. Confirming New At Large Representatives.
 - a. Jeff Anderson
 - b. Raquel Fulton
 - c. Peteru Lam Yuen
 1. MOTION: Troy Takahashi motion to confirm 3 Representatives at Large.
 2. SECOND: Kilohana Miller.
 3. MOTION: Passed.
4. Treasurer's Report
 - a. Kilohana sent the report via email prior to the meeting. Kilohana stated that he is still working on the budget for 2016-2017. Frank mentioned that he is still waiting on \$2,000 for the 2015-2016 Expected Grant Donation.
 - b. Changing of Signing Authority to removed member who is no longer on the PacFAA Board and add the Treasurer Elect.
 1. Remove Jannine Oyama (Vice President of PacFAA Board for 2015-2016)
 1. MOTION: Sherrie Padilla motioned to removed Jannine Oyama.
 2. SECOND: Dayna Isa
 3. MOTION to remove: Jannine Oyama passed.
 2. Add Kim Harada (Treasurer Elect of PacFAA Board for 2016-2017)
 1. MOTION: Sherrie Padilla motioned to add Kim Harada.
 2. Second Dayna Isa
 3. MOTION to add: Kim Harada passed.
5. Financial Aid Nights (FAN) Updates
 - a. Website is updated with confirmed FAN. American Samoa will notify Shawn Domingo of their FAN information so the website may be updated.

- b. Grant from Bank of Hawaii is being worked on. Asking for \$7,800 to help cover the costs for books (increasing amount from 4,500 to 5,000), expenses, and the addition of American Samoa.
 - c. Books to be ready by August 1st. Shawn emailed the PowerPoint which includes: 1718 FAFSA draft, FSA ID, and Prior-Prior Year. You may update the PowerPoint as you see fit.
 - d. Neighbor Islands to conduct their FAN and hands-on with FAFSA in October.
6. HSC Workshop.
 - a. PacFAA Fall Training will be held on September 22, 2016 at UH West Oahu.
 1. Shawn to check with WASFAA Training Committee to do a Fall Training in the morning and check with Bruce Horner to do the Federal Update via webinar in the afternoon (approximately 1:30pm HST). Also check with NASFAA (Dan Mann) to see if he is willing/able to do training.
 2. Frank to confirm with Judy about the food. Otherwise, Dayna will ask Gus.
 3. PacFAA will hold a FinAid 101 session in the afternoon for the High School Counselors.
7. Spring Conference.
 - a. Ala Moana Hotel. Set date for March 12 – 14. March 12 will be for Pacific Islanders, conference to be held on the 13th and 14th. Other dates considered were:
 1. March 19-22: Conflicts with Ellucian Live (March 19-22) and Department of Education Spring Break (March 20-24).
 2. March 26-28: Conflicts with University of Hawaii Spring Break (March 27-31).
 3. April 2-4: Too close to WASFAA Conference (April 9-11).
 - b. Session Topics. To be discussed at a later meeting.
 - c. Conference Chairs:
 1. Conference Chair – Reyna Iwamoto
 2. Conference Program Chair – Jeff Anderson
 3. Conference Registration – Troy Takahashi
8. GEAR UP/HAWAII P-20 Outreach Initiatives Update
 - a. Gear Up / HI partnership Meeting (May 20th). Shawn and Kilohana attended this meeting. Kilohana reported that he was the only Financial Aid person from the University of Hawaii schools at the meeting. Idea is to hire “FAFSA Ambassadors” which will be trained to assist with answering questions. However, the wrong people were at the table as this should be handled by the University of Hawaii schools Financial Aid offices and not PacFAA.
9. New Business/Other
 - a. No new business.
 - b. Next Meeting: August 5th at Chaminade from 1:00pm – 2:30pm, tentative.
10. Adjourn
 - a. MOTION: Kilohana Miller motioned to adjourn the meeting.
 - b. SECOND: Dayna Isa.
 - c. MOTION: Passed.
 - d. Meeting adjourned at 2:05pm.