

**2019-20 PacFAA Executive Council
MINUTES**

August 28, 2020
3:15 p.m. – 4:00 p.m.
Virtual Zoom Meeting

2019-2020 Executive Council:

Sherrie Padilla – Past President
Jannine Oyama - President
Jodie Kuba – President-Elect
Jeff Anderson – Vice President
Kim Harada - Treasurer
Carna Brown – Treasurer-Elect
Johanna Falenofoa - Secretary

Representatives-at-Large:

Kahea (Davileigh) Naeole
Troy Takahashi
Eddy Tsing

Coordinators

Frank Green – Financial Aid Night/Oahu High School Counselor Training
Sherrie Padilla – Nomination & Elections Chair
Troy Takahashi – Web and Conference Registration Chair

Not Present

Carna Brown
Frank Green
Jeff Anderson

1. Call to Order for final 2019-20 PacFAA Council
 - a. Jannine Oyama call to order at 3:24pm
2. Elections
 - a. Sherrie Padilla reviewed election results
 - i. President Elect: Eli Jennings (Pacific Rim Christian University)
 1. Jennings was a write-in vote
 2. No one was nominated
 - ii. VP: Heather Florendo (Honolulu CC)
 - iii. Treasurer-elect: Carna Brown (Kauai CC)
 - iv. Secretary: Johanna Falenofoa (Honolulu CC)
 - b. Sherrie reached out to Jennings regarding President Elect and he shows interest in the position
 - c. After thorough discussion and review, Executive Council approves 2020-21 slate to include write-in vote
 - i. MOTION: Kahea Naeole
 - ii. SECOND: Sherrie Padilla
 - iii. DISCUSSION: None
 - iv. MOTION: Passed

- d. Sherrie will reach out to Jennings regarding the job description for President (Elect/Acting/Past) for review
- e. Sherrie will reach out 2020-21 slate to let them know that the slate has approved
- 3. 2020-21 Representatives-at-large
 - a. MOTION to approve Representatives at large: Eddy Tsing, Kim Harada, Troy Takahashi: Jodie Kuba
 - b. SECOND: Sherrie Padilla
 - c. DISCUSSION: None
 - d. MOTION: Passed
- 4. 2020-21 High School Counselor Training/FA Nights
 - a. Advertising of 2020-21 High School Counselor Workshop/FINAID Nights
 - b. High School Counselor Workshop: 9/18/20
 - c. Jodie to reach out to Frank Green and send DoodlePoll to 2020-21 PacFAA EC within the next week for a meeting
- 5. 2020-21 Agenda items
 - a. Review previously submitted 2020-21 budget requests
 - b. Coordination of FINAID Nights
 - c. Jannine Oyama and Sherrie Padilla offered to assist as needed
- 6. Adjourn
 - a. MOTION to adjourn final 2019-20 PacFAA council meeting: Jannine Oyama
 - b. SECOND: Eddy Tsing
 - c. DISCUSSION: None
 - d. MOTION: Passed
 - e. Meeting adjourned 4:01pm

2020-21 Executive Council:

Jannine Oyama – Past President
 Jodie Kuba - President
 Eli Jennings – President-Elect
 Heather Florendo – Vice President
 Carna Brown – Treasurer-Elect
 Carna Brown – Treasurer
 Johanna Falenofoa - Secretary

Representatives-at-Large:

Kim Harada
 Troy Takahashi (Web)
 Eddy Tsing