

WSASEA Meeting Minutes April 18, 2010

Meeting called to order at 3:15 PM by President Pam Martin

Minutes taken by Gayle Dohrman because the Secretary position is currently vacant.

PRESIDENT'S REPORT:

Pam Martin reported that a letter was sent to Washington State legislators during the budget session urging members to support higher education. The State Work Study program was in danger of suspension during the current budget year, as well as other aid programs. The letter was sent on behalf of all members.

Pam reported that the cost for the 2010 Spring Conference was lowered from the 2009 fee by saving on keynote speaker costs, and minimizing expenses to offer members a more affordable conference.

The Secretary position is currently vacant because Paula Three Stars has changed positions at Everett Community College and is no longer in Student Employment.

TOWN MEETING MINUTES:

Vice-President Christi Rafer read minutes from the 2009 Town Meeting. Laurin Hardin moved to approve the minutes. Twyla Kruger seconded the motion to approve. Approval of minutes was unanimous.

Treasurer Kamara Brooks reported that the WSASEA bank account was moved from the Bank of America to US Bank to facilitate transfer of responsibility during incoming-outgoing board transitions. US Bank branch is on the CWU campus in the same building as meeting is held. In previous years geographical distance made transfers very difficult.

Kamara presented the Treasurer's report. Christi moved to approve the report. Ryan Keith seconded the motion. The report was unanimously approved.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Members indicated that they want to keep the PayPal option for payment of dues & conference fees.

Question about retaining practice of awarding a savings bond to Student Employee of the Year winners or to go with just a cash prize (have been awarding both the past few years). Robin Guevara moved to eliminate the savings bond and withdrew her motion. Discussion ensued. Colleen King moved to eliminate the savings bond and to give a cash prize only. Laurin Hardin seconded the motion. Motion was unanimously approved.

WWU has been hosting the WSASEA listserv. Discussion was held on whether or not to move it to another host. Questions about other sites were explored.

Gayle Dohrman moved to adjourn. Jenny Dragoo seconded the motion. Meeting was adjourned at 3:54 PM.