

FAEOPP meeting minutes

Tristate April 6, 2016

- 1) Meeting convened at 10:04 am
- 2) Roll Call: All board members present except for Member at Large South Carlton Daley who came in a few minutes later
- 3) Minutes
 - a) Discussion
 - b) Motion to Approve Ray
 - c) 2nd Dorothy Colbert
 - d) Motion carries
- 4) Introductions
 - a) Immediate Past President Dr. McCloud
 - b) All FAEOPP attendees around room
- 5) President Report Ms. Lori Livingston
 - a) Policy – 27 reps, 2 senators, Derrick Brown, Pensacola State College, Colbert
 - b) SLC was success
 - c) This SLC considering changing structure more inclusive for all students- McNair, EOC
 - d) Bringing back staff state meeting with training
 - e) SLC Nov 17-19
 - f) Planning committee and which area, workshop
- 6) Olympics
 - a) Carlton Daley – 500 students, track didn't go through, Dr. Bishop volunteered because not UB, behavior great, talent show success
 - b) 2016 Edward Waters – July 14-16
 - c) Parade & Pageant
 - d) Info available on website
 - e) Programs need to bring water including after parade-Culver
 - f) Corley-refillable bottles
 - g) Mr. Sanford was in attendance from EDW?
 - h) College tour July 14
 - i) Conclude
- 7) Vice President Ms. Jerinae Speed
 - a) Community service at TriState: Econ Development
 - i) Fit Bit and Sony Ear Buds Donations
 - ii) Curry – raffle for donations
 - b) SAEOPP – in Orlando with 403 attendees
 - c) Thanks Tristate has 52 Florida registrants
 - d) April 18 scholarship opening on website end May 27
 - e) Thanks for serving on Committee
 - f) Tristate Florida (probably Miami) in 2017
- 8) Treasurer Mr. Jovany Felix
 - a) Thanks for patience for processing
 - b) Emailed report to registrants

- c) Filing taxes have until June
 - d) Renew tax exemption – updating within two weeks
 - e) 501 c(3) – in process
 - f) SAEOPP student initiative & STEM Wars in Atlanta
 - i) Edward Waters SSS Debate Team
 - ii) USF UB Scholar Bowl Team will represent Florida
 - g) 2016 Olympics
 - h) 2016 SLC
 - i) 11 & 78
 - j) One year membership vote to last an entire year
 - k) 38,425
 - l) Itemized list to all members when taxes available
 - m) Lori would like Student Government president National Student Leadership Conference this year
 - n) Achievers going to Policy
 - o) Accept McCloud, 2nd
 - p) Budget amendments to constitution, vote by membership
 - q) Vote carries
- 9) Secretary Ms. Carrie Blaustein
- a) Website
 - i) Membership – All members should complete once
 - ii) Alumni – 2016 and later
 - iii) Committee – Explanations and Join
 - iv) Scholarship
 - v) Comments
 - vi) Directory of Directors soon
 - vii) Showcase programs print and electric
- 10) North – training in summer, contact, similar workshop-competitive preference priorities Tallahassee day long, interests , lunch
- 11) Central – share specific needs helpful best method of contact
- a) retreat Cocoa Beach or Orlando,
 - b) Thank moderators
- 12) South – 16 UB programs lost – proposals,
- a) TRiO Day expand – from South – 300 students
 - b) Tristate- need help in South Florida
- 13) Fair Share: Alvin Phillips \$38k SAEOPP June 30 cutoff
- a) Jovany – only discretionary programs that meet and advocate – COE lobbying arm
 - b) COE national, SAEOPP regional, FAEOPP Florida
 - c) Policy choose between or COE and Policy - go to Policy at least once
 - d) Personal contributions or institutional memberships
 - e) 71% fair share goal need to reach 100% by June
 - f) Ten more institutional members – receiving email form Jessie Baker with invoice to renew, allowable cost
 - g) Tiered based on number of programs
 - h) 10 for 10 each state who meets goal one free policy (FL 10 goal)

- i) Could go to alumni TRiO Achievers
- j) UB competition aided by COE
- k) COE lobbying led to 60 restored UB programs
- l) Beatrice Turpine-Peek – Email Members at Large to facilitate
- m) Corley-Possibly send this year achiever Dezol

14) Other activities

- a) Perhaps Dr. McCloud can offer workshop to different Florida regions on legislative and regulations
- b) Site visit pdf for Carrie Ben-Israel will be sent to Tri-State registrants
- c) Study Abroad possibility – possible contact might be Ms. Warren

15) Old Business

- a) Vote membership year time of payment – one year out
- b) Combining SLC with state meeting
- c) SAEOPP membership – different structure, states different, FL is only one recognize individual and institutional members with same rights and privileges
- d) SAEOPP only allows only individuals to get registration discounts or to register. Institutions/programs willing to pay higher rate are not allowed to do so. Individual membership is required.
- e) Institutional rates for everyone in program only offer free preconference workshop
- f) Institutional rates can be paid from grant funds; individual comes from personal funds
- g) Correspondence with SAEOPP has been documented

16) New Business

- a) Name change – FL TRiO
- b) Ms. Burns – Maintain FAEOPP, Inc for business - members should vote
- c) Review constitution year by bylaws – year, name, changes for travel, send out in advance
- d) Timeline – directions to request changes
- e) 90 days next time SLC
- f) Dr. McCloud head process to amend constitution

17) Awards

- a) Committee – who would like to join
- b) Track conference awards over time to aid in future conferences and activities

18) Announcement –

- a) SLC planning committee signups
- b) Ray Community Service
- c) Adjourn Motion McCloud
- d) Second April
- e) Adjourned 10:55
- f) Next meeting in Nov SLC