

Florida TRIO State Meeting at SAEOPP Minutes- February 14, 2017

Meeting called to order: 2:04pm

- I. Roll Call
 - a. In attendance: Lori (President), Jerinae (Vice President), Treasurer (Jovany), Member at Large- North (Rachelle), Member at Large- Central (Beatrice)
 - b. Not in attendance: Carrie (Secretary), Member at Large- South (Carlton)
- II. Review of Minutes
 - a. Provided electronically through email via FL TRIO listserv- please review
 - b. Motion to approve: Jovany
 - c. Second: Lawanna
 - d. All in favor; none opposed
- III. President's Update (Lori)
 - a. Attended 3 SAEOPP Board Meetings- May, Sept, and prior to SAEOPP conference
 - i. Jerinae attended the December meeting
 - b. Attended and coordinated 4 FL TRIO Board Meetings
 - c. Coordinated/attended: FAEOPP Olympics, Student Leadership Conference, and Emerging Leaders Institute (@ SLC)
 - i. We have three FL TRIO ELI graduates in attendance: Joyce Jones, Frank Campos, and Amy Bickel
 - ii. We have one SAEOPP ELI graduate in attendance: Joyce Jones
 - d. We achieved Fair Share for FY16 with 114% of expected giving
 - i. \$6,456.72 in personal contributions from Florida to COE
 - ii. \$88,647.00 in total Florida support to COE (Institutional memberships and personal contributions)
 - e. We updated and revised our constitution with input from the voting membership
 - i. One of the main updates was a move from FAEOPP to Florida TRIO for more name recognition- this name change is official and we are moving to FL TRIO on website, communications, etc.
- IV. Vice President's Update (Jerinae)
 - a. Represented Florida on the SAEOPP Conference Committee- specifically the booklet technology
 - b. Chaired Student Leadership Conference
 - c. Ask the membership to please review conference committees and let me know which ones you would like to serve on- we need our members support
 - d. Tri-State Conference Planning
 - i. 46 registrants from Florida
 - ii. Need to fill a role on the Protocol Committee- please let me know if you are interested in serving for this
- V. Treasurer's Update (Jovany)
 - a. We have 85 paid memberships
 - i. 11 individual, 74 institutional
 - ii. Current account balances:

1. \$10,698.05 in Bank of America account
 2. \$2,221.57 in Paypal account
 3. Total cash assets: \$12,919.62
- b. February 28 is the end of the fiscal year and will aim to do taxes before Tri-State so an update can be provided then
 - c. Working on updating our name to Florida TRIO on all tax documents
 - d. Memberships for Florida TRIO now run annually from the date of payment so 365 days from your date of payment you will need to renew your membership. This cycle is different from COE and SAEOPP
 - i. Institutional memberships cover everyone in that program; if people come or leave the institutional membership still covers anyone in that program- its not person specific
- VI. Secretary's Update (Carrie)
- a. Not in attendance to give an update
- VII. Member at Large- North (Rachel)
- a. Held a workshop over the summer; well attended by SSS in the region but it was a tough time for the pre-college program
 - i. In the future would like to offer an academic year workshop for the pre-college (probably Spring)
 - ii. At the summer workshop we talked about successes and challenges, new ideas, etc.
 - iii. Realized we definitely need something regionally between the conferences
 - iv. Offered to host the Student Leadership Conference in Pensacola as a collaboration between UWF and Pensacola State College
- VIII. Member at Large- Central (Beatrice)
- a. Did not hold workshops/meetings this year but reached out to programs/new people to see what would be helpful
 - b. Helped with Student Leadership Conference and on the Moderator Committee for Tri-State
- IX. Member at Large- South (Carlton)
- a. Note in attendance to give an update
- X. Old Business
- a. None brought to the table
- XI. New Business
- a. Elections (Jerinae)
 - i. Look on the website for the timeline for voting and who your candidates are
 - ii. Secretary, Member at Large- South, and Parliamentarian will all be appointed since there were no candidates that ran for those offices
 1. If you are interested in any of these offices please let Ms. Speed know
 - iii. Elections close on 2/24 so please vote soon
 - iv. Ms. Josephine Carey is the Chair of Elections
 - v. Comment from Lori: must be a member of FL TRIO for one year and have been through ELI to run for office
 - b. Fair Share for COE (Lori)

- i. Should have received an email last week with the forms and that we are doing a raffle for an iPad mini for those that do their 10 for 10
 - 1. 10 for 10 is \$10 for 10 months but since the fiscal year ends June 30 it will be \$20 for 5 months, \$25 for 4 months, or you can pay \$100 all at once
 - 2. If we get 15 total "10 for 10"s we get a free registration to Policy
 - a. We currently need 8 more to meet our state goal of 15
 - i. Pledge forms were passed out in the meeting or you can do it online
 - b. Deadline for 10 for 10 is February 15- this is important because it means more people can attend policy and advocate for TRIO to our state representatives
- c. Scholarships (Lori)
 - i. SAEOPP offers scholarships each year for pre-college, adult learner, and survivor groups
 - 1. 78 applications for pre-college this year and only 8 were considered because many were incomplete/nominated by someone who was not a SAEOPP individual member
 - a. Webinar will be offered to help TRIO professionals support students in the scholarships application process to make more students successful applicants
 - ii. Question: What is the difference between institutional membership and individual membership for SAEOPP?
 - 1. Individual membership cannot be paid for by grant and it is the only one that gets the SAEOPP Conference registration discounts, ability to run for SAEOPP office, voting rights in SAEOPP, and ability to nominate for SAEOPP scholarships
 - 2. Follow-up: There is no difference in benefits for an individual or institutional membership for Florida TRIO- just SAEOPP
 - 3. Suggestion (Rachelle): can we put together a flow chart that shows the relationships and membership options for COE, SAEOPP, and Florida TRIO
 - a. Lori- yes, and we should add membership cycle dates as well
 - iii. Florida TRIO Scholarships will be posted soon and will follow similar groups as SAEOPP scholarships (pre-college, adult learner, survivor)
 - 1. Beatrice- we need more applicants and I am happy to help you in best practices for applications for these
- d. Olympics (Lori)
 - i. Will be hosted in Tallahassee, led by Jovany at FAMU
 - 1. In collaboration with FSU and TCC programs
 - ii. Dates are TBD but will be announced soon
- e. Student Leadership Conference (Lori)
 - i. Two institutions have expressed interest in hosting SLC
 - 1. UWF & Pensacola State College- Rachel Burns

- 2. University of Central Florida- Dr. Rebekah McCloud
 - ii. In either case the conference will be moved to October
 - iii. We will confirm with the decision makers from each institution and announce the final dates and location ASAP
 - iv. Suggestion (Lawanna)- can we please have more workshops for SSS Scholars so they feel included as well
- f. Policy Seminar- March
 - i. Who is going from Florida TRIO?
 - 1. Lori Livingston
 - 2. Ray Cabrera
 - 3. Jerinae Speed
 - 4. Beatrice Turpin-Peek
 - 5. Joyce Jones
 - 6. Derrick Brown
 - 7. Amy Bickel
 - 8. Reba Garth
 - ii. There has been a lot of information at the conference but we want to reiterate that this is very important to advocate for TRIO programs especially in this political climate
- g. Student Initiatives
 - i. Two Florida groups will be representing us at SAEOPP Student Initiatives
 - 1. SSS Debate Team- Miami Dade College
 - 2. Upward Bound Olympics Team- Indian River State College UBMS
 - ii. STEM Wars Event will be paired with SAEOPP Student Initiatives (same weekend)- for pre-college students to get hands on STEM experience
 - iii. There are ETS competitions that other states do but we have not had the interest in the past to do then (High Q and Brain Bowl) but if you are interested in doing these please let Jerinae know as we can start them this year
- h. TRIO day
 - i. Who is doing TRIO Day this year?
 - 1. Three programs are doing February 25 service day- UCF SSS/SSS-STEM (Title I Elementary School), South programs are doing a large service day on 2/25, Beach Clean up by Pensacola State/UWF
 - 2. Ray- we do a service day but not in February
- i. COE Representatives (Fernando & Kim)
 - i. Offering a 10% discount on Policy if you visit our table and its good for 5 days after the conference
 - ii. Upcoming webinars:
 - 1. March 7- Understanding Authority (cost associated)
 - 2. April 20- EOC/ETS Directors: How to prepare your interim report
 - 3. Mid-April- New Directors Webinar Series (3 workshops throughout the month)
 - 4. See the website for more details on all of these
 - iii. Pell Institute (research arm of COE) is hosting its annual conference June 8-9

1. Great for you or financial aid officials at your institution
 - iv. National Student Leadership Congress (Summer)
 1. More information to come but will be staying at Georgetown and meeting elected officials, visiting Supreme Court, etc.
 - v. Will be working on a boiler plate for presenting your data (APR, intuitional, etc.) to your representatives
 - j. Welcome to new members (Lori)
 - i. Seven new Florida TRIO members in attendance at SAEOPP Conference
 - k. Open for questions
 - i. Rachel- can we get clarification on the committee's roles/process?
 1. Jerinae- its in the constitution and we have the roles on the site but we are going to be really using these committees so please tell me which you are interested in serving on and get ready to be called on
 2. Ray- these were really important as we transitioned away from having a state meeting and to Tri-State so maybe we need to review the ones that are not tied to Tri-State and make sure they are active as well; Also, thank you for Lori for your service these past two years!
- XII. Closing
- a. Call for adjournment: Louis
 - b. Second- Ray

Meeting adjourned at 3:28pm