

December 16, 2016
Conference Call

MINUTES

Members attending:

Maud Daudon, Violet Boyer, Marty Brown, Jeff Charbonneau, Paul Francis, Gil Mendoza, and Jessica Murillo-Rosales.

Staff attending:

Rachelle Sharpe, Aaron Wyatt, Crystal Hall, Don Bennett, Emily Persky, J. Lee Schultz, Kristin Ritter, Lexi Shankster, Maddy Thompson, and Marc Webster.

Chair Maud Daudon called the meeting to order at 3:33 p.m.

November 9, 2016, Meeting Minutes

Motion:

- Jeff Charbonneau motioned to approve the November 9 meeting minutes.
- Gil Mendoza seconded the motion.
- Motion carried.

Council Membership and Officer Selection

Violet Boyer will serve as the newest member of the Council, representing the Independent Colleges of Washington. This fills the vacant position left after Ray Lawton resigned at the November meeting.

Additionally Paul Francis will serve as Secretary for the Washington Student Achievement Council, also left vacant with Ray Lawton's departure.

Motion:

- A motion was made by Jessica Murillo-Rosales to approve Paul Francis as the newly appointment Council Secretary.
- Motion seconded by Gil Mendoza.
- Motion carried.

Bylaws Review

Rachelle Sharpe, Acting Executive Director

Members reviewed clarifying language to sections 3 and 5 of the bylaws for vacancies and terms for Council members.

Bylaws edit one:

3. Vacancies on the Council:

~~((Vacancies on the Council shall be filled in the same manner as the original appointments. Appointments to such vacancies shall be limited to the remaining unexpired term. Vacancies among citizen members shall be))~~ Vacant citizen member positions on the Council are filled by the Governor, subject to Senate confirmation. Citizen members shall have full authority to act prior to Senate confirmation. Vacant sector member positions are selected by their respective appointing organizations.

Appointment of vacant citizen member positions are filled by the Governor and vacant sector member positions are filled by their respective appointing organizations for citizen members to act prior to Senate confirmation is moved to Article 3 from Article 1.

Bylaws edit two:

5. Terms of the Council Officers:

~~((The officers of the Council shall each serve one-year terms, but may serve more than one term if elected to do so by the Council. No officer shall serve more than two consecutive one-year terms))~~ The Council shall hold an annual election of officers at its August meeting each year, or its next regular meeting if the Council does not meet in August in a particular year. An election to fill a vacant officer position shall be held at the next regular or special meeting after the vacancy occurs. A member may be elected to an unlimited number of consecutive one-year terms as a Council officer.

The revised Article 5 clarifies that the election of officers will take place each year in August and at the next meeting after a vacancy occurs in any officer position. RCW 28B.77.005(3) states "the chair shall serve a one-year term but may serve more than one term if selected to do so by the membership."

Motion:

- Motion was made to approve the changes to the Bylaws Jeff Charbonneau.
- Motion seconded by Gil Mendoza.
- Motion carried.

Governor's Budget Review and Comparison to Strategic Action Plan

Marc Webster, Senior Fiscal Policy Advisor

Governor Inslee released his education funding proposal for the 2017-19 biennium, which included several key education investments such as increases to State Need Grant, College Bound Scholarship, and the Opportunity Scholarship.

Member Discussion

Council members discussed how the Governor's budget aligns with the 2017-19 Washington Student Achievement Council Strategic Action Plan. Members agreed that the budget represented a significant win for the Council. All sectors supporting the State Need Grant certainly helped. All partners and Members who participated in the meeting with the Governor were thanked for their support.

Executive Director's Report

Rachelle Sharpe, Acting Executive Director

The 2017 Strategic Action Plan Advocacy materials now reflect member input during the November Council meeting. Staff will finalize changes and distribute to the Council for use.

Council Member Paul Francis distributed a revised copy of the Washington Competes legislative agenda, which now includes specific reference to the educational attainment goals.

Members reviewed feedback from the Results WA Goal One presentation (in November) and explored whether a review of the production of credentials related to the attainment goals would be timed well with the Roadmap Update in 2017. The next Results Washington presentation is January 25.

Members reviewed the process for Council updates and engagements during the 2017 legislative session.

Motion

- A motion was made by Violet Boyer to endorse the Washington Competes agenda.
- Motion seconded by Jessica Murillo-Rosales.
- Motion carried.

Chair Maud Daudon adjourned the meeting at 4:03 p.m.