ASOSU Student Advisory Board Meeting
October 17, 2019 | 6-8 pm | MU 221

Roll Call

- Claire Ciabattari  Absent
- Drew Desilet  Absent
- Ian Walker  Present
- Leif Larsen  Present
- Rachel Josephson  Absent
- Raeann Briceno  Present
- Safia Oulmane  Present
- Shay Norman  Present
- Trenton Joiner  Present
- Uwe Keist  Present
- Winston Kennedy  Present

Announcements (5 minutes)

- Robert’s Rules of Order
  o These rules will be applied to our meetings
  o Bylaws will be posted on the website but until that happens, we can send them out personally through email
- Ex-officio members
  o All members can vote, even ex-officio members (the only exception is the ASOSU president and ASOSU Vice President)

Approval of Meeting Minutes

no notes/changes

Amendments to Agenda

no notes/changes

Decision Package Presentation (15 minutes)

no notes/changes

- Office of Advocacy
  o This will be pushed to another meeting time as presenter was not present.

- Student Government
  o ASOSU Diversity and Inclusion Council Funding Package
    - WHAT: Council within ASOSU to increase collaboration and communication. ASOSU’s diversity team will oversee this council and representatives from various existing councils will stand on the Diversity & Inclusion Council. This council will be open to include other groups at this time.
    - NEED: The need is to serve underrepresented communities and allow an “equitable voice” throughout campus. There is also a lot of overlap in events in different units. This will benefit ASOSU by giving more visibility from orgs to students.
    - ASK: 10,000 dollars (maintains councils’ individuality but is in the responsibility of ASOSU diversity team)
- Review of last week’s new proposals to the budget (ASOSU Travel Budget Plan and the Congressional Stipend Plan).

Decision Package Discussion (25 minutes)

SAB declared to move the decision package discussions after a review of the budget was presented.

ASOSU Budget Priorities (10 minutes)

Suggestion was given that student pay should be prioritized as number one on the priority list. Another member recommended programming should be second. Third priority was suggested to SafeRide funds.
It was also recommended that supplies should be given a slight increase if that meant those funds were going to accessibility expenses. That comment was followed by a member stating that the school should be funding for accessibility programs and services.

Budget Reviews

- Oregon Student Association (20 minutes)
  There is $50,000 worth of funds that need to be allocated. These funds were originally used to pay for Oregon Student Association (OSA) services.

  Context behind why OSU stopped OSA services:
  - OSA charged a fee per student but couldn’t identify was that fee was.
  - OSA was double counting students.
  - OSA’s contract stated they would come to campus to provide training on professional and leadership development, but students who took the classes were confused about the content, and when they presented questions about the curriculum, OSA could not back up with solid answers.
  - Students were asked what they wanted out of OSA and the result was that they wanted to be provided with a travel services to different conferences and trainings. This ask/requested service was one they could not offer.
  - Communication breakdowns were also had. (for example, little to no follow-through was had between OSU and OSA)
  - Other schools are thinking about pulling out of OSA services.

  The senate made a detailed report about OSA history (negative and positive feedback). The chair will send the report out to SAB at a later time.

  The question was asked if the services fell onto another organization, but the answer was that there is a resource that already exists. It doesn’t have a name just yet, but Shay Norman and Drew Desilet have more information on such resources.

  Budget Benchmark was shown and explained (tracker: FY20 ASOSU STU Gov Budget Tracker)

    - Office of Advocacy (5 minutes)
      - Office of Advocacy are only half/partially funded by student fees
      - Last year they cut professional development and trimmed their Supplies fund.
      - SAB will wait for Daniel Dietz to present Office of Advocacy part.

    - SafeRide (5 minutes)
      - Talks need to be had about SafeRide needing more vans with accessibility capabilities (Ex. Wheelchair ramps, bike racks, etc.) There is only one van currently with bike hook up.
      - In the past, it has been shown that renting vans from motor pool are cheaper.

    - ASOSU Travel
      - The trip to D.C. is around $15,000 and is the biggest cost.
      - Talk needs to be had on expanding this budget for future attendees.

    - Student Government (25 minutes)
      - Coordinator Funding
        - Motion to allocate $10,000 from OSA funds to programming was denied.
        - All were in favor of keeping budget the same.

Gallery Comments (10 minutes)

  no notes/changes