

8/26/2020

ASOSU Student Advisory Board: Meeting Minutes
Emergency Meeting - Fall FY20 Fee Reduction

Resources/Items Sent in Advance:

- SAB Bylaws
- Overview of request from ASOSU Leadership/Student Fee Committee
- SFC FY20 Fee Summary
- ASOSU FY20 Budget Template
- Meeting information posted on ASOSU website

Agenda:

- I. Welcome & Overview of Meeting (Shay) - 10 minutes
 - A. Acknowledgement of unique/emergency circumstances
 - B. Introductions & Roles
 1. *Participants provided introductions:*
 - i) *Hannah Kутten (she/they), ASOSU Interim Director of Government Relations*
 - ii) *Metzin Rodriguez (she/her/hers), ASOSU Vice President*
 - iii) *Dylan Perfect (he/him), ASOSU Interim Coordinator of Government Relations*
 - iv) *Kolade Salaudeen, ASOSU Coordinator of International Affairs*
 - v) *Chris Buckley (he/him), ASOSU Office of Advocacy*
 - vi) *Rachel Navratil (she/her/hers), GTA for ASOSU SafeRide*
 - vii) *Alyssa Santisteven (she/her/hers), ASOSU SafeRide*
 - viii) *Mahal Miles, Office of Advocacy*

- ix) Melanie Hanlon (she/her/hers), student-at-large*
- x) Molly Chambers (she/her/hers), Associate Student Advocate, Office of Advocacy*
- xi) Kevin Dougherty (he/him/his), Associate Vice Provost for Student Affairs and Dean of Students*
- xii) Leslie Schacht Drey (she/her), Associate Dean of Students*
- xiii) Elias Antelman (he/him), Interim SafeRide Program Coordinator*
- xiv) Sarah Clampitt (she/her/hers), ASOSU Student Liaison to the SFC*
- xv) David Park (he/him/his), ASOSU SFC Chair*

II. Introduction to ASOSU SAB (Shay) - 10 minutes

- A. Shay provided overview of bylaws, compositions of and representation on the board.*
 - 1. Kolade is serving as interim representative for the ASOSU Student Government Director of Diversity seat on the board, through his role as Coordinator of International Affairs.*
- B. Leslie and Shay provided a brief overview of the ASOSU unit, and advisors' roles on the committee and re: the SAB process; Leslie filling in during the meeting for Daniel Dietz (unit budget manager).*
 - 1. Looking at possible reduced recommended fee from ASOSU*
 - i) Changes as the result of remote delivery, etc.*
 - 2. Reviewing the various ASOSU services that accompany the student government component of ASOSU*
- C. Brief review of agenda

1. Election of Chair to oversee meeting and any next steps
 - i) *Shay shared information re: chair position for tonight's meeting.*
 - (1) *Dylan Perfect appointed chair for the interim board meeting.*
- D. Reference to bylaws *(mentioned in notes above)*
- E. Review SAB Roster *(mentioned in notes above)*
- III. Calling Meeting to Order (Chair) - 1 minute
 - A. 'I now call this meeting of the ASOSU Student Advisory Board to order at ____ (time)'
 1. *Following introductions, the meeting was formally called to order at 2:25 p.m.*
- IV. Presentation of Reductions - 30 minutes
 - A. SafeRide (Elias)
 1. *Elias provided quick overview of SafeRide:*
 - i) *"SafeRide is an inclusive service, dedicated to providing OSU students alternative safer rides to any campus or residential location within Corvallis and the surrounding area."*
 - ii) *"...entirely student run, and we typically employ 60-65 staff"*
 - iii) *Partnerships to highlight: working with Corvallis Transit System to support Night Owl and Philomath Connection bus routes (sometimes direct students to these services for drop-offs at commercial locations, part of fee goes toward supporting those services), Safer Sex Spots program across campus in Cultural Centers, etc.*
 - iv) *Projections for this term: reducing student staff payroll, vehicle rentals, due to pause on services.*

(1) Remote work for student employees continuing as part of the leadership team will continue remotely “at a normal hourly amount”; about 20 hrs. per week.

(2) Drivers’ opportunities for engagement are more limited -- “a few times per month” keeping up with staff meetings, etc.; not going to be able to work the number of hours as they did over spring term.

B. Student Government (Isabel & Shay)

1. Shay and Metzin providing overview of student government reductions:

i) Identifying components of student government structure, branches

(1) Exec branch, Student Fee Committee

(2) Congressional branch

(3) Judicial branch

(4) Budget breakdown for the above: 47% Legislative, 44% Executive, 9% Judicial, according to provided slides

ii) FY21 fall fee ask

(1) Reductions:

(a) PR & Marketing (MGV220, \$733.00), Programming (MGV235, \$4,510.00), SFC (MGV370, \$1,116.67), Travel (MGV210, \$7,333.33), OSA Holding Fund (MGV360, \$13,333.33)

C. Advocacy (Molly)

1. Molly provided a summary of the Office of Advocacy’s work -- student advocates, policy advocacy.

i) Anticipating the same levels of employment,

looking for savings in other areas; travel and supplies.

- ii) \$1,076 reduction in supplies, \$850 in travel*
- iii) Looking at budget reductions for following year's budget*

V. Review & Recommendation

A. SAB discussion

1. Leslie provided summary of overall reduction proposal:

i) Services:

- (1) SafeRide: \$80,000*
- (2) Student Government: \$27,076*
- (3) Advocacy: \$1,925*
- (4) Total Reduction: \$109,001*

ii) Percentage reduction to recommend: 20.11%

- (1) ASOSU's original fall fee: \$25.18*
- (2) ASOSU's adjusted fall fee: \$20.12*
- (3) Total savings: \$5.06 per student, per term.*

2. Board discussion:

i) Dylan: Asked: 20.11%, how does this contrast with other units' plans?

- (1) David: Some units that can't, some that the most they can do is 3%, thinks ASOSU is the largest reduction he'd seen so far.*

ii) Hannah: appreciated the attention to student employment.

B. SAB vote to recommend reduction to SFC

- 1. Pass: SAB Advisor will submit to SFC & AABC
- 2. No pass: SAB will reconvene and re-evaluate prior to September 2 Next Steps
- 3. Board unanimously passed the aforementioned budget reduction through a Zoom chat poll:*

- i) Buckley, Christopher George : Pass*
- ii) Hanlon, Melanie : Pass*
- iii) Clampitt, Sarah Nichole : pass*
- iv) alyssasantisteven : Pass*
- v) Mahal Miles (she/her) : Pass*
- vi) Alvarado, Denisse A : pass*
- vii) Rachel Navratil : Pass*
- viii) Dylan Perfect (he/him) : Pass*
- ix) Hannah (she/they) : Pass*

VI. Adjournment

A. 'I now close this meeting of the ASOSU Student Advisory Board at ____ (time)'

1. Board meeting adjourned at 3:07 p.m.