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 Kutten (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
Melanie Hanlon (she/her/hers), student-at-large
Molly Chambers (she/her/hers), Associate Student Advocate, Office of Advocacy
Kevin Dougherty (he/him/his), Associate Vice Provost for Student Affairs and Dean of Students
Leslie Schacht Drey (she/her), Associate Dean of Students
Elias Antelman (he/him), Interim SafeRide Program Coordinator
Sarah Clampitt (she/her/hers), ASOSU Student Liaison to the SFC
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.
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.

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,
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
      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.