Zoom link:
https://oregonstate.zoom.us/j/93644788490?pwd=RWVuNWQzMW5BRFRh2WHR5ZlgxUkdoZz09

Shared drive (misc. SAB materials):
https://drive.google.com/drive/folders/18p-6uzowij0-NjC2tWIIl70ZYzklwT4

Officers:
  a. Chair: Dylan Perfect asosu.gov@oregonstate.edu
  b. Vice Chair: Ebado Abdi asosu.diversity@oregonstate.edu
  c. Secretary: Chris Buckley buckleyC@oregonstate.edu
  d. SFC Liaison: Sarah Clampitt clampitt@oregonstate.edu

SAB Advisor: Shay Norman Sharanda.Norman@oregonstate.edu

Attached materials:
  ● ASOSU SAB Bylaws
  ● Meeting Agenda
  ● Contingency Fund/Decision package supplemental materials

Agenda

I. Call to order
II. Roll call
  a. Mahal Miles - Advocacy
  b. Chris Buckley - Advocacy
  c. Melanie Hanlon - At Large
  d. Dennise Alvarado - At Large
  e. Kolade Salaudeen - Student Government
f. Dylan Perfect - Student Government

g. Rachel Navratil - SafeRide

h. Alyssa Santisteven - SafeRide

i. Sarah Clampitt - SFC Liaison

j. Ebado Abdi - ASOSU Director of Diversity

III. Initial participant comments/thoughts (incl. from gallery)

-Presentation from Here to Stay and Dreaming Beyond Borders to explain the decision package to extend legal services for immigration assistance.

IV. Budget Overview

a. Winter fee reductions

➢ University expectation of -8% decrease in enrollment figures

➢ Corresponding plans from Student Government, SafeRide, Office of Advocacy

a. Student Gov.: OSA line item; -50% funding for travel, community affairs, public relations

b. Advocacy: cutting services, supplies, travel funds

c. SafeRide: proportional decreases to funds for employment/vans

➢ Board Discussion Discussed the 4 budget scenarios with and without the decision package.

b. FY22 preliminary budget reviews

➢ Presentation by Daniel Dietz

➢ Board Discussion -Discussed cuts to supplies, travel, and student jobs. Decided to cut travel of ASOSU trip in half to keep the program alive. Discussed different job cut scenarios for each department.

c. Here to Stay/Dreaming Beyond Borders decision package/contingency funds request

➢ Presentation by student groups

➢ Board Discussion -Board informally voted to approve the
decision package by majority vote. Expressed concern over raising student fees and balancing student employment. Decided to invoke email vote due to meeting going over time in order to ensure full board representation.

V. Gallery Comments  -No gallery comments
VI. Chair Announcements  -No further announcements
VII. Organization Budget Manager Announcements  -No further announcements
VIII. Adjournment