

11/12/2020
ASOSU Student Advisory Board
FY22 Budget Preliminary Planning and Review
12:00 p.m. - 1:00 p.m. PST

Zoom link:

<https://oregonstate.zoom.us/j/93644788490?pwd=RWVuNWQzMW5BRFh2WHR5ZlgxUkdoZz09>

Shared drive (misc. SAB materials):

<https://drive.google.com/drive/folders/18p-6uzowij0-NjC2tWIIII70ZYzklwT4>

Officers:

- Chair: Dylan Perfect asosu.gov@oregonstate.edu
- Vice Chair: Ebado Abdi asosu.diversity@oregonstate.edu
- Secretary: Chris Buckley buckleyc@oregonstate.edu
- 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

❖ Roll call

- Mahal Miles - Advocacy
- Chris Buckley - Advocacy
- Melanie Hanlon - At Large
- Dennise Alvarado - At Large
- Kolade Salaudeen - Student Government
- Dylan Perfect - Student Government
- Rachel Navratil - SafeRide
- Alyssa Santisteven - SafeRide

- Sarah Clampitt - SFC Liaison
- Ebado Abdi - ASOSU Director of Diversity

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

❖ Budget agenda items:

➤ Debrief/overview of FY22 budget passed since last meeting:

- The SAB is recommending to the SFC a per-student fee level for the ASOSU unit at **\$25.18** (not including any decision packages that may be added on later). This would be a **0% increase** from the previous fiscal year.
 - A Decision Package is also being recommended to the SFC, which if approved by the SFC, would result in a **2.58% (or \$0.65) increase¹** overall from the ASOSU unit fee from the previous fiscal year.
- **Adjustments to the budget were necessary to ensure the numbers voted on above are attainable:**
 - Reductions of -8.15%, and not -8% as projected, are required to maintain a flat fee. To adjust for this:
 - ◆ -\$2,000 SafeRide travel budget
 - ◆ -\$2,000 Stu. Gov. advisor travel budget
 - +\$1,500 Stu. Gov. advisor professional development
 - +\$750 Office of Advocacy professional development
 - ◆ -\$1,000 SafeRide student employment (reduced from \$216,000 to \$215,000).

∴ Result of all of the above: relative consistency across programs and a savings of \$2,750.

¹ We had estimated a \$0.62/term increase to fund the decision package when voting to approve the budget. Because the decision package is funded by F/W/S fees but not summer, the AABC has adjusted the cost to \$0.65, which is an increase of 2.58% instead of 2.5%. An opportunity will be provided for review/discussion/consent among the committee of these changes.

- Motion to withdraw previous contingency request and conditionally use working capital for FY21 costs, given the decision package for FY22 costs is successfully passed:
 - Context
 - Board Discussion

- Conversations with OSU Foundation:
 - Context
 - Board Discussion

- ❖ Gallery Comments
- ❖ Chair Announcements
- ❖ Organization Budget Manager Announcements
- ❖ Adjournment