

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

Minutes

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 **-Absent**
- Chris Buckley - Advocacy
- Melanie Hanlon - At Large **-Proxy James McGuire**
- Dennise Alvarado - At Large **-Absent**
- Kolade Salaudeen - Student Government **-Absent**
- Dylan Perfect - Student Government

- Rachel Navratil - SafeRide
- Alyssa Santisteven - SafeRide -Absent
- 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.*

-These changes are meant to create consistencies with travel and development budgets across the three programs. Elias consulted about lowering SafeRide's budget to meet the cut increase

but still provide the base of the program.

-President proposes that Daniel can make budget changes within \$10,000 in order to meet updates in projected values. Board unanimously agrees.

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¹We 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

-Discussed changing the funding for the decision package for the rest of the 21 school year with working capital rather than contingency request. Shay recommended consulting the ASOSU Judiciary chair to explore pathways for using working capital.

-No opposition to withdrawing contingency request.

➤ Conversations with OSU Foundation:

■ Context

■ Board Discussion

-Discussion involving using Foundation grants rather than student fees to fund the decision package. Concerns mentioned over continuity of Foundation funding.

❖ Gallery Comments -No comments

❖ Chair Announcements -Great work! Recommends process

improvement in both use of working capital and SAB bylaws
surrounding outlines voting in committee.

❖ Organization Budget Manager

Announcements

❖ Adjournment