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-NjC2tWlIl70ZYzklwT4

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) increase** 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.

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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