SSI FEE BOARD MINUTES | MARCH 7, 2014

DETAILS

Minute Taker: Olivia Poblacion
Present: Jesse Pettibone, Andrew Spaeth, Andrew Futerman, Cassidy Radloff, Tim Oravec, Olivia Poblacion, Emily Bowling, Brandon Trelstad
Absent: Rachel Tholl, Jen Christion-Myers

AGENDA

Travel Grant Matrix, presented by Cassidy Radloff
Travel Grant – Lydia Elliot presented by Cassidy Radloff
Travel Grant – Rachel Tholl, presented by Cassidy Radloff
Spring Term Meeting, presented by Cassidy Radloff
ASOSU House of Representatives Reconstructing, presented by Emily Bowling

MINUTES

TRAVEL GRANT MATRIX – 10:00 TO 10:55

DISCUSSION
• Representation of OSU category
  o Defined by active vs. passive or presenting vs. not presenting?
  o How will groups vs. individuals be rated?
  o Including the language “raise awareness of OSU sustainability efforts”
• Board reviewed CGI grant twice, using old matrix and then the new one to compare impact of changes

TRAVEL GRANT – LYDIA ELLIOT– 10:55 TO 11:12

DISCUSSION
• Two applications submitted
• Board has several questions

DECISION(S)
• Cassidy will follow up for clarification on the following items:
  o Why are there two applications?
  o Requested amount?
  o Mode of travel (why a single passenger car vs. train or bus?)
  o What have you done to reduce lodging costs?

TRAVEL GRANT-RACHEL THOLL – 11:13 TO 11:21

DISCUSSION
• Strong proposal in areas of sustainability, cost effectiveness, and application of alternative funding sources
• Two different numbers listed for requested amount

DECISION(S)
• Cassidy will clarify with Rachel the requested amount
• Board voted to award this proposal up to $150 (Andrew F., Andrew S., Cassidy, Tim, Jesse voted yes)

SPRING TERM MEETING – 11:40 TO 11:44
DECISION(S)
• Spring term fee board meetings will be Mondays from 3-5pm.

ASOSU HOUSE OF REPRESENTATIVES RESTRUCTURING – 11:45 TO 11:51
DISCUSSION
• New representative model
• Why only student fee funded orgs? Representation by colleges may make more sense.

NEXT MEETING
DECISION
• The next meeting will be on 3/14/14 from 10am to 12pm at SSC.

Observers: Olivia Poblacion, Brandon Trelstad, Emily Bowling
Notes: Olivia Poblacion