October 20, 2020 Special Session 5:00pm

Office/Division	Member	Present	Proxy
President	Arianne Sacramento	X	
Executive VP	Jordan Fontheim	X	
Finance VP	Harrison Fox	X	
Communications VP	Catherine Grimm		
Downtown VP	Tomi Akingbola		
Advisor	Kourtney Gray	X	
BMSSA (2)	Angelle Bradford	X	
BMSSA	Tim Prior	X	
BMSSA Non-Voting	Arissa Mercer		
GBC (4)	Max Esperance	X	
GBC	Priyal Patel	X	
GBC	Maggie Robert	X	
GBC	Ashley Corcoran		
GBC Non-Voting			
GSSA (5)	Sophie Delsaux	X	
GSSA	Ron Koshita	X	
GSSA	Erfan Hosseini Sereshgi	X	
GSSA	Kamiya Stewart	X	
GSSA	Sabrina Kragness	X	
MSG (5)	Daniel Ho	X	
MSG	Jeremy Fagan	X	

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MSG			
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MSG Non-Voting	Alexis Richards		
MSG Non-Voting			
SPHTM SGA (3)	Joanna Pangburn	X	
SPHTM SGA	Daniel Triggs	X	
SPHTM SGA	Kelly Ward	X	
SPHTM SGA Non-voting	Ellie Pectol		
SAGG (1)	Ellen Feringa		
SBA (5)	Sergio Ingato		
SBA	Gabby Ramos	X	
SBA	Sarah McLoughlin		
SBA	Anooshay Asim		
SBA			
TSSW SGA (2)			
TSSW SGA			
SoPA (1)			
SoPA Non-Voting			
5011111011-Young			

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ISAB-GAPSA Liaison			
Non-Voting	Maria Pautassi Restrepo	X	

Others present:

Dr. Laura Osteen x

Antoinette Bell x

- Dr. Osteen: Assistant VP of campus life
- There have been a lot of meetings and discussions
- Looking for ways to workshop
- Look at concerns and answer questions
- Can't over promise; some schools are different
- Board sets them in the summer
- What are the next best steps?
- Possibilities what do the events look like this year?
- What can we do in our capacity?
- One of the exhaustions in covid life we can do things but it will look different. How can folks in the LBC help design these events?
- Using funding in ways you never thought about.
 - Creative programs
 - Exam reviews

Joanna Pangburn

- Funding for certificates and programs that will help students. Software etc.
- Reach out to Jane Rushing can immediately says yes or will figure out ways to make it happen (exceptions that are possible)

Is it possible to have partial refunds?

- Dr. Osteen suspects that it is not possible
- Went to the Divisions
- University Budget Office asking what is possible
- Can it be different across the board?
 - Some schools using more than others
 - Question for the assembly

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Priyal Patel

- Board need to approve? How would a current proposal work if this approval was done earlier? If the Budget Office says something different?
- Laura: maybe?
 - To increase and decrease fees that process is a long time
 - Happens in the summer and confirm for the upcoming year
 - Annual budget for Fall and Spring is set unsure can go back
 - Asking to see if they can go back

Reily Center - chat question

- Opt-in and opt-out? Answers have been consistently "No"
- While it is different, committed to meeting the needs of folks
- Committed to working with individuals to get them in
- If GAPSA wants to say "save this time for grad/prof" he will make it work
- Breath of programs not just the center
 - Outside activities

So if they can't go back to what that is already decided in the summer they can waive the same charges for the next semester regardless of covid-19 situation in the spring semester (Erfan Hosseini)

- Laura will ask the Budget Office if this is possible.
- As soon as have an answer will let you know

Other ideas

- Outdoor adventures
- Supplies
- Support structures in your particular area that can be provided
- How do we invest in each other right now?

Taxes (Erfan Hosseini)

About the tax thingy this us as a community saying that we don't want that it is not what we have agreed on beforehand. In fact many of us weren't even told before accepting the offer that these fees exist

Osteen:

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- Tuition and Fees shouldn't have been a surprise it's stated in cost of attendance
- Laura would love to talk more about this on how to be more transparent around this

Creatively program to use the fees?

Jordan

- Appreciate the events/creative uses
- Looking at how we can progress, fees deference etc.

Action steps

- Get an answer from the Budget Office waived mid year
- Proposal for the Summer get ahead of next year
- Get an answer from Budget Office decide how we want to do this across campus or per school

What would this look like next year?

- Activities Fees each school keeps the money
- More official proposal for the board annual budget
- Could you make another resolution for the Recreation Fee?
 - Laura: how that is responded to is something that we do not have control over
- Exceptions to this process given the time that we are in?

Recognize that every school is different and not everyone is here