Student Services Fee Advisory Board

Board Meeting Minutes
Friday, April 23rd, 2010
Room 110 Old Main

I. Call to Order

II. Roll Call
   Chair Totlis - Present
   Vice Chair Klenke - Present
   Secretary Brooks - Present
   Marketing Director Taylor - Present
   Member Altomare - Present
   Member Christenson - Present
   Member Harris - Present
   Member Rushforth - Present
   Member Slade - Absent
   Member Verdugo-Gonzales - Present
   Member Yamaguchi - Present

III. Minutes – December 19th, 2009
   Moved to approve by: Secretary Brooks
   Seconded by: Member Altomare
   Vote Passed: 9-0-0

IV. Audience Comments
   None

V. Reports
   None

VI. Old Business
   None
VII. New Business

Item SSF 11.039 – FY 2011 Marketing Allowance
Moved to approve: Member Christenson
Seconded by: Vice Chair Klenke
Vote Passed: 9-0-0

Item SSF 11.040 – PAR 11.001 OSFA SSSP
Moved to approve: Member Christenson
Seconded by: Vice Chair Klenke
Moved to strike: Member Altomare
Seconded by: Chair Totlis
Stricken: 9-0-0

Item SSF 11.041 – PAR 11.002 OSFA Scholarships for You!
Moved to approve: Member Altomare
Seconded by: Secretary Brooks
Vote Failed: 5-5 (Chair’s vote)

Item SSF 10.037 – PAR 10.008 ASUA Sustainability
Moved to approve: Member Altomare
Seconded by: Vice Chair Klenke
Called to Question by: Member Altomare
Seconded by: Member Christenson
Question Passed: 9-0-0
Vote Passed: 9-0-0

Item SSF 10.038 – Recommendation of new Members at Large
Moved to approve: Vice Chair Klenke
Seconded by: Secretary Brooks
Vote Passed: 6-0-3

Item SSF 10.039 – Chair Appoints Transition Committee
The Chair will develop a transition committee

VIII. Adjournment
Moved to adjourn by: Member Christenson
Seconded by: Vice Chair Klenke
Passed: 8-1-0