

Childcare and Family Resources

SPAB

Date: 9/26/14

In Attendance:

Terese Jones, Michelle Marie, Lani Sherman, Stephanie Smith, Brock McLeod, Amy Luhn, Erika Woosley, Kristi King

Not Present:

Trent Lesire

Guests:

Lylah from ASOSU Non-traditional Affairs & Alicia an HDFS doctoral student

Minute Taker: Erika Woosley

NEXT MEETING: October 3rd

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW UP
Review of HSRC/CFR Budget Model Proposal Draft	<ul style="list-style-type: none">• Goal: everyone be in agreement with proposal backup plans and with models so if/when we receive a lack of support for our preferred model we will be in alignment as a board and with HSRC.• With model A's only limitation: we could come up with other programs/buildings that resemble this model.<ul style="list-style-type: none">- Was pointed out that there really isn't any model on campus that looks like what we are proposing• Board reviewed each model and agreed that model A is the best option for CFR• Terese wanted the board to think of our next best option if model A is not supported.• CFR staff would prefer to keep all buildings on our budget to maintain control over all buildings that have child care in them to ensure quality care. (Model E)• It is worrisome to have HSRC running a child care center because they have no experience or maybe even an interest in running one• Board agreed that Model E is the next best option	
	<ul style="list-style-type: none">- A concern for the board was that SIFC could look at our very big ask (bigger than previous years) and not want to fund additional	

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	<p>admin/programmatic asks, but since we are working for additional University funding, this may be absorbed in that ask.</p> <ul style="list-style-type: none"> • What happens when model B is the preferred and proposed model by outside groups? <ul style="list-style-type: none"> - Board already agreed that Model E would be the 2nd best option - If no consensus, they are okay with taking on Model D (creates a larger HSRC budget that shows a greater necessity for a major budget to be created) in order to prevent Model B from happening • Budget work group may want to adjust wording in the Model A explanation that talks about the future potential of creating a Model B, but that it is not necessary right now. • OSU needs to focus on students with special needs (income, housing, children, etc.) on more of an individual case and allow the two offices to remain separate does not blur the lines of the services and focuses on the very different and individual needs of the students. 	