



Student Fee Committee

10.25.16

TYKH108

Attendees: Jake Picus, Kelly O, Smith, Ginger Becker, Jordyn Langeliers, Agustinus Lawandy, Erynn Magidow, and Carla Plasker

Other Attendees: Kelly O. Smith

- Meeting is called to order at 4:30 pm
- Discussion about reallocation of remaining club funds
 - Two options are to keep them in the new club startup club budgets or to reallocate the money to the events (such as the MFA event)
 - Carla says we could replenish the club budgets
 - Jake says we have ---- amount of money, your choices are to replenish the startup or to put them into the events or to put into the reserve fund
 - Ginger says unallocated, general events would be a wide use
 - Carla says, we could split it up between both, 1000 the general events
 - Erynn asks can this come out of the unallocated funds
 - Jake says – I would advise within good financial practice to keep a compartmentalized budget.
 - Law says that he is not familiar with the needs of the OSU community
 - Jake speaks on students being interested in the general events fund and wanting
 - Carla asks about the possibility to split the funds
 - Ginger says she feels we have enough in the new club start up
 - Jake says we can pull from it later If needed
 - Erynn moves to move the 3600 to general events, Ginger seconded it
 - Jordyn approves this motion, 3600 will be moved to the general events
- Kelly speaks on the MFA program and describes what it is.
 - Kelly talks about the population that makes up the student body and speaks on the amount of student fees they pay without being physically present on campus
 - Kelly says they are requesting 600 (two 300 dollar events) dollars for this event and asks if this is the type of project that SFC would like to be supporting and paying for

- Kelly urges us to keep a big net in being mindful of who is benefiting which students
- Carla asks about the MFA program and that the students pay fees
- The student body convenes at two retreats each year
- Kelly says that he wants to give voices to the fees and introduces a bridge being built within this community and our OSU Cascades SFC
- Jordyn asks if we have any other questions: there are none
- We move into discussion: Carla says they are OSU-Cascades students and they pay fees and that they should be supported through this
- Erynn moves to approve
- Law seconds this
- Jordyn asks about any objections
- MOTION IS APPROVED
- Kelly: Broadening the student fee base and the more people contributing
- STUDENT RECREATION OPTIONS:
 - Opens the conversation, says there will be a small weight room training primary target towards residents in the hall. This will not serve the OSU-Cascades student body
 - Last year, Andrew Davis had some general fees being targeted to be used towards recreation options
 - Kelly speaks on the last minute budget cut that was required of the student fees of the state approving the fee base. 5% increase of fees without being approved by state level. We came in at 6% and this was too high.
 - What this left us with is a TBD in the incidental budget that should be allocated towards recreation options
 - Mazama is available and would cost about 20 dollars per student, he speaks about it not being the facility that is loved or utilized the most.
 - Another option would be Juniper Swim & Fitness, he says there are also limited hours and offers: cardio facilities, a pool and a large studio space. It is not close to campus. He mentions that this is a distance from the college.
 - Athletic Club of Bend, 20,000 dollars for Jan-June: Accessibility before 7 am 4-7pm 1-3pm all times Saturday and Sunday. There will also be an in person fee that would be a part of the negotiation process with the facility.
 - The question that Kelly is presenting is the TBD in the budget, there are three options that are clearly identified.
 - He offers the touring of the building next week, to see the facilities, Jordyn may be present in the process of negotiation.
 - Ginger speaks about the young professional membership: she says the times are the times you need to be in the door at the time. She speaks on the importance of athletics for holistic health.
 - Kelly speaks about the recreation fee that Corvallis students pay (what is this #) and how they benefit from this

- Kelly says that there needs to be an MOU and this will take two months to negotiate and then we are going
- Kelly is saying that the ballpark fee ideally would be 50 dollars for the ACB
- Kelly presents the reality of the next five years and that we need to think about the feasibility of providing students
- Winter and Spring quarter would be 20,000 for ACB and then 50 dollars per student/per-term on top of that
- Juniper is zero dollars out of the budget
- Juniper says they are very full and at capacity already
- Option three is at Mazama and there is an additional fee
- Law says four metrics: these are the criteria for the selection of this fee. Distance, facility
- ACB and Juniper both offer child care. – Drop in child care option, re-establishing this center if it makes
- ACB has purchased the land in front of the land
- Carla says the relationship with the ACB could be beneficial in many ways
- If SFC likes this idea, this first half year was set up to be the pilot of how students receive and utilize the facility
- Business politics within ACB why this is an intriguing deal for them
- Commitment comes from the initiation fees
- Ginger speaks that this may be an opportunity to network at the facility
- She speaks on the multi-accessibility to other facilities across the NW
- Table the discussion to a certain date.
- Gather information of students
- At minimum a week to seek student opinion and bring
- Inviting student government into
- Jordyn entertains a motion to table this student rec option
 - Law motions the decision making until November 8th
 - Ginger seconds it
 - Jordyn passes the motion
- 1, 15 and 29th of November we have the long range development planning team to come in to present on possible future student facilities. On the 15th and the 29th the meetings will be from 4:30 until 6pm.
 - Law will make a google docs about the logistics
- Meeting adjourns at 5:32pm