



## **Student Fee Committee**

**11.22.16**

**TYKH108**

**Attendees:** Jake Picus, Ginger Becker, Beth Williams, Carla Plasker, Agustinus Lawandy, and Jordyn Langeliers (quorum established)

**Absent:** Erynn Magidow

**Other Attendees:** Kelly O. Smith, Molly Svendsen

- Meeting called to order at 4:31pm by Jordyn
- Moment of positivity
- Meeting Minutes for 11/15
  - Jordyn motions to approve meeting minutes
  - Minutes approved 4:35pm
- ASCC President Molly Svendsen presents budget update present
- Recreation Discussion initiated by Jordyn with guest Kelly O. Smith
  - Kelly presents several options for OSU Cascades recreation:
    - No recreation for the school year; cheapest option
    - Mazama Gym memberships, could offer membership basis vs entire access for students, \$12-\$25/term/student, total cost of \$25,000 - \$30,000
    - Decentralized model (utilizing various recreation services around town), no price available
    - Juniper Aquatic Center, cost \$39/mo/person for basic access, discounts available for annual passes; includes recreation, studio, and swimming space; total cost \$411,000
    - Athletic Club of Bend, possibility of free access for students at single price, \$35/mo/student; close to campus, but limited access; current cost \$20,000 plus cost to students

- SFC members agree that 24 hour access is an important factor
- Kelly states that a list of facilities is needed for further investigation of price point and benefit
- SFC members choose Rock Gym, Ice Pavilion, Fitness 1440, and Fusion Fitness for potential recreation facilities; price for 300 passes per facility will be investigated
- Kelly discusses the Ski Program's debt to the SFC; entertains idea of utilizing \$10,000 of their budget to repay debt; suggests SFC assists clubs, such as the Ski Program, with creating a funding platform.
- Discussion closed at 5:17pm
- Professional Development: Feedback from Tabling and Clipboarding
- SFC Logo
  - Decision postponed; waiting for Vice-Chair Erynn Magidow's vote
- Club Coordinator Update presented by Ginger
- Professional Development Coordinator Update presented by Law
- Treasurer Update presented by Carla
  - Goal: To determine where \$2500 is going toward "Student Disability Services"
- Winter Term Initiatives presented by Jordyn
  - Goals and expectations of committee
  - Test Proctoring
  - Professional Development Fund for Foreign Students
- Advisor Update presented by Jake Picus
  - Goal: For SFC to submit ideas about recreation to Jordyn before next meeting; prepare to vote on recreation solutions at next meeting
- Meeting adjourned by Jordyn at 5:39pm

Minutes Compiled by Beth Williams