



Student Fee Committee

11.29.16

TYKH204

Attendees: Jake Picus, Erynn Magidow, Ginger Becker, Carla Plasker, Beth Williams, Augustinus Lawandy, Jordyn Langeliers (quorum established)

Other Attendees: Kelly O. Smith, Kelly Sparks, Jane Barker, Gabby, Ethan

- Meeting called to order at 4:32PM by Jordyn
- Moment of positivity
- Meeting minutes for 11/22
 - Jordyn motions to approve minutes
 - Minutes approved 4:42pm
- Discussion of Ski Team's debt
 - Jordyn proposes motion for ski team to repay debt with \$10000 budget
 - Motion passed at 4:45pm
 - Jordyn proposes motion to match ski team's funds raised from fundraisers
 - Decision postponed - awaiting ski team's proposal
- Future development team/campus expansion
 - Kelly Sparks presents options concerning student center, recreational center, and health/wellness center for OSU Cascades
 - The following amounts paid per student in student fees will determine the size/amenities of a recreation center (will be paid when facility is open and operational; projected for 2023)
 - \$450/term will support 28,000 gross square feet (gsf), 19,700 assignable square feet (asf); includes two basketball courts, storage, locker rooms, and a cardio/weights room
 - \$500/term will support 40,000gsf, 27,900asf; includes two basketball courts, storage, locker rooms, cardio/weights room,

aerobics room, cardio cycling/boxing room, office spaces, and outdoor program

- \$550/term will support 50,000gsf, 35,200asf; includes two basketball courts, storage, locker rooms, cardio/weights room, aerobics room, cardio cycling/boxing room, office spaces, outdoor programs, a pool, additional storage, and health/wellness facility
- \$550/yr * FTE (full time enrollment) = amount for current SFC budget
- A student center will rely on $\frac{2}{3}$ state funds; 22,500gsf, 13,500asf (60% efficiency)
 - Will cost \$10 million to the state, \$5 million to the university
 - Ideas for space use include cultural spaces, casual student spaces, study room, lockers, tv/game room, presentation areas, event space, kitchen, and computer/printing area
 - Time frame 10-15 years, but time/size is adjustable, consider debt capacity and capital of OSU
- Gabby inquires if students want a rec center
 - Kelly Sparks stated that focus groups formed last year and weekly surveys to vote on interesting spaces showed that students wanted a recreation space; focus this year is on space priorities
- Gabby states that she does not want to see student fees raised; parking on campus for residents would be helpful and safer than current situation; would prefer decentralized model for recreation
- Location of these additional facilities
 - Kelly Sparks states that OSU Cascades has purchased an additional 56 acre lot connecting to the campus and intends to purchase more land behind the current campus
- Potential for gradual increase in fee schedule and larger jump in fees when new facility opens so students can see where their fees are going toward
- Ethan states that a small campus feel is attractive
 - Kelly Sparks responds that OSU Cascades will have a 5,000 student cap when the campus is at its largest with a 1:25 faculty/student ratio
- Gabby inquires on the amenities included in a wellness center
 - Kelly Sparks explains that it will consist of health care coordinators, access to prescriptions, shots, urgent care, exam room, mental health care, referral/transportation to additional service if needed
- Educational opportunities for health majors within health/wellness center

- Kelly Smith states that OSU receives a grant received for a student wellness center; no cost to students
- Gabby expresses desire for a pool
 - Kelly Sparks states that the community wants OSU Cascades to have a pool; revenue opportunity for OSU from pool
- Kelly Sparks suggests investment in aquatic center
- Jane adds that there is a lack of courts in Bend; OSU Cascades courts will be sought after
- SFC agrees on 40,000gsf facility for recreation center
- Kelly Sparks states that due to measure 97 failure, financial funding from states will become complicated
- Advisor update presented by Jake Picus
- Meeting adjourned by Jordyn at 6:03pm

Minutes compiled by Beth Williams