Call to Order
- Brenden Swensen, ASCSM President
- Quorum met with 18 votes and President present

Approval of Minutes
- Minutes from March 1, 2012
  - Minutes approval by acclamation

Guest Speaker
- Dan Fox
  - Thank you for having us back
  - Will turn it over to Jen
    - Initially when they ran the analysis they calculated what they thought they needed
      - With our input they made adjustments
      - Had asked for a range from 65 to 81
      - Had planned to get state funded deferred maintenance
      - Traditional services need improvement
      - Health services
        - Range of 45-55
      - Re did the numbers
        - Rec
          - $55.50
        - Health
          - $25.30
      - Less than what they originally asked for why the difference
        - Accounting practices have recently changed
        - Auxiliary monies are now being shared across more things
        - It used to just be them
        - The biggest difference
          - They went off of a level funded bond
          - It was actually a declining
          - Will see a drop in the next three years
            - They have remedied that mistake
          - They actually get funding for the dental plan and they did not account for that originally
    - Rec center fee
      - They made an assumption for the number of students
      - For the fees they based it off of actual student enrollment this year
- Assumed a 2% growth on facilities rentals
- 3% growth on memberships
- For expenses

  - they account for half of the salaries of the three workers
  - director of intermural sports and director of rec center were paid entirely by us
  - student workers
    - assumed 5% growth of those expenses
  - utilities
    - was bases on last years numbers
      - calculated two different ways
        - took a 5% assumption based on last years
  - maintenance
    - it depends on how much work has to be done on the building
    - the trend is not consistent
    - the estimated 10% growth
  - direct expenditures
    - computers, paper etc
  - deferred maintenance
    - they had given us a range
    - rather than account for the deferred maintenance
    - when the bond payment drops they want us to allow us to use that money for a deferred maintenance

- Question

  - Can the deferred maintenance money be used for other things
    - No it has to be used for that
  - Why the bond decrease
    - With the refinance the principle payments are high the first few years and drops off

- There is a cool green graph showing the payback period projecting breaking even in 2015
- In 2017 they start making money
- In 2021 they will have paid off the deficit

- Question

  - What it the deferred maintenance 10% of
    - The expenditures
    - When looking at the cost of the whole thing they are asking for about 1% for deferred
maintenance, which is low, nominally around 2-3%

- They have been running at a deficit for a while
  - That is not the case with the health center
    - They know what the salaries will be
  - The bond payment is treated differently
    - They have it start out low and then have them increase at the end after they start making money so they will be able to cover it
  - Then there is a confusing health service graph

- Questions
  - Why is the dental not increasing
    - The enrollment is not going up
    - And it is completely optional
    - It has gone up and down irregularly
  - Are they negotiating for money from other places, is this our only hope
    - The only other option is the auxiliary fund
    - It would not be right for them to take from other non-student funded sources on campus
    - They don’t want to overburden the students
    - There only other option would be to cut services
      - Would start with reduced hours of operation
      - Auxiliary is not just housing but is the largest source
      - The climbing wall is a good example
        - If they do not have a deferred maintenance budget they won’t have the money to do things they want
        - The climbing wall needs lights to have longer hours of operation
  - If we do go through with the fee increase, what guarantee do we have that the hours won’t be cut in the future
    - His word is the only guarantee that he can give
    - He would like to see the hours expanded
    - He cannot promise that it would never have to be cut
      - But this is the best option to make sure that that doesn’t happen
      - They will not cut the hours unless they are in some dire need
is there any consideration on proactive maintenance
  - they have accounted for annual maintenance
  - the equipment that was wearing down
  - for example HVAC
  - that is exactly what we are here for today
  - in 4 years when they are making a
  - the definitions of the fee is governed by CCHE
    - it is not to Dans discretion what the money can be spent on and there for not to the discretion of any future person in his position

- move to discuss the fee increase
  - moved and seconded
    - Wants to see the optimal increase in the fee for the rec center but not for the health center
      - That is not what they are asking for at the moment
      - We do reserve the right to edit them if we see fit but they have done much more research on what they
    - What would be cut from the health service center if we don’t pass the fee
      - Not sure what could be cut because there are parts of the fee that have to be paid

- Move to limit discussion to 8:15
  - Seconded
    - How will we let people know the health center is available
      - They will have to do some marketing
    - The rec center is currently leasing the equipment used to buy out right
      - This option is more cost effective for replacing the equipment
      - Dan would be surprised if someone changed the plan
      - It doesn’t save us money, it just spreads it out and lets us get better equipment
    - Will there be a fee increase to the campus residence
      - No they will use the money that is not then spent on the rec enter to renovate the traditionals
One a year
The last time they were worked on was ‘97

- The fee will increase but only based on utilities and etc.

- With the tuition increasing 9% for the last three years, and the Green center needing replacement. This is not a big fee increase but they do add up

- How have they taken into account the faculty portion of the fees
  - They do expect some people to drop their membership because of the fee increase, but that has taken into account

- The grad students are concerned about the overhead for research projects
  - Would they get more money to compensate for more money being used by the school
  - Every time the tuition goes up the grant has to go up to over it

- Need to keep in mind that if the student keep picking up the fees instead of the state or what not, we will eventually be paying for everything

- Would like to move to extend discussion
  - Passed

- We want to keep our campus looking good for future generation of students so we should make sure that the traditionals can get the work they need

- For the slippery slope argument for paying for everything on campus, the rec center has reasonable fee for a gym membership

- It is slightly above the average gym membership locally

- It is nice and more accessible

- Has a pool

- It is also not just a gym it has the ORC, Classes, and other things. The health center here is also great, it would be a shame to limit the services

- There are other sources of income for the rec center
You get what you pay for, if you want better services you need to be willing to pay for it.

Education is a business and by coming here we recognize that this is a good school and if there was no rec center the attendance may go down.

Loves the rec center and the wellness center but he hopes that the increases doesn’t keep people coming in.

It needs to be paid for regardless of what we do and we don’t want to put an unfair burden on the freshman.

Doesn’t want to see it go up later like it is going up know.

The vote now will not have an effect on whether they need money.

The school should look for alternatives because we don’t want to be pushed to pay for everything.

Doesn’t think that the school would look for other sources from the result of this vote, they would just raise tuition or something along those lines.

End discussion at 8:30

Entertain a motion to amend the resolution
  Moved
  Vote on the word changes
  Vote by acclamation
  Any other amendments proposed?

Entertain a motion to correct the rec center fees
  Moved, seconded
  Would like someone to double check the number
  Amendments passed by acclimation

ASCSM all in favor
  19
  3
  Majority

GSA
  9
  2

Adjournment
8:40 pm

Next Meeting
4 5, 2012

Respectfully Submitted,

David Branath
Student Body Secretary
ASCSM