

## Student Fee Referenda Committee

### Meeting Minutes

February 22, 2011

**Members present:** Nadesan Permaul, Miguel Daal, Kyle Simerly, DD Fanner-White

**Members absent:** Nhunhu Nguyen, Jodie Rouse, Judi Sui, Anne De Luca, Fabrizio Mejia, Noah Stern, Mark Lucia

**Recorder:** Laura McBride

#### 1. **The current Rec Sports Fee is set to expire 2015.**

Options to cover increased RSF services and facilities, capital maintenance include:

- No fee authorized → would result in a Rec Sports user fee
- No fee authorized → use existing campus funds
- Students authorize new mandatory student fee. This is the option that is currently being worked on as a Spring 2012 Student Fee Referendum (would go into effect 2016).
  - The need for the fee has been professionally assessed.
  - Fee components would include:
    - Capital (space)
    - Program (enhanced support for sports clubs & rec sports activities; increased integration of health & wellness on campus)
  - Planning of the referendum is in the beginning stages and is behind because of the lack of ideas for space. Current options include:
    - Build on west side of RSF
    - Renovate Hearst Gym, share use with academic programs like P.E. This option would be eligible for state seismic funding. (A portion of the Life Safety Fee, which is up for renewal, is for seismic.)
    - Build gym in the currently vacant art museum
    - Build a gym on People's Park.
  - Cost vs. space yielded needs to be looked at by Capital Projects & the budget office.
  - Creation of a Student Advisory Committee is in progress.

*Next Meeting: TBD*