

# Western Washington University Associated Students

## Facilities and Services Committee Meeting

Wednesday May 21<sup>st</sup>, 2014

VU 567

- Present:** Morgan Burke, Jason Davis, Dallas Roberts, Cristina Rodriguez, Sarah Carlson, Tim McEuen, Greg McBride,
- Absent:** Oscar Aguirre, Morgan Ambrose,
- Advisor:** Jim Schuster,
- Secretary:** Max Zentner
- Guest(s):**

### Motions:

**FSC 14-S-6** Approval of the minutes from May 7<sup>th</sup>, 2014. **Passes.**

**FSC 14-S-7** Suspend the rules of operation. **Passes.**

**FSC 14-S-8** Recommend the approval of facilities and services proposals, the ethnic student center, the outdoor center service counter, and the child development center. **Passes.**

*The meeting was called to order by Morgan Burke, Chair at 4:06 pm*

### I. Approve Minutes

*Motion FSC 14-S-6 by Davis*

Approval of the minutes from May 7<sup>th</sup>, 2014

Second: Roberts                      Vote: 6-0-0 Passes.

### II. Info Item: Proposals

- a. Greg McBride introduced the proposals topic. He stated that one of the things this council is tasked with is giving thumbs up or thumbs down towards the allocation of funds for improving offices. There are three proposals this year. They will not total the amount of funds that may be allocated, but that does not mean that they should all be approved for the sole reason that the funds are there. The first proposal is from the Ethnic Student Center. They would like to improve their lounge space by purchasing new tables and chairs. It would allow them to maximize their space usage and would add more professionalism to the atmosphere. It would cost approximately \$2,000. The end result would be furniture that ensures all would be matching in style and color. The second proposal is from the Outdoor Center to shorten their counter to provide more space for an additional bike stand. The work would cost approximately \$5,500. Jason Davis stated that many students have been turned away for lack of space, and the area it currently occupies is not essential to the functions it currently serves. Dallas Roberts asked if it is a frequent occurrence to have the bike racks fill up. Davis confirmed that it does in fact occur frequently. The final request is from the Child Development Center for approximately \$1,000 for gardening tools, soil,

and boxes for the children to learn from. McBride stated that we are at the end of the fiscal year. There have been some challenges this year and these projects take time. Morgan Burke asked that if the budget approved the allocation of these funds and the fiscal calendar year changed, which year the funds would come from. McBride stated that it would come from next year's, but because of the history of this fund, he does not think this will be an issue at all. Davis asked if they could suspend the rules of operations in a cluster so they wouldn't have to do it three times. Burke stated that they would have to do them separately. Davis advocated for the Outdoor Center proposal through his experience working in the space. Tim McEuen asked if the ESC request is for functionality purposes. McBride replied that it is.

MOTION FSC 14-W-7 *by Davis*

Suspend the rules of operation.

Second: Rodriguez                      Vote: 6-0-0      Passes

MOTION FSC 14-W-8 *by Davis*

Recommend the approval of facilities and services proposals, the ethnic student center, the outdoor center service counter, and the child development center. †

Second: McEuen Vote: 6-0-0 Passes

*The meeting was adjourned at 4:38 pm*

*Minutes were approved by the chair.*