



Facilities and Services

Tuesday, May 7, 2015

5:00 p.m. VU 567

- Members:** *Present:* Chelsea Ghant, (AS VP for Business and Operations, Chair); Emma Palumbo (Student Representative, Viking Union); Camilla Paine (Student Representative, Recycle Center); Daniel Billick (Student Representative, Publicity Center); Daniel Cole Blattenberg (Student Representative, Lakewood); Andrew McKinley (Student Representative at Large)
- Advisor:** Greg McBride (Viking Union Director of Facilities); Eric Alexander (Assistant Dean of Student Engagement/Director of Viking Union Facilities)
- Secretary:** Emma J. Opsal (AS Board Assistant for Internal Committees)
- Missing:** Mirabelle Blech (Disability Outreach Center Coordinator); Ian Fisk (Student Representative, Outdoor Center)

Motions

- FS-15-S-1 *To approve minutes from all meetings when quorum was met Passed*
- FS-15-S-2 *To approve the VU budget for the 2015-2016 school year. Passed*

Ghant called the meeting to order at 5:08p.m.

I. Approval of Minutes

MOTION FS-15-S-1 by Palumbo

To approve minutes from all meetings when quorum was met.

Second: Paine

Vote: 6-0-0

Action: Passed

II. VU Fees, Rates, and 2016 Budget

Ghant gave the committee time to look over the proposal for the budget for the following year. Paine was worried about the perception of fee increases. Alexander saw her point, but did think it was not a large stretch for students to understand how the cost of business increases over time. Ghant asked about the fee increases for rentals and other items at Lakewood. Alexander stated the fees had not been increased in 10 years, and thought it would be a good idea to see the effects of the increased fees. Paine reiterated the lowness of the cost, stating it was doubling something low in price to something still low in price. She suggested it be tied to the construction of the new dock and other projects so students see the benefits of the increased fees. Alexander also explained various other things the increased building fee and rental fees would cover, such as potential future upgrades, and to better reflect the true cost of the building. He also clarified to McKinley that the fees were paid 3 times a year, and that would add up quickly. It was asked if the proposed budget was a package deal or not. Alexander stated it could only be changed at the Board of Trustees level. He stated the importance of the budget in the coming years, as there was a possible renovation coming.

MOTION FS-15-S-2 by Palumbo

To approve the VU budget for the 2015-2016 year.

Second: Paine

Vote: 6-0-0

Action: Passed

III. AS Vehicle Policy Review

Ghant presented the Vehicle Policy as it was. She stated it had not been updated since 2005, and it needed to be in order to reflect the changes that had been made to the Motor Pool. She stated what was before the council was what it was from 2005, with only the names and titles changed for clarity. Paine suggested a caveat explaining the Outdoor Center's responsibilities and exclusion of access. She also stated Section C part 4 should be more explicit, and also be better for those people without more substantial knowledge of vehicle care. She suggested it read more like a rental policy for this reason. Ghant suggested the items needed for care of the vehicle could be addressed in the motor vehicle training, but that left the question of how could this be enforced. Ghant asked that further ideas be sent to her via email, and she would send out the updated policy for vote via email as well. She would then take it to the board before the end of the year, and they would be able to pass it in time for the arrival of the new vehicles.

IV. AS Motor Pool Update

Ghant explained the Motor Pool expansion proposal discussed in previous meetings had been passed by the board, and the vehicles had been ordered. She hoped they would arrive by July. She thanked the council for their participation and enthusiasm, as this was a tangible change they had been able to make.

V. Next Time

VI. Adjourn

The Meeting was adjourned at 5:34p.m.