



Central Washington University LEARN. DO. LIVE.

Associated Students of CWU Board of Directors

Housing and Dining Advisory Board Minutes

October 10, 2019

4pm in SURC 301

Call to Order: 3:59pm

In Attendance:

Mickael Candelaria	Will Miller
Ashley Klippert	Alejandro Alcantar
Joseph Pearson	Dominic Choi
Kira Cox	Michael Seraphin
Vene Skyles	Dean Masuccio
Qion Green	

Introductions

New Business:

- Housing and Dining Rate Increase Presentation
 - For 2021 fiscal year: financial plan update, room and board rate increase
 - Presenting early to have the rates available early enough for the incoming students when they are picking their room selections.
 - Bond payments, increase in wages, increase in employment
 - Projects funded from reserves contribute to work done on the on campus housing, not funded by the state
 - Money will be taken from reserves to fund the non-operating expenses and the reserve balance will fall below the required reserve (enough to make the yearly Bond Payment)
 - Is there a corresponding price increase to the food prices – fluctuates with the market. 3800 students living on campus, around 7000 off campus



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- 40% of housing stock is over 50 years old, 37% is under 10 years old, 15% 25-50 years old, 9% 10-15 years old. Older building are at high risk of failures and they are getting deferred because there isn't money to support those changes.
- Dining refresh seating expansion, allergen friendly stations, third party guidance
- Dining meal plan B: FY 20 FY 21
 - 3% increase (~\$193 yearly increase)
- Housing increasing 5%
- Housing and Dining room and board increase for FY will be 4% aggregate

Discussion:

- Homecoming dinner on 10/11/19, the first Friday that it has happened
- Grand opening for Dugmore 10/12
- New Assistant Director – Denise
- Concerns: why cant I put onions in my quesadilla? To speed up transaction times in that location, it was meant for efficiency, but it is a work in progress
 - More people are willing to wait for a better service then shorten a lesser experience
- Next meeting SURC 236 on November 14

Adjournment: 4:56pm

Moved by: Kira Cox seconded by Ashley Klippert