



Central Washington University LEARN. DO. LIVE.

Associated Students of CWU Board of Directors

Housing and Dining Advisory Board Minutes

January 16, 2020

Call to Order: 4:09PM

In Attendance:

Mickael Candelaria	Alejandra Cruz-Martinez
Ashley Klippert	Kira Cox
Joseph Pearson	Dean Masuccio
Dr. Jenna Hyatt	
Tricia Rabel	

Introductions

Agenda Approval:

Montined: Kira
Seconded: Ashley

Passing of last meetings minutes:

Motines Kira
Seconded Ashley

New Business:

- ❖ Housing & Dining Projects, Fees, and Generation Alpha Presentation

Dr. Jenna Hyatt:

5% annual increase. Change in the last 30 years in the housing and dinning program
Many facilities are legacy facilities. Historically 50s 60s
Rates in 1981 to now overtime

5% year aggregate
3% to keep us above water
Annual bond payments
Have to be our own bank.
30 million in differed maintenance
45 million

Fresh rap



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Brooklane

SW 4 mil 2020 and 3.5 mil in 2021

Placeholder

Gets- Shortz Roof \$600,000 will last 30 years.

Flexible plan. Allows to get what we need. No grants for capital planning

Tricia: Affordable housing. Tuition and housing is expensive as it is for students. We want to keep it affordable

Dr. Jenna Hyatt:

Dr. Jenna Hyatt: Alexa project. Dugmore will be provided Alexas that answer questions about the students. A group of students are developing a project

❖ Budget & Financial Overview

Issues, Concerns, or Announcements:

❖ Tricia: Stephens-Whitney Hall and Brookline Village Update

-Housing Priority Selection & Applications end the 20th

❖ Dining Updates

Dean: general updates launched online feedback and removed paper. Intent to access online feedback centrally Expanding compost and compostable material. Fresh roll is new, and deli will be rebranded.

❖ Tobacco-Free campus open Forum

Mickael: open forum, restructured ASCWU, dissolve SAS, 21 paid positions.

Adjournment: 5:00PM

Moved: Kira

Seconded: Ashley