

OHSU STUDENT COUNCIL – INCIDENTAL FEE TASKFORCE

Meeting Agenda 2/29/07 @ 12-1:00pm in Old Library, rm 211

Members in attendance: Dustin Johnsen, Karen Seresun, Erik Leshane, Nicole Kearney, Darin Steblaj, Greg Roberti, David Sharp, Nicole Gordon, Albert Lai

- 1) Update on Student Center development budget (Karen Seresun)
 - a. *Currently, Phase 1 being completed*
 - i. *Some delay due to seismic upgrades*
 - ii. *Multimedia room on its way to completion*
 - b. *\$1.9m budget for Phase 2 of Student Center development recently presented to Capital Allocation Committee (CAC)*
 - c. *Phase 2 includes finishing 1st floor renovations, moving bookstore downstairs, converting upstairs into fitness center*
 - d. *Decision from CAC should be passed down within a few weeks*
 - e. *If approved, Phase 2 can begin as soon as July 1st*
- 2) Discussion of student survey (Nicole Gordon)
 - a. *Suggestions for changes/additions to draft of survey made*
 - b. *Tasks assigned:*
 - i. *Karen – questions regarding programming @ Student Center*
 - ii. *Dustin – Student Center-related section opening statement*
 - iii. *David – School of Nursing-related questions*
 - iv. *Erik – GSO-related questions*
 - v. *Sean – questions regarding The Pulse and the website*
 - vi. *Nicole – putting together changes and sending out to group*
 - c. *Deadline for tasks is evening of Sunday, March 2nd*
 - d. *Survey to be sent out to students during week from March 5th – 12th*
- 3) Task list (Albert Lai)
 - a. *Retrieving budgets*
 - b. *Registration numbers*
 - c. *Organizing town hall meeting*
 - i. *Town Hall Meeting tentatively set for Wednesday, March 19th at 5:30pm, location TBD*
 - ii. *Food/appetizers to be ordered for event*
 - iii. *Flyers/publicity to be created and distributed at time of survey administration*
- 4) Next meeting
 - a. *Scheduled for Thursday, March 13th @ 5:15pm in Old Library, room 211*
- 5) Timeline
 - a. *Today – Draft of student survey, retrieve budgets from respective programs*
 - b. *March – Survey students, create budget scenarios, Town Hall meeting, obtain registration numbers, draft recommendation/proposal*
 - c. *April – Proposal to OHSU Student Council, adjustments, recommendation submitted to administration*