



## Student Budget Committee

Wednesday, January 11, 2017

3:30 p.m. to 5:00 p.m., University Centre, Level 4, Room 441

**Membership:** Attached.

## Minutes

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### 1. Review Meeting Notes:

No changes were made to the notes from the previous meeting.

### 2. Rumors

Do campus activities get off-peak ice time (aka late nights and early mornings) because there is an agreement between the University and the City for community league/event ice time?

- The Committee was sent an email from B. Whiteside regarding Arena Rentals.
- One recommendation from the Committee was to offer a programs for students during the afternoon.

## Presentation(s)

### 3. Sustainable Transportation and Parking Services

Ian Weir, the Director of Sustainable Transportation and Parking Services (formerly known as Parking Services) presented to the group. In addition to parking and meters the office is also responsible for the elements of sustainable transportation on-campus including: roadways; pathways; sidewalks; and bike shelters. Parking is an ancillary operation which must cover all of its costs. The Office conducted a Transportation Study and an Asphalt Surveys which have informed the unit's projects and maintenance. The unit has been able to consolidate many of its projects over the years which has helped with reducing costs. A number of projects have been completed due to low costs resulting from the low cost of oil.

- The Committee questioned the intentions to build a high-rise parking structure on-campus. It was noted that a high-rise parking lot is foreseeable in the future because of the population growth of campus. It was noted that the parking lot beside the Arena would be the ideal lot to convert into a high-rise. A high-rise parking lot would increase parking fees across campus as the structure could cost anywhere from 20 to 50 million to build. The price of maintenance would also be extremely high for a parking lot of this nature. If the decision is to build a high-rise, the University would seek an external loan and would not build until after 2019 given the number of projects being implemented on campus currently.

- One recommendation from the Committee was to provide students with information regarding where to park during peak hours, and of the reduced rates for parking in lots along the outer limits.

## [Sustainable Transportation and Parking Services Budget – 2016-2017](#)

### 4. Student Fees

B. Whiteside presented on student fees that are regulated by the Compulsory Non-Tuition Fees Protocol. The Protocol is managed by the Compulsory Fees Committee (with student representatives), and reports to the Board of Governors.

**Attached:** Copy of the protocol and last year's fee chart.

## Items for the Report

### 5. Comments, questions, concerns, and/or recommendations for the report/presentation:

It was agreed that the following students would present to the Board of Governors and help write the report: Keely Kavcic; Nebojsa Hrnjez; and Hasham Farag. B. Whiteside noted that she will forward a copy of a draft report and presentation. The Presentation to the Board of Governors will occur on Wednesday, February 15, 2017, at 10:00 am, in the University Centre Boardroom, Room 424.

The Committee agreed to invite C. Yates back to update the group on the tuition framework.

**Action B. Whiteside: Invite C. Yates to attend a future meeting.**

As there was no additional business, the meeting concluded.

## Meeting Schedule

1. Tuesday, January 24, 2017, at 5:30 to 7:00 p.m.; UC 441 (Dinner)
2. Wednesday, February 1, 2017, at 3:30 to 5:00 p.m. in UC 424 (Treats)
3. Tuesday, February 14, 2017, at 5:30 to 7:00 p.m.; UC 441(Dinner)
4. Tuesday, February 28, 2017, at 5:30 to 7:00 p.m.; UC 441 (Dinner) – C. Yates will Attend
5. Wednesday, March 15, 2017, at 3:30 to 5:00 p.m.; UC 441 (Treats)
6. Wednesday, March 29, 2017, at 3:30 to 5:00 p.m. in UC424 (Treats)
7. Tuesday, April 11, 2017, at 5:30 to 7:00 p.m.; UC 441 (Dinner)