

- **Welcome**
  
- **Quorum**
  - SMAC: 3
  - TLHC: 5
  - KOH: 3
  - MC2: 3
  - HPC: 6
  - MacCity: 4
  
- **Budget Presentation**
  - 4:37 PM
  - HFS Director Paul Brown begins the presentation.
    - We want to share a significant amount of information. It covers two issues which are closely joined, but at the same time are independent.
    - The first part is the Housing Master Plan.
      - For a little over a year, we have been working on a strategic master plan to solve a number of issues that we have with our current residence hall and apartment system.
      - The first issue is the terrible overcrowding of triple rooms.
      - We've been operating at that level for several years now.
      - The percent of freshman asking to live with us has been going up.
      - When we started, that was 50%; now it's around 65%.
      - The 50% was 4500; now we're at 5300.
      - It is time to address this issue, since it won't change otherwise.
      - We can only do that by building buildings. Rob will elaborate.
    - The second part is our rate-setting for next year.
      - This is our annual review.
  - Here's Rob who takes care of all facility issues and chairs the Master Plan.
    - This is a very exciting topic for us. Ask any questions at any time.
    - We think we do a good job. There is national recognition and there are national awards.
    - We intend to build about 3400 new beds, and renovate all the existing buildings.
    - We hope to relieve the overcrowding and create a living experience closer to what you'd expect as a University of Washington student.
    - The first six months were gathering data.
      - UW houses 5100 residents in space for 4500.
      - The current residence halls are mid-century and need major renovations.
      - Rental beds in Seattle are becoming condos.
        - 6300 rental units were lost between 2004 and 2006.
      - UW apartment rentals are cheaper than Seattle median.
      - UW residence hall rates are \$800 below median for comparable schools.
      - Affordability and proximity to campus are the most important rental factors.
      - Social interaction is important to on- and off-campus students.
      - There is potential demand for 3400 new on-campus living spaces.
    - Here's the Phase 1 map.
      - Mercer to be demolished.
        - It's been a less popular building.
      - Apartments will be built on that site and also west of Condon (north of Terry).

- New residence halls are to be built on the two blocks east of Condon (north of Lander).
- A last residence hall site has a private apartment on; it's the block east of Lander.
- 1101 will serve the new growth, but we also might want a new grocery store for more grab-and-go. There could also be new single-focus restaurants in the new buildings (like a single concept from the HUB or the 8).
- We chose this area because we can bring it more to life. An infusion of people can create a village atmosphere on the Ave.
- More residents allows for improved program space.
- Paul: More people creates a new atmosphere, with opportunities for new services.
- ---: Phase 1 is new construction?
  - Yes, we need space to move people into as we demolish Mercer and empty the existing halls for renovation.
- ---: Parking?
  - It'll be under the new apartments on the Mercer site.
- Three-dimensional view.
  - The buildings will be six stories. It's affordable and legal and keeps rents down.
  - Paul: The buildings shown are preliminary shapes and are only space coverage, not intended to resemble final shapes.
- Timeline
  - First halls open in 2011. Elimination of 50% triples and demolishing Mercer. Renovations begin.
  - Third hall opens in 2012.
  - The rest of the triples are eliminated about 2014 with the reopening of renovations.
- Floor plan
  - Residence hall double with bathroom.
  - Provides privacy and community.
  - Especially first-years want and enjoy a roommate.
  - The pricing is affordable.
- Apartments
  - Four-bedroom apartment.
  - Single bedrooms with two full bathrooms.
  - Rent is reasonable.
- Trent: The potential new demand is larger than the projected new supply. Will the overcrowding return immediately?
  - This plan allows for flexibility. If the economy slows down we can stop at a number of points.
  - If the crowding is getting bad again, we'll do another bed-adding-planning cycle after.
- Numbers
  - 6897 beds in system
  - 3255 new beds
  - 2365 of those are net increase (Mercer, triples, renovation)
  - ...
- Funding impact on rates
  - 2% annual increase for all new and renovated halls and apartments throughout.
  - 20% one-time increase on each renovated hall in the year it's reopened.
  - New construction will be priced by market rates.
- ---: What are the sustainability plans?
  - Minimally, Gold standard.
  - We have a Sustainability Manager.

- There is a reduction standard we intend to meet (60% reduction of energy)
- Paul: The 2% continues through 2020.
- Paul: The renovation is top to bottom - all new except the outside walls.
- Sam: When is design for the renovation?
  - We need to begin in about six months.
  - Paul: We have land now, and a plan. We're on our fourth plan. This one we can do financially. Those are big numbers. Can we do this? We can do this.
  - Paul: There are hoops left - eight committees.
- Justin:
  - What is your North Campus dining plan during the McMahon renovation?
  - Anne: We took McMahon down for a year before, we know how to do this.
  - Paul: We will probably look at two approaches. One is to extend hours of the Husky Den. The other is to open the Haggett kitchen for residence dining instead of catering.
  - Paul: It's not going to be easy but we've been through it. It worked. We were able to meet our students' needs. Dining halls will be down for 14 months but that's just one academic year.
  - McMahon is closed 2013-2014 so we have a little time to prepare that.
- 2104: My house is a great experience but it's falling apart. What's the plan?
  - Paul: I don't think anyone's been here long enough to remember the Russian house. The Russian program ran into a shortfall and we got it involuntarily.
  - Paul: We've kept it because we need beds. It's an older facility with issues. There are no plans with respect to it. Looking out ten years there will be a point where we will talk about selling it to reapply that money. It's not big enough to build residence on. 2104 is nearing the end of its useful life - a decade.
  - It's the highest square footage per person. It has character.
- Anne presents the budget.
  - We'll pass cookies like a collection plate?
  - The master plan is big and future - this is small and now. Budget for 08-09.
  - Upcoming funding issues
    - Security
      - We think we're doing a good job, but we need to review where we're at.
      - We will increase police patrols. We'll have a police officer.
        - Sam: Is that resident or increased patrols?
          - Anne: That's increased patrols.
          - Paul: We have three officers assigned to the residence halls.
          - Paul: We are going to four officers assigned to the halls.
          - Paul: Their duty is just to the residence halls every night.
          - Anne: They don't live here.
        - How can we improve the security? We'll look into it.
    - Housing Master Plan
  - Ongoing
    - Live/Learn/Link Connection
      - All the special houses that help you make connections.
    - Improvements to dining service.
      - We've made significant improvements.
    - Residential technology improvements.
      - We don't want to be ahead of the curve, or to fall too far behind.
  - Sustainability
    - Pay everything we've promised to pay.

- Increases
  - Sustainability
    - 2.1% Labor and administration
    - 0.9% Utility increases
    - 0.5% Other supplies and services
  - Upcoming
    - 0.5% Police patrol increase
  - Master plan
    - 2.0%
  - Total
    - 6.0%
- These prices are in line with our peers (slightly low).
- Residence hall rates next year
  - \$3462-6201 up by \$65-\$110
- Laundry price goes up to \$1.20 rather than \$1.00.
- Allowing changes to autumn dining plan for the first ten days of autumn quarter.
- Allowing changes to the other quarters during the previous quarters as usual.
- Current four levels are remaining where they are. The minimum that was offered for returners will be eliminated as planned.
- Combined room and dining 4% increase, as dining is 0%.
- Tomorrow the rates will be emailed to all residents.
- On Monday you have hall council. We'll be at all your meetings but you'll only get one of us. 29 January the Stevens Court community meeting.
- Next Thursday there'll be further discussion, and 7 February the endorsement vote.
- We look to you for support of our hard work.
- ---: What was last year?
  - 5% for housing. Dining rearranged.
- Justin: What's happening with the Board-Optional Fee?
  - Paul: That will remain, as it's based on costs to operate.
  - Paul: It's time for us to look at that.
- Passing out tomorrow's letter.
- Dan: What effect does the legislature have on your salaries?
  - Paul: ...
  - Paul: We are an auxiliary service. That means the State and the University don't supply a penny of support to us. We are totally dependent on generating revenue to pay every one of our bills. \$60 million construction debt outstanding.
  - Paul: We are in the business of education, existing for a reason. We are not landlords. That is not our business.
  - Paul: We are still a department of the University, and we are a state entity under the control of the legislature. Neither will give us any money because we generate revenue. The state supports the parts that can't support themselves.
  - Paul: Parking is another auxiliary.
  - Paul: As a department, we have to obey state rules and have to pay state-mandated pay.
  - Paul: We need to pay livable wages to all employees.
  - Paul: On the plus side, when the state cuts the University budget, we have control of our business still unlike ordinary departments.
- Paul: Was this helpful? Does it make sense?
- Anne: Other questions you need answers to?

- Alex: Thank you. Five minute intermission.
- 5:55 PM
  
- **New Business**
- 6:00 PM
- Alex: Re-taking quorum.
  - SMAC: 3
  - TLHC: 2
  - KOH: 2
  - MC2: 3
  - HPC: 6
  - MacCity: 4
- MPH Funding Proposal
  - Conor: Andrew Clark turned this in for \$1000. Take it Andrew.
  - Andrew: \$1000 is a substantial chunk of change. On the back of your agenda is a detailed breakdown. Any questions?
  - Sam: Gettin' Some is speed dating. Are you encompassing all possible gender identities?
    - Andrew: Yes.
    - Sam: How does that work?
    - Alex: We're talking with UHELP.
    - Sam: Q Center?
    - Alex: We haven't talked to them.
    - Sam: From trying similar things in the past it's complicated.
    - Andrew: We'll look into that. Also there's awareness involved in that program.
  - Justin: For microwave cooking what's the cost to participants?
    - ---: We may not be able to do that one since the chefs can't help.
  - Chelsea: Why is it all in one proposal rather than separate ones?
    - Andrew: Because it's one big program, we can't do separate funding proposals. That would be unethical.
  - Laine: is this final advertising? "Its" is missing an apostrophe.
    - Andrew: Thank you for that. We'll ask marketing to change it.
  - Sam: Coach dinner - it's not planned with the coach?
    - Andrew: We're working on that. We don't have the date yet.
  - Justin: Are you getting stuff for him to sign?
    - Andrew: We don't know. He may surprise us.
    - Justin: Last year we brought our own. It was our surprises.
  - Justin: Last year did HFS contribute the marketing?
    - Andrew: Jake, can you talk about that?
    - Jake: Unless it was a gift from Vennie, no.
    - Justin: I thought it was but okay.
  - Dan: During the condom thing are you also talking about abstinence?
    - Alex: We'll see. Maybe also some abortion facts. (Awkward laughter from the floor.)
  - Andrew: It is imperative that you vote on this on Monday. We need to tally the vote next Thursday the 31st.
- Budget Report
  - Conor: It's very similar to last week.
  - \$1100.82 Programming

- \$3662.39 General
- \$1423.46 Administration

- **Issues of the Week**

- 6:11 PM
- Alex: Anything but ladybugs.
- Chelsea: Just ladybugs from McMahan.
- Alex: I'm willing to take your personal issues of the week. (Laughter.)
- Alex: I mean your personal hall-related issues!
- Hansee: The water in Hansee never gets hot.
- Haggett: The water sometimes starts smelling very chlorinated.
- Chelsea: What's up with bike racks?
- ---: Showers will just drip and waste water in Terry and Lander.
- ---: Handles don't work right.
- Alex: Have you filed work orders?
- ---: Every time they get fixed they break again.
- Wade: I can speak to bike racks. There needs to be more information on just what is the problem. What are the issues? A resident suggested fencing the Lander basketball court and turn it into bike racks to minimize bike-stealing.

- **Committees**

- 6:15 PM
- CPC
  - Andrew: CPC didn't meet last week. It meets next week. We'll be selecting a new committee chair.
  - Andrew: Any suggestions what CPC could look into?
  - Sam: Re-felting Haggett's pool table.
  - Brittany: Cameras?
  - Alex: Advisories have cameras.
  - Brittany: Video?
  - Alex: Maybe not.
  - Wade: Pianos want tuning. They're scientifically clanky.
  - Sam: The leadership office has a camcorder.
  - Jake: It's as old as I am. It takes minicassettes. A new one would be a benefit.
- CAC
  - We may not be able to do the microwave cooking.
  - Nonetheless there will be a dietitian's luncheon next month.
  - Our CAC meetings are Tuesdays at 4:30. Next week it's in the Books Room at the 8.
  - We're looking for ideas and input.
  - The HFS website has menus for the 8 and 1101. They're updated on Thursdays for the following week.
- HWC
  - Working on the Month.
  - We're discussing publicity.
  - We're communicating via a Facebook group.
  - We discussed routes for the Burke-Gilman hike.
- CBR

- Monday at 10AM in the McCarty Leadership Office.
  
- **NRHH Report**
  - Inductions are Sunday in the Pompeii Room at 6PM. Be there if you're in NRHH.
  
- **RHSA Head Senator Report**
  - Focus the Nation Event is about educating the University community about climate change.
  - That's about it.
  - Our senator of the week is Jordan from HPC.
  
- **SEED Report**
  - We did a good trash pickup.
  - We're participating in Focus the Nation.
  - Sam: For the compost pilot program, can it be in other buildings than Terry?
    - We want to expand it, but not in the very near future.
  
- **Hall Council Reports**
  - SMAC
    - We're getting ready for Winterfest.
    - We're doing Winter Carnival. It's on Thursday.
  - TLHC
    - We're doing a fashion show on Monday. It'll be awesome and may have a chocolate fountain.
  - KOH
    - Justin: Be proud of your Hall.
    - Hall Ball Committee is Monday at 6:30.
    - March 8th is the Hall Ball. Hansee Hall Royal Ball. Posters are up in the next week or two.
    - Bingo is 1 February.
    - Wade: I want 4 claps for Hansee.
    - Alex: Maybe next week.
    - Wade: I hate you.
  - MC2
    - Casino Night is going to be awesome.
  - HPC
    - Frosty Penguin Crafts is fun. We're finalizing some more dates.
  - MacCity
    - Winterfest next Wednesday we have Capture the Snowman.
    - Trading Clusters is coming up.
    - We're having sugar cookie messages for Valentines' Day.
  
- **Advisor Report**
  - 6:30
  - Thank you for listening to the budget committee.
  - Any questions about process?
  - Trent: What's the significance of endorsement?
    - Jake: If you don't endorse, we'll go rework the numbers and come back. We don't want to go to the regents until you're happy with the numbers.
  - On Monday, present all the information, and take questions. Get feedback. Talk about this.
  - Next week we're confirming the President and Vice-President. Inform people.

- **Closing Business**

- 6:35
- Snaps to the MLK Day volunteers
- Announcements
  - Alex: Dan Burton is the subject of the meeting.
  - Alex: Conor and Ezra are the temporary appointments to Treasurer and Admin.
  - Amara: The MLK Day volunteering was great, thanks to everyone who came.
  - Jessica: I didn't get the attendance sheet today. Sometimes people check the box saying they go to CAC, but they don't go. Please come to the meetings.
  - Wade: Tickets for Vagina Monologues are on sale now. \$5 for students; it's opening the 7th February and open through the 9th. It's vagfabulous. M'Liss thinks it's vagtabulous. There's a lot to say about vaginas. Here's an example ticket, so buy one. It fits in your wallet or your pocket. Doors open at 7:30 and it starts at 8.
  - Lindsay: I'm excited for Winterfest. We have posters, so Head Reps or Presidents should take some. Make sure to get them stamped before taking them.
  - Sam: Thanks to whoever made the posters for the coming meeting, that was helpful.
- To the Point
  - Now it's blank and you can write it.
  - Wade: Can we make it a game like Family Feud?
  - Alex: Another day maybe. Today's too important.
  - 1. Budget Proposal.
  - 2. MPH Funding Proposal. We have to have quorum and pass it at Hall Council.
    - ---: You're telling us to lie?
    - Alex: No, elaborate.
  - 3. Winterfest. Get the residents to come enjoy it.
  - 4. Confirmations next Thursday. We want people there to vote on it.
  - 5. Hall Holiday 4 February will be exciting.
- Alex: Thanks for coming. See you next time.
- 6:44 PM