Minutes of February 22, 2013
Approved: April 19, 2013

Student Relations Advisory Committee

Minutes of Friday, February 22, 2013
11:30 to 1:00 PM
Bates Room – Michigan Union

Members Present: David Potter (Chair), Vice President Harper, Simone Himbeault Taylor, Lisa Low, Jean Krisch, Donna Hayward, Beverly Fauman, Fred Askari, Charles Koopman, Nallasivam Palanisamy

Absent: Stacy Peterson, Ed Rothman

Guests: Jay Wilgus (Director, OSCR); Patrick O’Mahen (Graduate CSG)

Materials Distributed:
Agenda
Executive Session documents

Meeting commenced at 11:55 AM.

Chair Potter briefly discussed the status of the amendment process and thanked everyone for the hard work throughout the SSRR amendment process.

Vice President Harper discussed the upcoming housing renovations for South and West Quad, and explained that the University can still accommodate housing for all students that want to live on-campus, but only first-year students are guaranteed their first-choice. She also updated the committee on support for the union and recreation renovations, explaining that the ongoing concern is funding. VP Harper suggested a funding model to show the allocation of costs for students and the University, indicating that students would consider paying an annual fee of $400 to offset renovation costs in order to have modern facilities. Other funding ideas proposed included an annual student fee of $260, financial contributions from the Athletic Department, and increased costs for MHealthy. The committee agreed that union and recreation renovations would lead to increased membership and competitiveness.

Charles Koopman explained that the focus is on healthcare costs of faculty and staff at the University. He suggested an incentive program for faculty and staff that would reduce health care costs through increased participation in recreation facilities.

EXECUTIVE SESSION entered at 12:10 PM – Government Documents.

EXECUTIVE SESSION ended at 12:45 PM.

Chair Potter motioned to approve Proposal 6: Sexual Misconduct amendment to the Statement; unanimous vote approved.
Chair Potter then concluded the amendment process for the year and thanked everyone.

**Upcoming meeting topics:**
- March 15th and/or April 19th meeting:
  - Hear from student groups (students with families, veterans, low-income, etc.) with unique issues faced while attending school.

**Adjournment:** Meeting adjourned at 1:05 PM.

Submitted by:
Kari L. Woloszyk, SACUA Student Support