

University Budget Committee Meeting
Notes
March 26, 2010

In attendance: Brandon Chapin, Mary Kay, Carol Terry, Lee Lindsey, Robin Bailie, Gina Pierce, Colleen Mullery, Han-Sup Han, John Powell, Steve Butler, Rob Gunsalus, Thomas Dewey, Brooke Fiore, and Joan Tyson.

Agenda: Auxiliary presentations

The 2009-10 Auxiliaries report was handed out. The first three pages summarize the 2009-10 auxiliary revenue and expense budgets and show \$46 million in revenues. The remainder of the report provides details for each of the seven auxiliaries at HSU. The auxiliary budgets match to the 2009-10 Budget Book, with two exceptions. Changes were made to the Advancement budget and the Associated Students budget, so they will match to the third quarter management report. These activities operate without support from state appropriation and represent a significant contribution to HSU's students, faculty, staff and others.

Each auxiliary was allotted 15 minutes total for presentation and questions and answers. Three auxiliaries presented today and the remainder will present at upcoming meetings.

Rob Gunsalus discussed the HSU Advancement Foundation report. The HSU Advancement Foundation is not the same as the University Advancement Division. Philanthropic support continues to be strong and growing, even during this economic downturn. The foundation helps provide scholarships for HSU students. The "Approved Budget FY 7/1/2009-6/30/2010" handout provides details of foundations operating budget.

Brandon Chapin presented the Associated Students of HSU report. They advocate for students on campus and at the statewide level. The "Funded Programs and Services" handout describes many of the activities funded by through Associated Students. The "Run For An Associated Students Office" handout describes the elected positions available to HSU students who want to be involved in student government. Also, \$2 of every student's Student Body Association Fee is voluntarily set-aside for need-based scholarships.

Tom Dewey discussed the Parking and Commuter Services report. The JackPass is a student-funded program that allows students to simply show their student ID to ride the local bus service. Students voted for this fee to fund this service. It is very popular and sees about 1,000 riders every day. This Fall the JackPass will see its 1 millionth rider. Revenue from fines and forfeitures can only be used for "alternative transportation", such as bicycle racks. Parking Fees cover the parking lot costs, such as lighting, safety improvements, maintenance and security.

The next UBC meeting is scheduled for Friday, April 2, from 2 - 3 pm in the Corbett Conference Room.

Respectfully submitted,

Lee Lindsey