

STUDENT GOVERNMENT MINUTES

February 22, 1994

- I. ROLL CALL: Heidi Galvin, Carrie Dean and Kerrie Carnes were absent. Carlos Santana, Kevin Cross, Jim Godfrey and Erik Whynot were excused. Alex Kennedy sent an alternate.
- II. APPROVAL OF MINUTES OF FEBRUARY 15, 1994: The Minutes were approved with the following correction: Section VII Letter E - Kerrie Carnes (and not Jen Jeffrey) will represent the Class of 1997 on the Blue Key Awards Committee.
- III. PRESIDENT'S REPORT: *Ted Christ*
 - A. Cable Committee: No Report
 - B. Conference Selection Committee: No Report
 - C. Constitution Committee: No Report
 - D. A student representative is needed for the Scholarship Review Committee. This Committee is charged to select student applications for scholarships awarded for the 1994/95 academic year.
 - E. Ted Christ moved that SGA accept Todd Audyatis as an All College Representative. The Motion was accepted with one abstention (Dan Szenda).
 - F. The Executive Council was asked to consider moving the computer in the President's Office to another location. This matter was discussed and it was decided that the computer will remain in the President's Office. The computer is used regularly by members of the Executive Council and, when not in use, is accessible to SGA with the exceptions of Sunday evenings at 7:00 p.m. and Tuesdays at 4:30 p.m. when the Executive Council meets. At those times, the other computer at Barbara's desk is available to SGA.
 - G. During office half hours, I would appreciate it if Senators would help type in the Faculty Reviews. We would like this project to be printed by the end of March.
 - H. Dr. Applbaum told Dan Szenda that students will not be charged an extra fee for a Health and Wellness Facility. Health and Wellness Center Advisory Committee: *Lori Potter*
 1. The Wellness Center will be happening. The goal for an opening date is September 1, 1994. The estimated cost is \$500,000. Thus far, the Alumni Association has pledged \$30,000 (and they hope to increase that to \$50,000) and a Women's Aerobathon (which was held several years ago) raised \$7,800. Renovations will include a new floor which is a must. The Wellness Center will be prepared to be open 16 - 18 hours a day seven days a week. It will be open to Faculty/Staff and Students. The original idea presented was that alumni would not be allowed to use it. Daryl Hendery and other members of the Committee had a problem with this, therefore, we will be discussing the issue further. Our goal is not to exclude any on-campus group at any time:

The following dialogue is an adaptation and statements may be paraphrased.

 - a. Dan Szenda - When Coach Gravel talked about closing the Center during classes, wasn't it considered that they would not be closed at all under any circumstances?

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Lori Potter - That was the original plan in the Proposal handed to us. He said that he has a real problem with this. For example, if he was teaching a class and he saw someone using the equipment incorrectly, he would have to stop his class and tell them they were using it incorrectly. He was worried that if someone gets hurt while he's instructing, that he is responsible.

- b. *Dan Szenda* - Right now people from the outside community are allowed to pay a small fee to use the pool. Will that be the case in using the Wellness Center?

Lori Potter - Alumni will definitely have to pay a fee.

- c. *Christina Meriano* - Is the Health and Wellness Center going to be broken down into rooms? Can't one room be closed off? Second, if there is going to be a trained professional working, wouldn't they be in charge of supervision and not Coach Gravel?

Lori Potter - That was our logic but he is very concerned about his legal responsibilities. In terms of rooms, the floor plan doesn't suggest that there will be walls. It will be sectioned off.

- d. *Christina Meriano* - I think there should be walls. It will be less distracting for classes going on.

- e. *Ted Christ* - Can you go over the charge of this Committee? I thought they were going to hire an architect?

Lori Potter - No, in fact you can't hire an architect for over \$100,000 or higher without going through the state. What we're looking at is companies with equipment to supply us with ideas.

- f. *Tricia Rocco* - Can you elaborate on why alumni might not be able to use the Health and Wellness Center?

Lori Potter - Their goal was that it would be used by Faculty, Staff and Students. Possibly part of it is because of traffic.

- g. *Tricia Rocco* - Will Faculty and Staff have to pay a fee?

Lori Potter - They will. We haven't discussed any actual figures yet.

2. The Health and Wellness Center Advisory Committee will meet on March 1 at 3:30 p.m. in the Private Dining Room.

The President's Report was accepted.

IV. VICE PRESIDENT'S REPORT-STUDENT LIFE: *Steve Dailey*

A. Student Life Advisory Committee: *Steve Dailey*

1. SLAC meets on Wednesday evenings at 6:00 p.m. in the SGA Room.

B. Student Life Committee: *Steve Dailey*

1. SLC meets every other Monday at 6:30 p.m. in the SGA Room.

The Student Life Committee will meet on March 7.

C. Parking Control Board: *Todd Dorman*

1. There are two seats open on PCB. We will be meeting on

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March 3 at 2:30 p.m. in Ely 232.

D. Alcohol Review Board: Johanna MacAllister

1. The Class of 1994's Proposal for "'94 Days Till Graduation" was reviewed and a request of approval was made last week. Since then it was approved by Vice President Mazza with the stipulation that last call be at 1:30 a.m. and food be served throughout the evening.
2. Please be reminded of the following time line required when submitting a Proposal to ARB:

Events For All Ages: 28 Days

Events For Over 21 (100 People Or Less): 14 Days

Events For Over 21 (100 People Or More): 21 Days

E. Health Committee: No Report

F. Food Services Committee: Kim Shea

1. Members of the Food Services Committee went to Springfield College, Bay Path College and Western New England College on February 15 to see their Food Service programs. We basically ate and had an chance to talk to students at these colleges to see what they thought of their food programs. We were able to see some different things plus we got to see the facilities (on supervised tours) of prospective companies for WSC.
2. The Food Services Committee will meet on March 10 at 5:00 p.m. in the Private Dining Room.

G. Neighborhood Association Committee: No Report

H. Student Affairs Committee: No Report

I. I will be asking Senators if they would support increased sanctions for increased freedom in the Sign In Policy. We will discuss this at the next SLAC Meeting:

1. *Tricia Rocco* - Does this mean that every R.D. will follow the same guidelines or will they make up their own?
Steve Dailey - We're working on drawing up a list of sanctions. I don't know if it's been presented to the R.D.'s yet. They wanted some student feedback. We would specify the sanctions. There would be a set of sanctions for every R.D.
2. *Steve Pratt* - What's the reasoning behind giving sanctioning power to the R.D.'s?
Steve Dailey - After the changes from last year, sanctioning has gone through Sue Basque. The problems just get bumped down. They don't really get addressed. The R.D.'s would like to enforce something to reinforce the message that there is more responsibility.
3. *Dan Szenda* - How many people do you catch on sign in violations?
Kathi Bradford - In some Halls, 25 a night. A lot of people.
4. *Dan Szenda* - Are they going through Judicial Affairs?
Kathi Bradford - Some of them are getting verbal warnings. When that happens, it doesn't go to the Judicial Office. Currently the policy says three minor offenses would equal

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a major offense. The biggest issue the I.S.O.'s and R.D.'s are concerned about right now is that if so many people are violating it, why should we change it? If we knew people could be sanctioned immediately, I think they would be more supportive of changing the policy.

5. *Dan Szenda* - By changing this policy, (which has to be accepted by SGA if you're changing the handbook) would this have a different time for sign in?

Kathi Bradford - That's the Proposal. I am not on the Committee but that is the gist that I'm getting from Dan Forster and Steve.

6. *Dave Kroon* - Would there be some type of appeal system for students who feel they were unjustly accused?

Steve Dailey - You can always choose to appeal your sanction over in Judicial Affairs. Right now you have to sign a waiver waiving your rights for due process.

Kathi Bradford - The issue will be very black and white. The room for how much appeal process you would have, I'm not sure that you would have a lot in this proposed system.

7. *Steve Pratt* - This seems like a pretty good compromise. It seems the rules aren't really changing - just the way they'll be enforced.

8. *Dan Szenda* - This has to come down in front of the SGA before it can be placed in the Handbook. Don't accept a change in the Handbook unless we can get a change in the Sign In Policy.

Steve Dailey - I'm looking for both hand in hand.

9. *Todd Audyatis* - My concern is that with giving R.D.'s the discretionary power to sanction, how much power are we giving back to them of the power we took away last year?

Steve Dailey - I'm not saying to give R.D.'s the power to sanction everything. Sign In is a Policy that's really not being effectively enforced. by giving the R.D. the power to deal with this, it'll still be black and white what each sanction is.

10. *Todd Audyatis* - Just because this Policy is not being sanctioned properly, it isn't our problem as the SGA, it's Residential Life's as a department. The Sign In Policy has been strung along from last semester, even last year. I want to make sure we're not giving away more than we actually should. We have to look at the long term effect.

Kathi Bradford - The R.D.'s don't have any discretionary power. The Committee needs to talk to Sue Basque and Vice President Mazza and find out the legal ramifications. Can someone sanction a student without a hearing?

11. *Tricia Rocco* - Have you discussed the type of punishment and will it be just the R.D.'s or will students have a voice in the penalties?

Steve Dailey - Right now it's Ted, Cynthia Pucillo, an R.D., an R.A., possibly an I.S.O. and myself. We have talked about a list of sanctions. Nothing is set in stone. I will bring it down here before anything goes through.

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Ted Christ - We discussed what our philosophy of this proposal was going to be. We decided we wanted stricter sanctions and more student freedom. We're trying to give Residential Life a way to control the building and allow greater freedom for those who don't violate the sanctions.

12. *Bill Fischer* - I really don't see where we're giving up anything here. I don't see where we're giving anything serious up here. If you break a rule, there should be some type of sanction. That's the way the world works.
13. *Todd Audyatis* - In the real world, people won't tell me I can't walk into a building that I partially own. I feel that if I'm a student here, I shouldn't have to sign in to a building after an "X" amount of hours. I could see if the person doesn't go here. But this is ridiculous. We're all supposed to be adults. I realize that in all reality we would never get rid of the Sign In Policy. Leaving a building after 9:00 p.m. doesn't make them a morally bad person.

J. Curt Robie still has not gotten back to me about the workout rooms and the contract with Continental Cablevision.

K. I need to speak to all members of SLAC and SLC after Senate.

The Vice President's Report-Student Life was accepted.

V. VICE PRESIDENT'S REPORT-PROGRAMMING: *Yvette Edwards*

A. Substance abuse Awareness Committee: *Yvette Edwards*

1. SAAC will meet on March 1 at 5:00 p.m. in the SGA Room.

B. This Week:

Tuesday

Club 21 Owl's Nest 8:00 p.m.

Wednesday

(For Black History Month)

Black History Month Keynote Speaker

Phil Dixon author of "The Negro Baseball Leagues, A Photographic History"

3:00 p.m. Scanlon Living Room

Thursday

(For Black History Month)

Black History Month Banquet

Featuring Rudy Bank's Exhibit of African/American History

4:00 p.m. Dining Commons

Club 21 Owl's Nest 8:00 p.m.

(This semester the attendance is very good in the Owl's Nest.

Since it seems like the Owl's Nest won't be there any longer, let's

enjoy what time we have left with it!!!!)

Friday

Fancy Friday in the Private Dining Room

(Sign up in the Dining Commons)

T.G.I.F. with Pat Cottrell 5:00 - 9:00 p.m. Owl's Nest

Saturday

9:00 p.m. Ely Main Lounge FREE!!!!

Come and listen to "Letter To Cleo"

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C. Upcoming Attractions For The Month Of March:

March 2

An Evening With James Taylor featuring Dave Binder
Dever Auditorium \$1.00

March 3

SKI TRIP to Brodie Mountain 3:30 p.m. \$7.00

March 4

Comedy Shop with Red Johnny and The Round Guy
(They are really funny. NACA delegates met them on other Conferences.)

8:00 p.m. Ely Main Lounge FREE ! ! !

And Also . . .

T.G.I.F. with Ray Boston

7:00 p.m. Owl's Nest

March 7

SKI TRIP 3:30 p.m. \$7.00

- D. We have changed the hours at The Owl's Nest from 7:00 p.m. - 11:00 p.m. to see how people like it.
- E. The Campus Activities Board (CAB) meets on Wednesday afternoons at 4:00 p.m. in the Third World Room.

The Vice President's Report-Programming was accepted.

VI. TREASURER'S REPORT: Jen Salmon/Erin Griffith

A. Finance Committee: Jen Salmon

1. The Finance Committee meets on Monday evenings at 6:00 p.m. in the SGA Room.

B. Jen Salmon moved that SGA accept the Student Government Association Trust Fund Budget for Fiscal Year 1995:

The following dialogue is an adaptation and statements may be paraphrased.

1. *Jim Godfrey* - I move to amend the motion to include an additional \$4,000 to The Tekoa Yearbook.
Jen Salmon - This is a carefully formed budget. We fund well over thirty clubs on this campus. If I was to give an additional \$4,000 to The Tekoa, that would take \$4,000 away from other clubs. I would feel strongly against doing that. We haven't had an increase in the amount of money that I can use in the SGA Trust Fund Budget. I just want everyone to realize that. We're working with the same amount of money every year, therefore, we can't continue to increase funds.
Jim Godfrey - We are short \$17,000 on the Yearbook. A lot of money will be made up by ads. We've been getting \$15,500 for about eleven years now. Since then there has been about a 145% increase in the cost of the Yearbook and we haven't gotten any more money from Commencement or SGA.
2. *Ted Christ* - Jen, can you tell us whether or not we'll have money in our budget for this?
Jen Salmon - I would have to take money away from other clubs.
3. *Jim Godfrey* - Traditionally Seniors have always gotten their yearbook for free. We've spent four years putting money

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into the college. We should at least get something out of it.

4. *Dan Szenda* - At other schools the Yearbooks are subsidized by students. I don't think \$5.00 or \$10.00 is too much for a \$40.00 book. I don't think amending this budget is going to solve the problem of past unpaid bills.
5. *Andy Johnson* - The Finance Committee should meet with the clubs that have line items and see if they have adequate funding.
6. *Todd Audyatis* - We came here for an education, not a Yearbook. I agree that students should pay some small amount for this book.

Dan Szenda moved to Call the Question. The Motion to Call the Question was accepted with three abstentions (*Tricia Rocco, John Dolan and Kristin McQueston*). The Motion to Amend the SGA Trust Fund Budget for Fiscal Year 1995 to include an additional \$4,000 for The Tekoa Yearbook was not accepted:

7. *Bryan Walsh* - Why is there money set aside for clothing?
Jen Salmon - Clothing is allocated for the Executive Council if they want to rent tuxes or gowns for the Senate Banquet.

The Motion that SGA accept the Student Government Association Trust Fund Budget for Fiscal Year 1995 was accepted with five abstentions (*Christina Meriano, Todd Audyatis, Kevin Cross, Jen Corsac and John Dolan*).

The Treasurer's Report was accepted.

VII. SECRETARY'S REPORT: *Kelly O'Neill/Angie Nydam*

- A. Election Committee: No Report
- B. Publicity Committee: *Kelly O'Neill*
 1. Publicity Committee will meet on February 23 at 6:00 p.m. in the SGA Room.
- C. Senate Banquet Committee: *Kelly O'Neill*
 1. The Senate Banquet Committee will meet on February 23 at 7:30 p.m. in the SGA Room. We will be meeting with Pat Bryant to discuss souvenir glasses.
- D. Angie asked that Senator's please sign in legibly when doing their half hours. She also asked that they work on the Faculty Reviews, making or hanging posters if necessary and asked that they answer the phone (especially if Barbara is there). *Please don't sign in for your half hour and leave!*

The Secretary's Report was accepted.

VIII. BOARD OF TRUSTEES' REPORT: *Dan Szenda*

- A. All College Committee: No Report
- B. Academic Policies Committee: No Report
- C. Curriculum Committee: *Dave Kroon*

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1. Dr. Barbara Welch, Chair of Curriculum Committee, resigned due to her belief that the Committee was not following the charge sent down by the All College Committee.
2. The foreign language requirement changed again. The requirement is now a fulfilling portion of the upper level requirement. This effectively eliminated the foreign language requirement.
3. The Committee passed a stand-alone three credit Health/Fitness requirement.
4. There will be a student meeting on February 24 at 2:00 p.m. in the SGA Room.
5. The Curriculum Committee will meet on February 24 at 3:35 p.m. in Parenzo 202.

D. Long Range Planning Committee: No Report

1. *There is still a student representative needed for this Committee.*

E. The Fact Sheet on the Capital Plan is attached to your Minutes. Hopefully this will enable you to better understand the Capital Plan situation. A more detailed report will be given after the Student Advisory Council (SAC on March 5 at Worcester State) and Board of Trustees' (BOT on March 7) Meetings:

The following dialogue is an adaptation and statements may be paraphrased.

1. *Lori Potter* - There is still a chance that we will have to pay for the Health and Wellness Center.
Dan Szenda - I spoke to Dr. Applbaum today. There won't be a fee increase for students.
2. *Tricia Rocco* - Can you clarify why these items are circled on the Fact Sheet?
Dan Szenda - Having Juniper Park School attached to the campus is a real asset for Education Majors. Realistically, the City of Westfield polices the school to operate. This isn't something students of WSC use exclusively. The agreement we have with the City of Westfield, I think, should include maintenance.
3. *Tricia Rocco* - You also have circled the Swimming Pool on Route 20. How many people use Juniper Park to student teach?
Dan Szenda - As of right now, the pool is self sufficient. The President has told me that maintenance for Juniper Park will come from state bonds.
4. *John Dolan* - How long is the lease for?
Dan Szenda - Ten years.
5. *Tricia Rocco* - Is there any way of splitting maintenance costs in the future?
Dan Szenda - I'll bring that up.
6. *Todd Audyatis* - Did the board of Trustees vote on this? How did Chris Skiffington vote?
Dan Szenda - Yes, it was done at the end of last year. Chris voted in favor.

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7. *Todd Audyatis* - How much money from deferred maintenance is going to Juniper Park?

Dan Szenda - Over two million.

8. *Dave Kroon* - We are getting a lot of nickel and dime repairs for a large amount of money.

Dan Szenda - In the past the State has given money for maintenance. I am totally against students paying deferred maintenance for something that will not outlive their debts.

F. Capital Plan financing has passed through the Higher Education Coordinating Council (HECC).

The Board of Trustees' Report was accepted.

IX. BOARD OF GOVERNORS' REPORT: *Kay Rodrique*

A. I met with Adrene Adams and a date has been set for the Ely Campus Center Assessment. This will be held on March 3 at 4:00 p.m. in the Scanlon Living Room.

B. I was asked last week to check on the Campus Center vans. There are two vans. One is a 15 passenger van (you must be 21 years old to drive it because it is leased) and a seven passenger van which the Campus Center/school owns. These vans are paid for by a separate account in Student Affairs but the Campus Center is in charge of them. Daryl Hendery said that if there was a need or request for another van, the Board of Governors will work to draw up a proposal for it.

C. BOG will meet on February 28 at 5:00 p.m. in Ely 232.

The Board of Governors' Report was accepted.

X. COMMITTEE REPORTS:

A. Bookstore Committee: *Bryan Walsh*

1. The Bookstore Committee will meet on February 23 at 5:00 p.m.

B. Rules and Regulations Committee: No Report

C. Exchange Committee: No Report

D. Athletic Council: No Report

The Bookstore Committee Report was accepted.

XI. ADVISORY COMMITTEE REPORTS:

A. Affirmative Action Advisory Committee: No Report

B. Bookstore Operations Advisory Committee: No Report

C. Campus Sign Advisory Committee: No Report

D. Computer Advisory Committee: No Report

E. Food Services Advisory Committee: *Kim Shea*

1. The Committee is currently reading through boxes and boxes of material from various food services companies. We are comparing costs, enhancements, facilities, menus, catering guides, etc. Six Companies have submitted bids: Sodexho,

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Morrison, Grace, Fame, ARA, and Professional Food Management.

We're trying to pick the best Food Service Program for WSC!

2. The Food Services Advisory Committee will meet on March 3 at 3:30 p.m.

F. Human Relations Advisory Committee: *Lori Potter*

1. We met on February 14 and discussed our goals and purpose as a Committee. Dr. Applbaum is establishing a new Committee, "Strategic Planning for Campus Diversity" and there may not be a need for the Human Relations Advisory Committee to exist. This new Committee will be more campus wide and more focused. Our Committee does not want to become redundant.
2. We are continuing to plan future events:
 - a. We discussed passing out green balloons for St. Patrick's Day (we would do this the week before St. Patrick's Day since we will be on Spring Break on March 17). We also discussed working with the Dining Commons for a celebration.
 - b. We are planning a Latino event and Asian awareness.
 - c. Human Relations did support Black History Month.
 - d. An end of the semester closing event is also in the planning stages. We would like to do a big event on the campus green with musical entertainment.

G. Registration Advisory Committee: *Steve Pratt*

1. The new Course Offering Booklets for Fall 1994 are available. The best way to improve the current system is to be informed.

H. Substance Advisory Committee: No Report

I. Student Retention Advisory Committee: No Report

The Advisory Committee Reports were accepted.

XII. COMMUTER COUNCIL, THIRD WORLD, CLASSES AND HALLS:

A. Commuter Council: *Todd Dorman*

1. Paul Marquez was reappointed to Commuter Council after an absence due to a time conflict.
2. Rebecca Fic was elected as the Commuter Council Treasurer.
3. The Commuter Council meets on Tuesday afternoons at 4:00 p.m. in the SGA Room.

B. Third World: No Report

C. Senior Class: *Tricia Rocco*

1. The Class of 1994 discussed our budget for Senior Week. We talked about what events we wanted and didn't want and came up with a skeleton schedule. We discussed our class gift and donation to the Alumni Fund but nothing is definite.
2. The "94 Days Till Graduation" celebration will be held on February 26 from 9:00 p.m. - 2:00 a.m. in the Dining Commons. Tickets are \$4.00 (\$6.00 at the door) and you can get them at the Teller Window.
3. We are accepting Spring Weekend T-Shirt ideas and designs.
4. The Class of 1994 will meet on February 24 at 6:30 p.m. in

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Ely 147.

- D. Junior Class: No Report
- E. Sophomore Class: Jen Corsac
 - 1. The Carnation sale went well. Thanks for your help.
 - 2. The Class of 1996 will meet after Senate to discuss selling Easter Baskets. If anyone has some ideas, please feel free to attend.
- F. Freshman Class: No Report
- G. Apartment Complex: No Report
- H. Courtney Hall: No Report
- I. Davis Hall: No Report
- J. Dickinson Hall: No Report
- K. Lammers Hall: No Report
- L. Scanlon Hall: Janice Murphy
 - 1. Along with our R.A.'s, Scanlon will be putting on "The Roommate Game." Each R.A. will conduct the game with his/her section and the R.A. will send the winner to a final game which will be held on February 27 at 8:00 p.m. The winners will receive a \$25.00 gift certificate to The Bookstore and second place will receive a \$10.00 gift certificate to The Grill.
 - 2. The microwave has broken so we are looking into new microwaves.
 - 3. Our new pool equipment has been ordered.
 - 4. Our vacuums need new belts and we will buy them this week.
 - 5. Scanlon Hall Council will meet on February 28 at 8:30 p.m. in the Hall Council Room.

The Commuter Council, Class and Hall Reports were accepted.

XIII. UNFINISHED BUSINESS: None

XIV. NEW BUSINESS:

- A. Jim Godfrey moved to open New Business. The Motion was accepted. Jim discussed how Affirmative Action will take action on the student evaluations:
 - 1. Dan Szenda - The final report of Surveys is that of an editorial - a summary. It is an opinion of how you felt after taking the class.
 - 2. Jim Godfrey - They are wondering if they can publish reports that we do in class.
Ted Christ - I consulted with our lawyers before we did this and there is no legal recourse because students have a right to voice their opinions. The surveys done during classes can only be done by specific people.
- B. Tim Joste announced his resignation as Editor-In-Chief of *The Owl*. *The Owl* will now be put under Editorial Board control. He will now be the Arts & Entertainment Editor.
- C. Ted Christ moved to close New Business. The Motion was accepted.

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XV. ANNOUNCEMENTS:

- A. *Steve Dailey* - I need to meet with all Student Life Committee members, Jen Corsac, Corey Bracket and Rob Laprel after Senate.
- B. *Ted Christ* - I need to meet with the Referendum Subcommittee and the students going on the Washington trip after Senate.
- C. *Melissa Reilly* - NAC will be meeting on February 23 at 4:30 p.m.
- D. *Dan Szenda* - I need to meet with the Governance Representatives Committee after the meeting.

XVI. ROLL CALL: Heidi Galvin, Alex Kennedy, Carrie Dean, Kerrie Carnes, Janice Murphy and Karen Guistina were absent. Carlos Santana, Amy Corcoran, Derek Dufrense and Erik Whynot were excused.

XVII. ADJOURNMENT: The Meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

Kelly O'Neill
Secretary

Angela R. Nydam
Assistant Secretary

KMO/ARN/bh

cc: Peter Mazza
Peg Civello
Daryl Hendery
Jon Conlogue
George Sicaras
Andy Johnson
Kathi Bradford
Dr. Hanrahan
Tom Stewart
Adrene Adams
Maureen McCartney
Chris Mongeon
Dorothy Phelps
William Freeman
Edna Wilander
Paul Bogan
Pat Rix
Sue Basque
Joan Fuller

Draft #1

The attached sheets illustrate the disbursement of funds to the institutions and how they are broken down in (FTE Full Time Equivalent) fee increases.

Elements to understand

-The Building Authority's debt can be refinanced through HEFA, a borrowing agency, at a substantial savings to the Commonwealth. (7M initially, 500K annually)

-In order to borrow more to fund this plan, the refinancing must occur. It is thought that if both the refinancing, and the capitol plan are done together as a large package, the transaction costs will be lower. It is not clear if this can be done or not.

-The plan has stipulations that the Governors budget, (House1), will include the state's payment for the next 30 years.

-The council of Presidents reluctantly supported this proposal with the stipulation that they had the opportunity to change the projects on the list according to the priorities of individual institutions and that the participation level can be adjusted within the 100M cap.

-Political realities

1. The legislature has been slow in meeting maintenance needs, and will not be able to match a plan of this scope.
2. The Gov. is offering this plan b/c it is an election year.
3. Not taking this plan may cause large problems in the future campus operations .
4. Accepting this plan limits the borrowing ability for participating institutions, and sets a policy that specifically transfers the responsibility of physical maintenance from the State to the Students

A more detailed report will be assembled by myself and HECC councilor Armen Zildgen by March 5.

FIVE YEAR CAPITAL BUDGET PLAN STATE COLLEGES				TOTAL DOLLARS RECEIVED	% OF BUDGET RECEIVED	DOLLAR BASE FOR ASSIGNING HEFA DEBT SERVICE	COLLEGE'S SHARE OF ESTIMATED ANNUAL HEFA DEBT SERVICE COST *	FTE ENROLLMENT	ANNUAL DEBT SERVICE COST PER FTE STUDENT	INCREASE REQUIRED IN ANNUAL MANDATORY STUDENT FEES
COLLEGE/PROJECTS	STATE GO BONDS	STATE HEFA	COLLEGE HEFA							
MASS. COLLEGE OF ART										
Tech Center Renovation	\$1,000,000			\$1,000,000						
Theater	\$750,000			\$750,000						
Deferred Maintenance	\$4,952,000			\$4,952,000						
TOTAL	\$6,702,000	0	0	\$6,702,000	6.61%	\$3,527,283	\$244,476	1,337	\$183	8.0%
MASS. MARITIME ACADEMY										
Environmental Center			\$1,000,000	\$1,000,000						
Lab Space Storer			\$300,000	\$300,000						
Waste Water Treatment			\$1,300,000	\$1,300,000						
				\$0						
Deferred Maintenance		\$3,361,000		\$3,361,000						
TOTAL	0	\$3,361,000	\$2,600,000	\$5,961,000	5.88%	\$3,137,293	\$217,446	886	\$245	13.9%
NORTH ADAMS										
Temple Renov/Commun.Ctr.			\$3,250,000	\$3,250,000						
Murdock Hall			\$1,131,000	\$1,131,000						
Bowman Hall			\$1,014,000	\$1,014,000						
Venable Hall			\$152,000	\$152,000						
Deferred Maintenance	\$1,512,741	\$207,259		\$1,720,000						
TOTAL	\$1,512,741	\$207,259	\$5,547,000	\$7,267,000	7.17%	\$3,824,645	\$265,086	1,762	\$150	7.6%
SALEM										
GTE/Aquisition/Renovation			\$13,000,000	\$13,000,000						
Admin/Dining Cafe Renovat	\$2,600,000			\$2,600,000						
Deferred Maintenance	\$1,182,139	\$7,052,081		\$8,234,220						
TOTAL	\$3,782,139	\$7,052,081	\$13,000,000	\$23,834,220	23.52%	\$12,544,024	\$869,426	7,044	\$123	7.3%

FIVE YEAR CAPITAL BUDGET PLAN
STATE COLLEGES

COLLEGE/PROJECTS	STATE GO BONDS	STATE HEFA	COLLEGE HEFA	TOTAL DOLLARS RECEIVED	% OF BUDGET RECEIVED	DOLLAR BASE FOR ASSIGNING HEFA DEBT SERVICE	COLLEGE'S SHARE OF ESTIMATED ANNUAL HEFA DEBT SERVICE COST *	FTE ENROLLMENT	ANNUAL DEBT SERVICE COST PER FTE STUDENT	INCREASE REQUIRED IN ANNUAL MANDATORY STUDENT FEES
WESTFIELD										
Ely Library			\$3,700,000	\$3,700,000						
				\$0						
Deferred Maintenance	\$517,781	\$1,303,219	\$9,000,000	\$10,821,000						
TOTAL	\$517,781	\$1,303,219	\$12,700,000	\$14,521,000	14.33%	\$7,642,447	\$529,698	4,072	\$130	8.3%
WORCESTER										
Misc. Grounds			\$1,826,000	\$1,826,000						
Temple Purchase			\$5,000,000	\$5,000,000						
Biotech/Lab Renovations	\$400,000	\$2,600,000		\$3,000,000						
Deferred Maintenance	\$219,545	\$51,835	\$3,659,620	\$3,931,000						
TOTAL	\$619,545	\$2,651,835	\$10,485,620	\$13,757,000	13.58%	\$7,240,352	\$501,829	3,886	\$129	11.2%
Grand Total	\$17,000,000	\$31,000,000	\$53,330,620	\$101,330,620	100.00%	\$53,330,620	\$3,696,345	32,838	\$113	

#	Building Name	Site	Project Scope	Funds requested	Comments
3	Bates Hall	A	Renovate Bathrooms to Meet ADA: 3 floors 1 mens, 1 womens room	\$40,000	
3	Bates Hall	A	Resign building - doors entrances to meet ADA code	\$5,000	
3	Bates Hall	A	Construct Elevator - 3 floors, renovate areas adjacent to new elevator and new areas to accept displaced faculty & staff	\$345,000	Is this ADA? - 15% TPC
3	Bathouse	A	Upgrade Mens & Womens Room, Dressing Room	\$8,000	
3	Ely Library/ Campus Center	A	Install two handicapped accessible entry ramp, upgrade library stack elevator, construct elevator on Campus Center side of building. Replace door hardware including locks, latches, panic hardware	\$530,000	15% TPC
		Main Campus	Resign building, remodel 6 sets of mens & womens rest		
3	Grounds	A	Repair walks, provide cutcuts	\$60,000	
3	Juniper Park Elementary School	A	ADA Upgrades - Upgrade 6 sets of Boys & Girls Rooms. Install new locks & latch sets. Renovate studio to accept wheelchairs, resign building, install 2 two-story elevators.	\$650,000	30% TPC
		Main Campus			
3	Maintenance Building	A	Construct necessary ramps, elevator, renovate bathrooms, install new locks & latches, resign	\$200,000	15% TPC
3	Outside Swimming Pool	A	Install Physically Disabled Pool Lift	\$8,000	
3	Parenzo Hall	A	Replace all locks & doorknob sets and relay, renovate 4 sets of Men's and Women's Bathrooms. Construct new three story elevator, resign building, etc.	\$540,000	20% TPC due to Elev.
		Main Campus			

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WESTFIELD

#	Building Name	Site	Project Scope	Funds requested	Comments
3	Wilson Science Building	A	Renovate 8 sets of Men's & Women's Rooms, resign building, replace all fire doors, replace all locks, relay building, replace knobs, renovate labs to accept wheelchair, renovate auditoria to accept wheelchairs	\$200,000	
		Main Campus			
3	Wilson Science Building	A	Replace 8 sets of exterior doors. 2 sets must be replaced with appropriate hardware to meet ADA.	\$20,000	
3	Bates Hall	D	Install additional new thermostats. Replace univents, traps, thermostats, circulating pumps, condensate pumps, pump pump air balance system	\$200,000	15% TPC
3	Bates Hall	D	Main roof and three entry vestibule. Floors broken 16,465 sq.	\$100,000	
3	Bates Hall	D	Clean all ductwork	\$25,000	
3	Bathouse	Rte 20	Replace Shingled Roof	\$6,000	
3	Ely Library/ Campus Center	D	Repair structural damage to roof support beams - plans & specifications written	\$45,000	
3	Ely Library/ Campus Center	D	Replace entire gunite liner of pool, replace deck & pool drains, rebuild filtration system. Replace ejector pumps, install pool cover. Install handicapped lift, regrout deck tile, paint interior.	\$430,000	15% TPC
		Main Campus			
3	Ely Library/ Campus Center	D	Prevent system inoperative. Replace univents, AC cooling towers, controls, thermostats. Install new thermostats. Clean ductwork.	\$402,000	15% TPC
		Main Campus			
3	Ely Library/ Campus Center	D	Replace ceiling tile, library carpet, paint building	\$95,000	
		Main Campus			

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#	Building Name	Site	Project Scope	Funds requested	Comments
3	Grounds	D	Replace Approx. 3,000 feet of high pressure steam/condensate lines	\$1,820,000	30% TPC
3	Juniper Park	Campus	Roof is original - need total replacement	\$345,000	15% TPC
3	Juniper Park Elementary School	D	Install new thermostats. Replace old thermostats, replace unit ventilators. Install new controls, replace traps, air balance system, repair exhaust fans, update domestic hot water, replace air compressor.	\$230,000	15% TPC
		Main Campus			
3	Juniper Park Elementary School	D	Replace worn stairtreads on 1 main staircase	\$8,000	
3	Juniper Park Elementary School	D	Replace carpet in classrooms, library and studio	\$75,000	
3	Juniper Park Elementary School	D	Clean all ductwork	\$25,000	
3	Maintenance Building	D	Replace existing roof & insulation	\$50,000	
3	New Dining Hall	D	Clean all superstructure of grease, dust, etc.	\$0,000	
3	New Dining Hall	D	Repair broken window hardware	\$5,000	
3	Outside Swimming Pool	D	Replace Piping from Filter Room to Pool. Overhaul Filter & Pump	\$20,000	
3	Parenzo Hall	D	Install new thermostats, replace old thermostats, replace univents, circulating pumps, traps & air balance system, replace exhaust fans	\$260,000	15% TPC
		Main Campus			
3	Parenzo Hall	D	Clean all ductwork	\$30,000	
		Main Campus			

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WESTFIELD

#	Building Name	Site	Project Scope	Funds requested	Comments
3	Parenzo Hall	D	Replace bleachers in gym	\$230,000	15% TPC
3	Pool Patio	D	Patio Replacement - Replace cracked, disintegrating concrete & seal surface	\$14,000	
3	Power Plant	D	Clean all ductwork	\$10,000	
3	Wilson Science Building	D	Replace two automatic divider doors that divide auditorium into 3 smaller areas	\$80,000	
3	Wilson Science Building	D	Repair structural cracks, located at intersection of buildings due to a lack of expansion joints	\$10,000	Main Street Eng to look up this
3	Wilson Science Building	D	Install new heating system for greenhouse	\$15,000	
3	Wilson Science Building	D	Repair leaks caused by bad seams in EPDM roof warranty closed 1992	\$12,000	
3	Wilson Science Building	D	Replace ceiling tile where stained or damaged, paint classrooms, offices, auditorium and hallways	\$150,000	
3	Bates Hall	H	Remove asbestos from all exposed pipes and re-insulate	\$60,000	
3	Juniper Park Elementary School	H	Remove lead paint in Gym ceiling and repaint	\$35,000	
3	Juniper Park Elementary School	H	Replace two #2 underground fuel tanks	\$45,000	
3	Maintenance Building	H	Remove all asbestos pipe insulation & re-insulate	\$25,000	
3	Parenzo Hall	H	Remove asbestos pipe insulation. Re-insulate pipes.	\$75,000	

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